

County Business

VIRGINIA:

At a regular meeting of the King George County Board of Supervisors, held on Tuesday, the 8th day of January 2019 at 6:30 p.m. in the Board Room of the Revercomb Building at 10459 Courthouse Drive, King George, Virginia:

PRESENT: Jeff Bueche, Chairman
Cathy Binder, Vice-Chairman
Richard A. Granger, Member
John E. Jenkins, Jr., Member
Ruby A. Brabo, Member
Neiman C. Young, County Administrator
Eric A. Gregory, County Attorney

Dr. Young: I'd now like open up the Board of the King George's County Board of Supervisors, is there any amendments to the agenda? No amendments? Okay, we'll be led in prayer by Ms. Binder and the Pledge of Allegiance led by myself.

Ms. Binder: Everybody, please rise. Thank you all for coming out here and I hope all of you have a blessed new year and I wish all of us to be guided to make the right decisions for our citizens and for the nation and for God and that's it. Amen.

Dr. Young: I pledge allegiance...

ALL: 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: All right, we will have public comment but that will take place after a few administrative actions. First, I'd like to open up the floor for nominations for the Chairman of the Board of Supervisors for King George County.

Ms. Brabo: I would like to nominate Jeff Bueche for the chairman position.

Ms. Binder: I'll second.

Chairman: Any discussions? Any vote? All in favor say "aye."

ALL: Aye.

Chairman: All opposed? Mr. Bueche, congratulations, you're new chairman of the board supervisors for 2019.

Mr. Bueche: Yes, sir.

Dr. Young: At this time, I like to call for nominations for vice chairman of the board.

Male Speaker: I nominate Cathy Binder.

Ms. Brabo: Second.

Dr. Young: Any other nominations? Nominated and properly second, all those in favor?

ALL: Aye.

Chairman: Chair votes aye. Congratulations Ms. Binder.

Ms. Binder: Thank you.

Chairman: I'd like to call for nominations for clerk of the board.

Ms. Brabo: I nominate Dr. Young.

Male Speaker: Second.

Chairman: Nomination and properly seconded. All those in favor?

ALL: Aye.

Chairman: Opposed? Chair votes aye, congratulations. Dr. Young.

Chairman: So, we'll look at the meeting schedule for calendar year 2019.

Ms. Brabo: Chair. I have some recommendations for changes.

Chairman: Yes, ma'am.

Ms. Brabo: So for the month of March, because the first Tuesday, we will still be at the NACo legislative conference in DC, for those of us who are attending. I was wondering if we might consider moving the meeting on the 5th to the 12th. We can keep the second meeting on the same schedule date or simply move it to the 26th. So making

our meetings in March the 12th and the 26th. I'm not sure when the kids have spring break here.

Male Speaker: Oh my gosh, I didn't look that up.

Ms. Brabo: I'm assuming it's April but...

Chairman: I'm amenable to that if everyone else is. I would also bring up I know this past year in July, we actually did not have any meetings and in particular, we just... at the last June meeting gave Dr. Young the authority to pay the warrants and everything. So I thought that worked well, I would recommend that we also strike the July meeting.

Ms. Brabo: I agree with that. I had that as one of my recommendations, but if I can go back to March, just for clarification, are we simply going to move the first meeting or are we going to move both meetings in March?

Chairman: I'd say we just do the first meeting. If we move the second one, it's going to be right up butted up against the next week for the April one as well and that's **[0:04:39 crosstalk]**.

Ms. Brabo: So, we'll simply move March 5th to March 12th, we'll have no meetings in July again. And I would also like to say, we did have a couple of work sessions in July, if we can avoid having any work sessions since the tent is that it be a break for us and then...

Chairman: Unless something...

Ms. Brabo: I know, unless there's...

Chairman: It's something urgent.

Ms. Brabo: Yes. Then for November, there's only one meeting scheduled on the 19th. I wasn't sure why it was selected as for the third week, the second meeting, I didn't know if there was any interest in changing it the one meeting in November to the 5th, instead of having it be the 19th.

Male Speaker: I'd like to back up to March and July before we move to November. So, if we move it from the 12th or from the 5th to the 12th that's going to put us two weeks in a row. Is it possible we could shift that one meeting from a Tuesday to, let's say, a Thursday? Then we'll still have an appropriate space between meetings?

Ms. Brabo: Yes, I can do that.

Male Speaker: Okay, so Mr. Jenkins.

Mr. Jenkins: Yeah. Okay, so the first meeting is moved.

Male Speaker: So, March, keeping it the same week as the 5th but shifting it from the Tuesday, the 5th to the Thursday the 7th?

Mr. Jenkins: Yeah, I think that's fine.

Ms. Brabo: Oh, no, I didn't understand what you meant. No, that's not possible. No, sorry. That's why I had asked for the 12th. I thought you meant you wanted to shift the 19th to the 21st.

Male Speaker: In March?

Ms. Brabo: Mm-hmm.

Mr. Jenkins: Since you said the 12th and the 21st.

Male Speaker: No.

Chairman: 26th then, is there anyone?

Ms. Brabo: Here's the thing, we have a number of months where we have three weeks in between meetings because of the number of days and the way they fall in a month. So this would not be any different in this situation.

Mr. Jenkins: Do we just want to strike the 19th and only have one meeting because it would still be...

Ms. Brabo: We're in the budget cycle at that point so we need to have a meeting. So, I think if we just leave it as the 12th...

Chairman: 12th, everybody's amenable to that?

Mr. Jenkins: Sure.

Chairman: Okay, and then going back to July, I think it's easier and correct me if I'm wrong, it's easier to cancel the meeting than it is...

Ms. Brabo: No, it's not. Pay for advertising.

Male Speaker: No, it is easier to... That is correct. It's easier to cancel meeting, it's harder to... you have to advertise to especially...

Male Speaker: Because if we wind up in the event in July, that we do have to hold the meeting...

Ms. Brabo: It would just be... it worked very well. It worked very well. All the other counties actually take six weeks. All the other counties take the entire month and half of July.

Male Speaker: I'm not opposed to not having a meeting in July. What I'm saying is, as far as wiping it off the calendar because if...

Chairman: Let's hold it for now and then if we **[0:07:46 crosstalk]** and we realize we don't need it then we can change the **[0:07:49 crosstalk]**.

Male Speaker: If anything happens, we can change the meeting at the last meeting in June if we do not foresee anything but if there's something pending in June that we may need a meeting in July at least we have it there **[0:08:00 inaudible]**.

Ms. Brabo: Well, I'll just say, the intent of it is so that people can plan their vacations. So it makes it difficult to do that when you have a meeting scheduled.

Male Speaker: I think it worked fine but...

Chairman: Okay, so strike it?

Female Speaker: I'd say strike it.

Chairman: Strike it?

Ms. Brabo: The majority says you strike.

Chairman: Majority is to strike it. So, all right.

Male Speaker: I hate to take you all back, but just for clarity, March 5th is moved to the 12th out there and we're going to keep the 19th as the second date?

Ms. Brabo: Yes.

Chairman: Then we're going to strike July.

Male Speaker: Okay, and I'm sorry for interrupting back to November.

Ms. Brabo: No, that's fine. It's fine. Back to November, I just simply was asking because the one meeting for November scheduled for the 19th I don't have any serious heart ache or heartburn, I just wondered if there was any interest in changing it to the first Tuesday the 5th?

Chairman: The reason ma'am that we have suggested the 19th was the 5th was Election Day and then the 12th was immediately after a holiday and the 19th was the first clear week coming in **[0:09:05 crosstalk]**.

Ms. Brabo: I guess because we really only concern ourselves with election day when one of the board members is actually up for election but it's fine.

Chairman: Well, there's a couple of you. We're going to have three board members up for election. Just a reminder.

Ms. Brabo: All right, I guess I forgot about that.

Chairman: So, are we're going to move it or...?

Ms. Brabo: No, we're going to leave it as is.

Chairman: Okay.

Ms. Brabo: Okay. So, with regards to... I guess that's it. Okay.

Chairman: All right. Any further discussion on the calendar?

Male Speaker: Chairman, if I may, I just want to remind the board or suggest to the board that when it comes time to amend, to adopt the rules and procedures, this is also on your agenda later in the meeting this evening, those rules provide for meetings to take place on the first and third Tuesdays of each month beginning at 6:30 p.m. I would just suggest that you amend that when you adopt it to provide for... to add a clause at the end of that statement to say or as amended so that you can... so that you're allowing yourself to make these changes. You can always do that, it's not a violation of rules if you do that, but I just want to make it clear that that's there.

Chairman: Any further discussion on the calendar?

Ms. Brabo: I move to adopt the calendar as amended.

Male Speaker: Second.

Chairman: Motion and properly seconded, all those in favor?

ALL: Aye.

Chairman: Opposed? Chair votes aye, calendar is adopted for calendar year 2019. This time I'd like to adopt the code of ethics, standards of conduct and rules and procedures which includes agenda item order for calendar year 2019.

Ms. Brabo: I would like to propose a change, hold on one second to make sure I pull up the right one. So, I would like to move that we change the start time of the board of supervisors meeting to begin at either 7:00 or 7:15 so that folks are not showing up here at 6:30 while the Service Authority meeting is taking place, assuming that the board supervisors meeting is starting at 6:30 when it does not. So, I'm not really sure what is best, 7:00 and 7:15. Does anybody else have any...?

Male Speaker: I wouldn't go later than 7:00.

Ms. Brabo: Okay. All right, so my motion is to change it to state first and third Tuesdays of each month or as calendar is amended beginning at 7:00 p.m.

Male Speaker: Second.

Ms. Brabo: All in favor.

Chairman: All in favor?

ALL: Aye.

Chairman: Opposed? Chair votes aye.

Ms. Brabo: So, I'd like to make a motion to adopt the code of ethics the standards of conduct and the rules and procedures as amended.

Male Speaker: Second.

Chairman: Motion and probably seconded. All those in favor?

ALL: Aye.

Chairman: Opposed? Chair votes aye. Motion passes. At this time, I like to recess the Board of Supervisors and turn it over to the Service Authority Board of Directors meeting.

Ms. Brabo: Got to move.

Chairman: Yeah.

Ms. Brabo: Well, actually no because you're not the chair right now. So, you actually have to...

Chairman: No, I'm county administrator. County administrator being the nominated chair.

Ms. Brabo: Here's the thing.

Chairman: No, after the chair is nominated then we nominated the vice chair and then vice chair is going to nominate.

Service Authority Board Of Directors Organizational Meeting for 2019

Chairman: I would like to now call to order the King George's County Board of Directors Service Authority meeting. Are there any amendments to your agenda? No amendments. We'll hold public comment after taking care of actions. First, I will like to open up the floor for nominations for the chairman of the King George's County Board of Directors Service Authority.

Ms. Brabo: I move to nominate Mr. Mike Bennett as the chairman.

Male Speaker: Second.

Chairman: I have a letter from Mr. Bennett stating to the board of directors of the Service Authority of King George County of Virginia, "I regret that I am unable to attend the Service Authority board meetings in January 2019. The purpose of this letter is to advise that if I am nominated and approved by the board of directors to serve as the chairman of the Service Authority Board, I will accept that appointment. Sincerely, Michael R. Bennett." Are there any discussions? All those in favor say aye.

ALL: Aye.

Chairman: Those opposed? Congratulations, Mr. Bennett. I would now like to open up the floor for nominations for the vice chairman of the King George's County Board of Directors for the Service Authority.

Male Speaker: I nominate Cathy Binder.

Male Speaker: Second.

Chairman: Any further nominations? Discussion? All those in favor say, aye.

ALL: Aye.

Chairman: Those opposed? Ms. Binder, congratulations. You are now the vice chair of the King George County Service Authority board of director for 2019.

Ms. Binder: Thank you.

Ms. Brabo: And for tonight, you will serve as chair.

Ms. Binder: Yes. Now, I'd like to open the floor for the nomination of secretary and treasurer for the King George County Service Authority.

Ms. Brabo: I nominate Dr. Young.

Male Speaker: Second.

Madam Chair: All those in favor?

ALL: Aye.

Madam Chair: All those opposed? Motion carries. Thank you, Dr. Young.

Dr. Young: Thank you ma'am.

Madam Chair: Yeah, chairman... I'm learning this as I go. Thank you for help. All right. Next up, we will determine the meeting scheduled for the calendar year 2019. Does anybody have any questions on the calendar?

Male Speaker: I move that we adopt the same calendar that the board supervisors adopted.

Ms. Brabo: Second.

Madam Chair: All the... any discussion? All those in favor?

ALL: Aye.

Ms. Brabo: There was a calendar. That was a calendar.

Male Speaker: Calendar.

Male Speaker: Understand where **[0:16:15 inaudible]**. Yes.

Madam Chair: All right. All those in favor?

ALL: Aye.

Madam Chair: Chairman votes aye, motion carries. Next up, we'd like to adopt the code of ethics, standards of conduct and rules and procedures, which includes the agenda item order for calendar year 2019.

Ms. Brabo: I'd like to make a motion to amend the rules and procedures that under the section two meetings A, would state that the meetings will be held the first and third Tuesdays of each month or as the calendar is amended beginning at 6:30 p.m.

Male Speaker: Second.

Madam Chair: Any discussion? All those in favor?

ALL: Aye.

Madam Chair: Chairman votes aye, motion carries. Now we go to the regular meeting, correct?

Male Speaker: Now, we go to the regular agenda.

Madam Chair: Now, we open the floor up to public comment. Would anybody like to address for three minutes for just the King George Service Authority? Anybody online? We'll close public comment and we'll move to reports in the members of the board, Mr. Werle.

Mr. Werle: Yes, thank you. On December 20th, I met with Mr. Weekly to discuss the findings and recommendations from the final draft of the utility master plan. Each member of the board should have already received a copy. I emailed that to each of you. Hopefully, you've had a chance to review it. Needless to say the board will need to begin addressing the maintenance backlog detailed therein in the coming months as we develop next year's budget. December 21st, I reviewed the draft update to the county water supply plan and **[0:17:59 inaudible]** and prepared. Those updates are very minor and there were only specific tables and charts that DEQ directed that we update.

So, it was very minor and entire plan is available on the Service Authority portion of the county website. January 3rd, myself, Mr. Weekly, Dan Talon and Dean Hoagland met for three hours with DEQ's Northern regional office staff. During the meeting we discussed consent order status and upcoming DEQ verification visits, permit renewal status for our wastewater treatment plants, compliance procedures and DEQ expectations when conducting

inspections, procedures for reporting sanitary sewer overflows, staffing levels and **[0:18:44 inaudible]** for licensing requirements.

Overall, the meeting went very well DEQ noted they're very pleased with our progress today in addressing their concerns. They look forward to working with Mr. Weekly and the rest of our management team. January 4th, county engineer and I held the Telecom, Miss Debbie Messner at VDEM to discuss the final engineering design for the Fairview Beach Riverbank Stabilization project. Schnabel Engineering addressed all of our comments and concerns that we had on the 90% design. They completed the design and detailed construction specifications and forwarded them to VDEM on December 21st for their review.

On our telecom with Debbie, VDEM had no questions or comments on the design. She indicated she would immediately forward it to FEMA for their review and approval. FEMA approval typically takes about 30 days, but with the government shutdown, we're not sure, probably going to take a little bit longer than 30 days. FEMA will ultimately provide an approval date, establish a period of performance for construction, authorize our release of an RFP for construction and authorize expenditure funds, and presumably that would not exceed the \$2 million roughly that still remains unobligated from the initial award.

Debbie also noted that the VDEM has already allocated all of the \$10 million that the state received for this cycle from FEMA. So, if it should happen that our bids come in higher than \$2 million, then there won't be any extra money coming from FEMA to cover that. I'm very optimistic though that we're going to be within the 2 million ceiling that we have left so, only time, we just have to see how that pans out. I will also note that board of supervisors will of course have to identify and approve upfront funding since the project will be completed on a cost reimbursable basis.

January 7th, I met with Mr. Weekly and Service Authority senior staff to begin preparing initial budget to serve as a basis for our upcoming budget work sessions. Lastly, I'll just note that at the end of last month we made a payment on our Service Authority debt principal and interest, after which did that now sends just a hair under 31 Million, 30.97 Million. So we're gradually slowly but surely we're dwindling that down and that's all I have Madam Chair.

Madam Chair: Mr. Granger?

Mr. Granger: I have no report.

Madam Chair: Ms. Brabo?

Ms. Brabo: On December 20th I met with the general manager Mr. Weekly to discuss the Whirligig Wilson report, the current status of the situation with the Service Authority, the upcoming budget and need to ensure that we do not incur any new debt. With that said, with the upcoming budget work sessions that we will be having, I would highly recommend that we once again have citizen appointees. I would recommend that we each have two this time. Again, the more that we have our citizens involved with the process, it helps to educate them and understand and we certainly welcome any ideas or suggestions that they may have. So, can everyone agree to that and if so come to the next...

Male Speaker: To be honest, I feel a little concerned with doing two because of that we're going to bring 15 people on the table with a lot of voices being about... discussions could become muddied and I thought it worked really good with having one citizen appointee and I would recommend that we stick with the one.

Ms. Brabo: I'm fine with sticking with the one except the problem was that half of them didn't show up most of the time and so if you had two at least you're pretty much guaranteed one will show. So, I guess if we're only going to stick with one then we need to make sure that the person is actually committed to sticking through the process because it's kind of pointless when you have five members appoint a citizen who says they'll be there and you only wind up with one citizen who consistently showed up.

Male Speaker: Agreed.

Ms. Brabo: So, you need to really stress to the citizens that vocalize interest that, "Okay, if I give you this appointment, you need to actually show up."

Male Speaker: I think it's fair.

Male Speaker: I agree.

Madam Chair: Do we have to make a motion in here?

Ms. Brabo: No, no. It's just a matter of consensus so that folks know and so that you all between now and the next meeting can hopefully find a citizen that is dedicated and interested in participating. That's all I have. Thank you.

Madam Chair: All right. Okay. I'm still learning as I go. I have no report at this time. Can I entertain a motion on the consent agenda?

Male Speaker: So moved.

Ms. Brabo: Second?

Madam Chair: All in favor?

ALL: Aye.

Madam Chair: Chairman votes aye, motion carries.

Male Speaker: General Manager.

Ms. Brabo: No, no, no, no. She has to ask the attorney if he has...

Madam Chair: I was just going to...

Male Speaker: No report this time. Madam Chair.

Madam Chair: Thank you. General Managers report.

General Manager: Thank you, Madam Chair. Just a few updates, just going through and I will ask the Board of Directors if there's any certain format that you'd like to see, or if this format works, just feel free, I take constructive criticism or feedback. We want to make sure that you have the information as you'd like to see it, whether it's a certain format or a certain detail. On the water side, we did issue a follow up to our sanitary sewer, I mean sanitary survey response letter to VDH. We have a few more of those left to do, the goal, while there was no deadline is within 30 days of the date from the letter from VDH we have response. We met that deadline with Hopyard, the internal deadline and we'll be following up. I'm sitting down with our water manager next week to go through those and it's a good learning process for them to go through it as well. We replaced a few items on some of our systems, mark switches things at that level that assist with balancing tanks and with water and air pressure.

Some of these items were on our sanitary surveys from VDH. Some were not but we're working on treat it as such regardless if it's on the list, we want to make sure our facilities are taking care of not only visually but mechanically. So, some of those items, Fairview beach we had our backwards control fixed. It's now an automatic mode. The idea is if you have things that can be automated that they actually work as such. We have ordered some parts of clay veil for the [0:25:26 inaudible] stones project so once those in, they will be installed. I did have a typo on the second to last bullet on the water system update. We're looking to put in some water tap samples. Sometimes you need some additional sample so you're looking at what your raw water quality is versus what's out in the system so we'll be installing digital samples. That last one it should be [0:25:49 inaudible] not [0:25:50 inaudible] so forgive me, I'm still getting used to the areas and the locations.

Lastly, we'll be meeting with VDH, Ms. Floyd who's one of the sustainability coordinators. One of the persons as well has a lot of expertise in the business operation plan. Then Mr. Werle has done a lot of work up front on that. The idea is to start with one system, work feedback completely and then do one by one. For those who may not be aware what a business operation plan is, you're looking at assets, you are looking at not only systems, components of those systems, but also you're looking at depreciation in life cycles. So, I think it's a very effective tool. My opinion to help guide us when we talk budgets and looking down the future also with economic development, what our capacities are, are we near capacity? So this will be a great roadmap, my opinion moving forward. So, the 24th again, will be the first meeting with Ms. Floyd and there will be many to come.

Once I have a system complete, I will get that out to all the board members so you can look at it as well. My plan is to do that as a draft form before it's finally submitted.

On to the sewer side, as Mr. Werle stated, we did meet with DEQ, part of that is just a mirrored type meeting that we had with VDH office of drinking water. We wanted to have the same with DEQ where we at, what are some concerns. Obviously, there's the consent order that's there in place, we want to make sure that we are complying with all dates, the one that's coming up and we will comply with the date standard operating procedures for process

control as well as some other items that are due for the 13th. We will have those submitted either on or before this Friday.

The goal after that DEQ, we will have that full review. I think it's like a 45 day review period and they'll provide comments, so if there's additional information or some tweaking, we will do that at that time and like I said, there are multiple deadlines. We'll have a pumps station SOP, there's a lot of stuff that quite frankly we should have but we're going to meet those deadlines because now they are must. They move from the shoot to the shell column. So, we will deliver on that.

We'll also be scheduling a future meeting with them to do some site visits. So, the idea is when we have some things progress being made from the facility standpoint, if it's fixing valves or composite samples, or what have you, we have them to come out to follow up on what we said we've completed. So, that date has not been scheduled. What's not in here also, I sent you all an email today. You're more than welcome to attend the DEQ training. I think Ms. Binder you attended maybe one last year. Mr. Werle as well but that is extended to each and every one of you. I just need to know a head count to give to Mr. Staples who's over the Office of training. This is mandatory, but this won't be the only training that staff will receive. In this budget plan, you'll probably see some increases they'll be some justification for that. Ultimately, you all will decide on that but it won't just be the mandatory training. There's additional train that staff needs.

We did put in a new alarm system at Potomac landing. The next meeting, I'd like to take advantage of that screen there and show you there's online monitoring for that. There's a lot of capabilities. One, it helps us meet our reliability class one duties, which involves a multitude of things, but alarm system is one of them but you'll be able to see we monitor things such as when we have level sensors in and you can monitor levels, pump hours, alarm status, and just give you more active eye on the sky, if you will, especially on rain events and so forth for make you a little nervous with influence infiltration. So, I'll try to get through my report next month but I think it's important that not only you but the public will see that and there's a lot of value in here. We can look at electrical efficiencies, tell if pump times are running a lot longer or issues that nature.

We did submit some things to DEQ while they are at that meeting, some initial demonstration capability forms, which shows that an operator know how to run tests that we say we're running. Those were submitted so, there are still some ongoing items that have to be submitted for Perkins Corner. We do have a contract or one of the things it's been out there for a long time, there's flow proportional sampling. I don't mean to bore everyone, but it is something that has to occur, we do have a contractor who has ordered parts and they will be installing it where the sample will be flow proportion off the effluent meter which is actually something we discussed in our DEQ meeting. So, hope to have that done in the next couple of weeks at the latest. Fairview Beach we installed a sump pump for great collector vault.

On to other business, continue to have our weekly management team meetings, I found value in that. Honestly, it does help generate these ports, making a lot easier but the whole purpose is that is to have buy in at all levels regardless if water doesn't handle sewer, sort of we all sit in a room and discuss because if anything affects each other scheduling and when things are getting done. So, those are weekly... all staff meetings will be rolled out at different times but definitely the week management levels will continue and that's every Friday so you're more than welcome if you ever want to drop by, we usually have those at 8:30 Friday mornings.

Followed up on a water complaint with the high school, this will actually be some continual monitoring. Staff did stop by. Mr. Gary I believe Cliff is his name along with Tom from the schools, apparently, this has been kind of on again off again the issue. I know when the plan... first committed was the math department, not sure why that area of the quarter of the school, maybe looking at some water discoloration. They did visit some other sites while they were there, I think cafeteria, a couple other faucets. At that time it doesn't mean it did not exist but at that time water quality appeared to be okay but I think there's some further follow up that's warranted.

Schools, they stay out on break whether it's spring break or Christmas time or what have you. It's a lot of you know water age if you will in those pipes but it's a fairly still new school even though I know we're what, ten years old or so forth now, still we need to

figure out because VDH will tell you quality at the tap. So, it doesn't mean we're excluded from the meter so we'll continue to follow up and I'll keep all the board informed. I don't think there's any... there's no action levels or anything that's concerning where you know we believe there's some health risk we would do proper notification if I felt that.

Spoke with some customers just [0:32:46 inaudible] nature with customers call in. I just want to give you some feedback. This is not criticism. I just think you should know the biggest concern that I hear is the debt service. It's out there. I think you've explained it most likely when that was initiated but folks do have a concern on that. We're finalizing fleet vehicle leases. There were a couple in queue upon my arrival, we went back and looked at one in the service trucks and kind of revamped that, but we're going to stay within the budget allotment for those vehicles.

As Mr. Werle stated, we had our first budget work session. We are scheduled for this coming Monday for another follow up, what we did this past Monday was water and water maintenance. We will do on this Monday sewer and sewer maintenance having a... just breaking it up not trying to handle it all at one time. There will be some follow up information. We have to gather, because a lot of good notes came out of last time. There's some parody that I spoke with Dr. Young about, I have some concerns just make sure we're in tune and things if you want to see some parody with whether there's merit increases or not in any other things that we can have parody on I think it's important. I realized where Service Authority stand-alone but I think Dr. Young and I share the same approach, we want to have some parody.

We're still currently advertising for wastewater operation staff so if there are any you out in the public that that's your dream job or you know of anybody in your family or friend or neighbor that has an interest. This is opened up from trainee all the way up to class one, while we like to have class ones good work ethic and professional goes a long way. We'll take a trainee as an operator I'll tell you we've all started trainees at some point. So that is all I have at this time, Madam Chair.

Ms. Brabo: Madam Chair, a couple of things. Have you ever thought about reaching out to the high school for senior to come and be an intern to see if this is something they may want to pursue?

General Manager: Very good question. So, to two parts of that the governor school reached out via email today, I sent... I don't want to miss pronounce her name, I don't know if it's Ms. Poug, maybe but it's with the government school. They want to set up another field trip. Apparently, they did this last year. So it's good exposure, especially when you hear governor school students, but just all students I think should be welcome. It is something I thought about. We want to make sure that our house is in order. Things are tidy, we're bringing folks through but is something I've thought about because there's value whether folks are college bound or maybe they're not. They still have an interest in biology.

I stumbled across this. This wasn't on my radar when I started this career, but it's something I started on and I fell in love with it. So, we will definitely reach out for that and that can also look as for internships for college students as well who may need some of that community service credits or things to meet their credit requirements. So, definitely will do that. I'll make a note just to make sure that stays on my radar to offer that.

Madam Chair: Anything else? Since we have no information items. I'm looking for a motion to adjourn.

Male Speaker: I move that we adjourn to January 22nd, at 6:30 p.m.

Male Speaker: Second.

Madam Chair: All those in favor?

ALL: Aye.

Madam Chair: Chairman votes aye. Meeting adjourned.

Wireless Authority Board Organizational Meeting for 2019

Chairman: I'd now like to open the meeting for the King George's County Wireless Authority Board. Are there any amendments to agenda? No amendments. I'll bring it back to me, would like to open up the floor for nominations for the chairman of the Wireless Authority Board.

Ms. Brabo: I nominate Jeff Bueche as chairman for the Wireless Authority Board.

Male Speaker: Second.

Chairman: Any more nominations? Discussions? All right, all those in favor say aye.

ALL: Aye.

Chairman: Those opposed? Congratulations, Mr. Bueche. You are the new chairman of the King George's County Wireless Authority Board. At this time, I like to call for nominations for the Vice Chairman.

Male Speaker: I nominate Cathy Binder.

Ms. Brabo: Second.

Chairman: Nomination and properly seconded. Are there any other nominations? All those in favor?

ALL: Aye.

Chairman: Opposed? Chair votes aye. Congratulations, Ms. Binder.

Ms. Binder: Thank you.

Chairman: I like to call for nominations for secretary treasurer.

Ms. Brabo: I nominate Dr. Young.

Male Speaker: Second.

Chairman: All those in favor?

ALL: Aye.

Chairman: Opposed? Chair votes aye. Congratulations Dr. Young. So, now we're going to determine the meeting schedule for calendar year 2019.

Ms. Brabo: I move that we adopt the same calendar schedule as the Board of Supervisors. Oh no. That's... we do it quarterly, don't we? I strike, I remove my motion. Never mind. Thank goodness, we only do this...

Male Speaker: So, if we do quarterly, we obviously have a first one the day then I would say April 2nd, June 18th since we're not planning to have one

in July and then October 1st would be my recommendation for board meetings to hold for the Wireless Authority Board.

Ms. Brabo: Second, thank you.

Chairman: Motion and properly seconded. I'm sorry, the one that's taking notes. Motion and properly seconded. All those in favor?

ALL: Aye.

Chairman: Opposed? Chair votes aye, motion passed. Adopt the rules and procedures for calendar year 2019.

Ms. Brabo: Adopt the what?

Chairman: Adopt rules and procedures.

Ms. Brabo: Where do you see that?

Chairman: For calendar year.

Ms. Brabo: This would be the adoption of the bylaws.

Chairman: Adopt the bylaws for calendar year 2019.

Ms. Brabo: So moved.

Male Speaker: Second.

Chairman: All those in favor?

ALL: Aye.

Chairman: Opposed? Chair votes aye, motion passes. Is there any public comment for the Wireless Authority? Seeing no public comment, I'll entertain a motion to adjourn to the next regularly scheduled meeting. No? So all right, are there any board reports? Mr. Jenkins?

Mr. Jenkins: No reports.

Chairman: Mr. Granger.

Mr. Granger: No report.

Chairman: Ms. Binder.

Ms. Binder: No report.

Chairman: Ms. Brabo?

Ms. Brabo: No report.

Chairman: Chair has no report. Report from county attorney?

Male Speaker: No report at this time Chairman. Thank you.

Chairman: Is there a motion to approve the consent agenda?

Ms. Brabo: No, because we have the managers report.

Chairman: Manager's report.

Male Speaker: No report Chairman.

Chairman: Now, I will entertain a motion to adjourn to the next regularly scheduled meeting.

Male Speaker: I move to adjourn to April 2nd.

Male Speaker: Second.

Chairman: Motion and properly seconded. All those in favor?

ALL: Aye.

Chairman: Opposed? Chair votes aye. We are adjourned.

Yeah, I know. Is everybody set? I like to call to order the King George County Board of Supervisors. Any amendments to the agenda?

Male Speaker: No amendments, Chairman.

Chairman: At this time, we'll have public comment, we ask that you limit your comments to three minutes. Any public comment?

Ms. Means: Good evening, Board Vera Means 17014 Bald Eagle, King George. And once again, I'm coming before you to ask you to say no to the proposed gun ranges on Cameron Hills Golf Course. Frankly, after they put in their application, I'm even more appalled at what they wish to do than I was before. Ruby, when they sent you that diagram several months ago, they sent you a diagram that showed six proposed gun slots. Their real intention is 25 plus I believe it's ten pistols plus two shotguns, this would mean 37 shooters

concurrently from 9:30 in the morning 'til 7:00 in the evening, six days a week. Sunday, they wish to do 10:00 to 5:00.

Now, I know all of you received an email from my neighbor yesterday, Donna **[0:45:02 inaudible]** where she addressed some of the points and I believe it's the application of the **[0:45:08 inaudible]** brothers, so I would like to just offer some of my own arguments to some of those points. She said and I quote her because I'm reading her email from my phone, "Your sound chart that you posted indicates that my rural home will now sound like an urban residence due to the noise from the gun range."

My argument to that would be, why should it ever sound like an urban area or a concrete jungle? First of all, it's not zoned that way. It's zoned agriculture and low house density. So why should it? There's no reason whatsoever for it to ever be that way and I don't want to sound mean, but they should have bought land that was zoned for their use on the first place. The fact that they want all this special exemption to ruin my life, ruin my neighbor's life. I mean these gun ranges are like about a half a mile from my house. I can't even begin to fathom what it would be like listen to 25 rifles going off at the same time and I don't think there's any buffering system they can build to contain that kind of noise level.

This will absolutely ruin my whole existence, not to mention my property value. Who in their right mind would drive down a road and listen to a war zone and be interested in that property? I can't even begin to imagine. Another thing that I found interesting was, she said that apparently they said we don't want to work with them. I don't know, call me selfish but why do I want to work with anybody that wants to ruin my entire life, take over my property and just disrupt my whole day, every day. Where's the fairness?

Let's see, they get 361 days a year. Oh, and I get four. I'm sorry, that's a little disproportionate to me. I mean, and they don't want part of the day they want all day every day. I think it takes a lot of nerve to say that we don't want to work with them. I'm not going to their house and disrupting their home life. This is a serious disruption. This isn't mild. This is way over the top. I mean I cannot imagine anyone in their right mind wanting to live in an area that sounds like a war zone all day long every day. But anyway, I know I'm one of the soapbox over this, but this is a serious situation. It

really is and I can't imagine anybody wants to sentence us to this. I don't want to live like this. I can't. Anyway, sorry. Thanks. It's near and dear to my heart.

Mr. Ring:

Good evening, board. My name is John Ring. I also live on Bald Eagle Drive, 16700. My house is approximately 800 yards from the golf course. Like she said, you can't believe what 35 rounds a second are going to be sounding like at 800 yards away. We have many young families in our community with young children. Can you imagine if five years old, four years old, there's some babies there. They're going to be growing up hearing random, on, stopping, firing ammunition all day long in their lives.

I have documentation, which I won't go through tonight, but I will be coming back in other meetings. I have documentation from the CDC what this will do to children and I have EPA documentation about the lead, but I'm not going through that tonight. I just want to let you know that I am against the proposed range, like Cameron Hills Golf Course, and I hope you stay with me. Thank you.

Mr. Shelton:

My name is Don Shelton. I wasn't going to speak on this subject, but in the program, they presented another troubleshooting 762 **[0:50:00 inaudible]** wall wide horse. I know that right. The bullet goes seven times speed of sound and go through inch of steel at one cubic yards. **[0:50:13 inaudible]** sign on this proposal. No guns should be allowed to be used that can be used for **[0:50:22 inaudible]**.

In King George County, you cannot use no rifle above the 22 caliber for safety reasons in that **[0:50:30 inaudible]** Virginia **[0:50:32 inaudible]** game for safety reasons. The same certitude, **[0:50:38 inaudible]**, they're loud, extremely loud. One amount of guns throughout. I have seen some shooting down next to the Hop yard **[0:50:46 inaudible]** and have talked to **[0:50:49 inaudible]** lakes behind our apartment and you could hear more shots.

[0:50:57 inaudible], they bullet proof **[0:51:02 inaudible]** property, May 23, **[0:51:04 inaudible]** to go through a school bus on route three. I don't have the Spanish, is on this project. I know you've been doing a lot on it. I know you're doing your homework on it, but that's just additional information. Thank you all **[0:51:18 inaudible]**.

Chairman:

Anyone else for a public comment?

Mr. Means:

I'm Wayne Means. I live at 17014 Bald Eagle Drive. Retired policeman. Ran pistol range for 30 years. Now these people are going to want to come in for competitions. Standard pistol competition is 60 rounds. If you get ten people there with 60 rounds, do the math, and they're going to have relays. Thing with rifles, you have a 25 station rifle range with relays. Say just a final in one grand, eight round capacity and you get 25 of that with going away. Just do the math of how many rounds are going off for just one Qualification Course of 16 rounds.

Like gentlemen before said, 7.6230 yard six. That is extremely loud. I don't care what kind of buffering system you have. You're not going to do away with the noise. There's documentation throughout the United States of straight rounds going out and striking people. I came from Prince George's County the same thing. They round from even pistols would travel a great distance and hit people's houses. Think about that. There's a liability and I don't think these people have even thought about that. Also, is there an environmental impact statement on this as far as the lead, for the federal from the federal government? I think it should be. Thank you.

Chairman:

Anyone else for public comment? Do we have anyone in line? Any written correspondence?

Male Speaker:

I actually... I did receive an email from Miss Worley. I'm not sure if she actually meant for it to be read at this meeting because it's January, February public comment period, but a comprehensive plan 2019, which I know we're working on. The comprehensive plan just in case you didn't want to read, I would like to read it into the record.

Chairman:

Yes, sir.

Male Speaker:

All right, so it's Karen Worley. I apologize, I don't know her address at the top of my head. I know she's in Hartford. This is a county with an identity crisis. The state identifies a farmer as someone who earns over 50% of his income from agricultural efforts on this land. There are maybe only five full time farmer still living in the county of over 25,000 residents. I'm talking about only those farmers that work and live here, not others that come from somewhere else to work land in King George. Over the past 300 years, the farms had

divided and subdivided agricultural property without it continuing to use it as full-time working farm. Having a chicken coop or a kitchen garden does not make any property a farm.

How many of these so-called farms do you have on the tax rolls where the owner earned his income from another occupation? These individuals are not farmers, nor living on working farms. The Dahlgren Naval Base is currently, serving its 100th year and King George. The county grew by 10,000 in the last decade and this number will probably be double in the next decade. Yet no one will say a word about all the property divisions of agricultural land as long as the fees and taxes stay at the same agricultural rates. Human habitats have had 300 years to dramatically reduce the actual amount of farmland in King George. Silence is golden in this county. Ms. Worley.

Chairman: Thanks, sir. At this time, I'll take reports from members of the board. Mr. Jenkins?

Mr. Jenkins: I just want to thank everyone for coming out to meet this county's concern in the gun range in question. I guess we want to put it. I just really take your accounts to heart and I appreciate them. I am pretty familiar with how gun sound and gun ranges sound. So, fortunately or unfortunately, depending on how you look at it. But anyways, I just want to thank you again. I know this is important. So, when it comes that time, I know we'll make the right decision one way or the other. Thank you.

Chairman: Mr. Granger.

Mr. Granger: I'd like to thank all of you for coming up. I'll just share as well. I've looked into this and my understanding is that currently with the way it's zoned in our ordinances, there is no way that this could be done. It would require an alteration to our ordinance to allow this by special exception. In which case we would... at least I would look at a comprehensive plan and look to see is this the type of activity that would be acceptable in an agricultural or a rural area. I think you bring up some good points. I have some concerns about it. I'm not saying I'm going to go either way currently, but just to give you a heads up, it would require a change to our ordinance to add a special section to allow it and then they would have to apply for that special exception, and then we'd have to provide it.

That's my understanding currently is the way it stands. So, just to share the whole process of what I have to go through. If anyone has different information, please let me know. I certainly don't want to provide this misinformation, but that's what I... when I've talked with coming development, Dr. Young, that's my understanding. So, if I'm mistaken, I apologize.

Chairman: Yes sir.

Mr. Granger: Someone to share that with you. So, I do take your concerns seriously. I appreciate your points about the noise, because I think that's what you would definitely be looking at when you start looking at those types activities that you could add as a special exception for a rural area. So, thank you for coming on speaking. The other thing I'd like to bring up the landfill. I've been receiving a lot of complaints about odor from the landfill. In particular, I know which management does do patrols. They're looking for H₂S, which is a compound. So, when they go out and inspect for a complaint or when they're doing their regular patrols, they're not just going out there to put their nose in the air and smell.

There is actual chemicals in there using an objective meter in order to read what the output is and see if they're within compliance. My understanding is, the past three years, at least, they have never been out of compliance. I'm not sure the last time they have. DEQ did come out on the six and the 13th, and they've done tests as well. I don't have an official report from them. I've reached out to their representative. She is on leave through the 10th. Once that report becomes available, I will make it available to anyone who's interested.

Looking into it, like I said, I've been hearing a lot more complaints and so I do take that seriously and trying to look to see what we can do to address it and to make sure that things are within compliance. If they're not, then obviously we would hold everyone accountable that would be need to be held accountable. I believe that's all I have. Thank you.

Chairman: Ms. Binder.

Ms. Binder: I want to thank all of you who came out as my constituents. I'm listening to you and I'm going to read and reread that because I've already it once. But I'm going to read it many times and try to follow

reaction the action as it goes along. I want to wish everyone a Happy New Year and I want to make us... In 2018 was a busy year, especially for those of us that was the first year on the board. We tackled money important and long lasting issues.

2019, I know is going to publish [0:59:25 inaudible] just as important especially with the gun range proposal. Possible new courthouse and every other issue we have, our economic development plan, making sure our debt stays low. I just want to tell you, I'll do my best to address all these issues and do my research and do what's right by my constituents. Thank you.

Chairman: Ms. Brabo.

Ms. Brabo: On December 19th, I participated in the George Washington Regional Commission executive committee conference call. Fredericksburg area Metropolitan organization wants to manage its own finances and make its own decisions without any input from the George Washington Regional Commission. As we continue to look into this matter, I will continue to keep you updated. Nothing at this time has been finalized. On December 20th, I met with James Roberson, the founder of Project 516. I know later that day, he came in met with Dr. Young. He's interested in pursuing additional projects here in the county. His nonprofit organization assists low income families with home projects that need to be addressed.

Today, I attended the Virginia association of counties and the Virginia Municipal League finance forum down in Richmond to receive an overview of the state budget and to better understand the impacts to our county budget for the upcoming fiscal year.

There are so many budget pressures options depending on how you want to label them. With a forecasted surplus, and a short session scheduled for the General Assembly, which convenes tomorrow, it is expected that it will be quite contentious as the debate ensues regarding what is the best solution for the taxpayers with regards to the surplus. Should they modify Virginia's tax code and return the excess revenue to the citizen? Should they budget one time spending such as putting into the Virginia Retirement System, which currently is a large unfunded liability for counties? Should they restore cuts to the K through 12 education that

occurred during the last recession and have yet to be restored causing Virginia to currently rank 32nd in teacher pay nationwide.

But if you take out of the equation the average salary of Fairfax County teachers, which are the highest paid, then Virginia ranks 47th for teacher salaries. Virginia ranks 40th for state per pupil spending. These are but just a few examples. There are so many factors that will impact the county budget. It will be difficult for us to plan until our state representatives actually make some decisions. I did have a question with regards to the date for the mark town hall for the military exercise. The date that you sent to us is actually the same evening as the state Rural Action Caucus reception that is being held the night before local government day in Richmond. I was wondering if that is actually solidified. If so, then I will need to cancel my reservation to attend the state Rural Action Caucus reception.

Dr. Young: Acceptable, ma'am. We'll speak with the military planners. In fact, we have the IPR coming up next week. We can go and have that conversation with me them and [1:02:36 inaudible] necessary.

Ms. Brabo: Okay. Thank you. I'm going to ask that my colleagues all between now and the next meeting, take a moment to look up our sign ordinance. Take a moment to read it. I know I have asked for the last three years for the King George County Chamber of Commerce, for our various economic development directors to have a conversation with the businesses, to understand is our sign ordinance adequate? Are there issues with it? I am warning you, we're going to have a large contention at our next meeting that have issues with our sign ordinance.

So, I would suggest you be prepared because evidently, rather than having this conversation, which should have taken place, instead, we're going to get bombarded at the next meeting, which is very unfortunate. Landfill odor, as Mr. Granger stated, we are being inundated. We seem to have had a reprieve for quite some time. Now it has escalated again. I know myself driving back and forth to Fredericksburg over the Christmas break driving through the Sealston area, whoa, got a whiff occasionally. So, Dr. Young I believe that you had mentioned to me that there is a consideration to hire an outside agency that would come in and investigate rather than it just being waste management and DEQ. Is that correct?

Dr. Young: Yes, ma'am. That's correct. That's something that we're looking into. Finding a third party firm just to do independent assessment. When I say independent, I mean independent of waste management and DEQ just [1:04:23 inaudible], had the diligence that we need to say that our air quality is good to go.

Ms. Brabo: Okay, because we do have some of the citizens who question since waste management is involved with the investigation that obviously it's their business, and they're sort of investigating themselves. So, this I think will help immensely and give us a better perspective and a better assurance as to whether or not things are really safe. Convenient center, I know I myself went to the convenient Center and the recycle compactor was not functioning. The additional large dumpster that had been brought in was overflowing already with stuff spewing out the sides.

The worker in place assured me that they were coming that afternoon to empty the big recycle dumpster and hopefully once the rain stopped, they were going to be able to fix the recycle compactor. Obviously, there's been a lot on social media. It appears there's... according to social media there's been a lot of issues with the convenient center on 205 not being emptied regularly. Dr. Young can you speak to any of that for us? Is the issue with waste management or as some have inferred, is it because the county now has our employees managing it?

Dr. Young: No, ma'am. Well, I've been looking into the complaints from convenient center and I've discovered that basically the complaints are threefold. Number one, there was a claim that the 205 convenient center closed on Sunday. There was a complaint that route 205 convenient center is redirecting bulk waste to the Sealston convenient center. There's a complaint that the center's employees sometimes do not help every citizen unload the waste. If I may... please bear with me, but number one, the convenient center on route 205 did not close this past Sunday. The director for the solid waste and recycling department gave me a call at 11:30 and advised me of the fact that they were receiving uptake your trash due to holiday waste. Interesting to know that like I should, the holidays is been a while since the holidays has pass and he said of course Christmas wrapping and boxes, and everything fallen off, overflowing.

So, you sent me and I explained to him what column contractors go to the convenient center, pull the roll off and take that roll off to Sealston and basically dump the container. Because as you all are aware the route 205 center is separated from the landfill. So, all those containers in the infrastructure is temporary. They pulled and all that waste is kept at route 205 has to be carried to Sealston. The container emptied and then a container brought back to 205 to be refilled again. Unfortunately, contractors do not work on Sunday. So, without that ability to pull the rolls off, we could not take the trash over to Sealston, into the bin and we turn that can to route 205 convenient center. Understanding this limitation we were faced with two options. Number one, we were going to have close to convenient center after the bin reached capacity or number two, we were going to have to utilize the bin that usually reserved for recycling as an overflow container for general trash. I made the decision to protest, keeping the route 205 convenient center open.

I searched all overflow trash was diverted into the recycling bin and we were able to keep the route 205 center open throughout the duration of the post business hours. We direct them both ways to route 205. That is absolutely correct. The county has a policy in place is posted very clearly at the convenient, at the gates of the route 205 center. That the route 205 center will not receive both ways. When I say both ways that's defined as additional trailers, box trucks, appliances, or basically any type of trash that cannot be contained inside of a trash bag or household garbage can. The problem is that previous contractors will locks on that policy and a search when the county took over the route 205 center, they relax on the policy as.

Well, because they relax on the policies that the county put in place, we see that uptick in holiday worth come in with the landfill, it came back to bite us in our rear end. I basically instructed the convenient center operators that forming that policy that no bulk ways will be accepted into the route 205 convenient center, regardless if it's a 25% capacity of is that 99% capacity. From now, if anybody bring any trailers or box trucks or any type of bulky ways to the route 205 center, they can expect to be diverted to Sealston so it could probably be disposed there. That way all the citizens in King George County can enjoy the capacity of the convenient centers.

Ms. Brabo: Is that posted at the 205 convenient center?

Dr. Young: It's been posted for safety... convenient and it was established it was posted it was just never enforced. So, without that enforcement, we had a public expectation growth that areas where bulk ways will be accepted here. I believe that our contractor's fault... subsequently not if the county's fault. Now, we're going to have to stand firm in that policy so we can make sure that the trash is properly dispose there and we won't experience any overflows into the cycling days or the convenient center appear threatened to be closed because we're not enforcing our own policy.

Regarding Employee Assistance. Our place has traditionally assisted citizens on load their trash as a courtesy to our residents. I repeat as a courtesy. That's not in their job duties or job description. Like the bulk ways issue because this courtesy has been extended to the general public, a public expectation that grown that this is a part of the job description. Those county employees in the convenient centers actually are there to ensure that the convenient centers are clean, the compact is operated, trash is picked up and the general public is able to be directed to ease men, and direct on the convenient center. Will those roles and those tasks, will of course I've asked those employees, well if you're not doing anything, if you're not busy, go and assist... I believe there are those that need assistance with a little more trash into the convenient center.

Unfortunately, some of our employees had to conduct the task as required to keep the convenient center operating, and because they weren't able to assist them will take trash off the track because they will be taking care of their primary task. We received complaints that they weren't assisting either one. We don't want to ban our employees from assisting anyone simply because there's a select few those complaining because they addressed the primary task versus stood in the courtesy. I will just ask that our citizens understand that they are on the courtesy, but they do have a primary job that they have to address. If they don't address those primary responsibilities in the convenient centers, they will have to then concern ourselves with sanitation issues. We're going have to weigh our software security issues, in all caps tattled on and all type of concerns that may not only to those employees, but the residence and patrons that are visiting the convenient center.

Ms. Brabo: Thank you, Dr. Young. With regards to their primary tasks. There was only a couple years ago that I was constantly receiving complaints from citizens that when they stepped out of their vehicles, how grimy and gross it was to walk around those dumpsters. You don't have that issue anymore and that's because these folks have to be able to take care of that. That again, is one of their primary tasks. With regards to the **[1:12:07 inaudible]** application for the gun range, I personally have not yet had a chance to look at what they've submitted. So of course, I'm a little shocked to hear that they went from six to 25. I guess the only thing that comes to my mind is, they went out there with one gun and shot it off and said, we're within the decibel level of the noise range. Well, if you're going to have 25 guns going off at one time, that would be the test that you would do in my opinion. So...

Female Speaker: But remember, that's only the rifles.

Ms. Brabo: Again, I hear your concerns. I appreciate your concerns. I always look at it as, if I was the one living next door, what would I want? How would I feel? So, trust me, I wouldn't want that next door to my house, but as Mr. Granger stated, it would require us to amend our ordinance that would allow this type of gun range through a special exception into all of our agricultural areas of the county. Somehow, I don't think the rest of the citizens in this county would like to know that this would open that up to allow it next door to them throughout the entire county. So, thank you very much. That's all I have.

Chairman: Thank you Ms. Brabo. I'd like to thank everybody for their comments tonight. I haven't seen anything yet. An official proposal or anything. So, at this point, I'm not going to say one way or the other. I will say that there's a lot to look into and a lot of study to be had before we start speculating or looking into anything in particular. It will require a special exception, as we said before, and I look at that differently than I do by right. I'm a proponent of property rights. But when you were asking for a special exception that means you're asking something from the county. At that point, I find that the obligation is on them to demonstrate how will this benefit the county and what will be the negative impacts from that. So, there's a lot to look into with this. So nothing is a foregone conclusion at this point. Until that can be demonstrated, until I see anything from them, I'm not going to speak anymore on the matter.

To my report, I want to convey my very best wishes to everyone in their families for 2019, and express my sincere gratitude for the honor and privilege to represent you. As we wrap up an eventful 2018, we shift our momentum into the next calendar year and the county budget. The past 12 months have been marked by noteworthy achievement, significant challenges and change. As we reflect in the past year, I believe that we have many reasons to have pride in our accomplishments and look forward with enthusiasm to this year. Of note, we put into place our debt mitigation plan and we were able to fund school resource officers for three elementary, King George middle school and King George High School. Our county has continued evolving to meet the demands of a growing changing community.

In 2019, we will maintain that momentum and actively work to shape our own future, through example, our economic development strategic plan. I look forward to what we will accomplish together in the year to come. It was a true honor to serve as the vice chairman of this body. I'm humbled by the trusting faith in my abilities from my colleagues to afford me the honor to serve as chairman of the King George Board of Supervisors for 2019. At this time, I would like to formally recognize our outgoing chairman for his service and his leadership over the past year.

Mr. Granger on behalf of your colleagues and county employees, please accept this token of our appreciation.

Mr. Granger: Thank you so much.

Chairman: That will conclude my board report for this evening. Can I have a motion on the consent agenda?

Ms. Brabo: So moved.

Male Speaker: Second.

Chairman: Moved and properly seconded, all those in favor?

ALL: Aye.

Chairman: Opposed? Chair votes. Motion passes. Any constitutional officers? Sheriff Dempsey.

Sheriff Dempsey: Thank you, Chairman and madam chair. Congratulations on members of the board. I'm here tonight to officially report that I am not running again for reelection and my retirement date is set at January 1, 2020. It is indeed been an honor and I feel extremely blessed to have served the King George Sheriff's Office and the citizens of King George's county for 39 years at the conclusion to my retirement. I want to personally thank the King George Board of Supervisors for your support in positions, salaries and equipment. You've made us a proud sheriff's office and a proud county to serve in.

Throughout my career, I've seen the board make public safety a priority in King George County and I want to again say thank you. The years are going by quickly and I'm certainly grateful to all that I've met and work with during my career. The retirement is not an easy decision. May God continue to bless King George County, this Commonwealth and United States of America. I will remain truly yours, thank you.

Ms. Brabo: Thank you.

Chairman: Report from the County Attorney.

County Attorney: No report this time Chairman, thank you.

Chairman: Action items. Dr. Young?

Dr. Young: Yes, we would now like the board to have an opportunity to review where they reported to the birth of conditions. We'll figure it out with the change in leadership and the different roles with both Board of Supervisors and the board of directors. This will be a great opportunity for the board to determine if they want to remain on our current board of commission or they need to change the board of commission to accommodate the schedule.

Male Speaker: Amenable with what I have currently. We've got some issues and they may need someone to pick something up.

Female Speaker: The other thing is that when I was appointed to the last meeting isn't on there. The last one.

Ms. Brabo: What were you appointed to?

Female Speaker: I forget what the name was. The one other [1:19:53 inaudible].

Ms. Brabo: The what?

Female Speaker: I've forgotten at this moment. I'm sorry.

Ms. Brabo: She said she was appointed to something at the last meeting. I don't recall.

Male Speaker: I'll have to look it up, ma'am.

Female Speaker: Okay.

Ms. Brabo: For the Dahlgren museum board, that does have to be done every year. It is the only one that is not by term. So, I make a motion to reappoint Cathy Binder to the Dahlgren museum board.

Male Speaker: Second.

Chairman: Moved and properly seconded. All those in favor?

ALL: Aye.

Chairman: Opposed? Chair votes, aye. Motion passes.

Male Speaker: The one thing I will bring up at least... I don't mind continuing to serve on the Bay Forest Work [1:20:31 inaudible]. The Bay forest elected officials consortium board by default has the chairman serve as the representative for our county. You can appoint someone else and that's on a problem. It has to be in writing though. I certainly don't mind continuing to serve if you would like me to continue to serve on that board. It needs ad hoc.

Ms. Brabo: So it should be the chair, but if the chair does not wish to assume that responsibility then I would recommend you allow Mr. Granger so that there's some form of continuity there. That's up to you, Mr. Bueche.

Mr. Bueche: Do you enjoy Mr. Granger?

Male Speaker: It's fine. As I said it's, ad hoc. It's regularly done in the Warsaw. It's not been unknown for there not to be enough people to hold a quorum. Sometimes you drive down there and then don't actually have a meeting. So it's not fantastic from that perspective.

Ms. Brabo: Sounds like maybe they need to actually have a regular scheduled meeting twice a year, so that it's on people's calendar rather than calling into where they are.

Male Speaker: It sounds awesome. Right up your alley. It's fantastic.

Male Speaker: You want to keep it?

Male Speaker: I am amenable either way. If you want to serve it, that's fine. If you would like me to keep it, I will keep it.

Male Speaker: If it's ad hoc for the Chairman. I don't want to shift responsibility. I'll take it unless you are...

Male Speaker: I don't have a burning desire. I'll say that. So...

Ms. Brabo: I move to nominate a Jeff Bueche as our chairman to serve on the Bay Workforce Elected Officials Consortium Board.

Male Speaker: Second.

Chairman: So moved and properly seconded. All those in favor?

ALL: Aye.

Chairman: Opposed? Chair votes aye.

Ms. Brabo: I would recommend Mr. Bueche that you recommend that they set a regular scheduled twice a year to meet so that folks can plan accordingly.

Mr. Bueche: I assure you we will be having that conversation.

Chairman: Any further discussion?

Female Speaker: I did find which committee it was because I looked it up. Virginia Coalition of high growth communities.

Ms. Brabo: Yes, ma'am. Thank you. Good job.

Male Speaker: Do we make a motion to appoint back to the board so they were serving on?

Ms. Brabo: No, because it's for the duration of your term.

Male Speaker: Just want to make sure.

Chairman: Authorization to execute a minute to county administrator's employment contract.

Male Speaker: I can take that. Chairman, per the board direction staff has prepared an employment agreement, a second amendment to the employment agreement for the county administrator, I believe the board has conferred about that. We've distributed copies of that and copies will be made available to the public for their review, if you like and as required to do so it's before you for your action

Ms. Brabo: I move to adopt the employment agreement second amended for the county administrator. Dr. Young?

Male Speaker: Second.

Chairman: Recognized and properly seconded. All those in favor?

ALL: Aye.

Chairman: Chair votes aye. Motion passes. County Administrator's report.

Male Speaker: Thank you, Chairman. I'm going to go off script here. I have excellent news from the fire and rescue department. This past summer, the fire and rescue department apply for grant funding to the VDH office of EMS, Rescue Squad and Assistance Fund, RSAF, for the purchase of five [1:24:42 inaudible] X series heart monitors. On January 1st 2019, we were notified of a grant award for three of deserved series unit with a 50% funded matching the amount of \$50,442. This is significant because if you will recall, this actually was in approved CRP project for 2019. That project came in a cost of \$125,000, but now that we received this funding, the cost of that CRP project is actually been brought down closer to \$75,000.

So, we still need to spend \$125,000 to purchase the heart monitors and then we will be reimbursed \$50,000 as a result of this grant and once again, the fire rescue department has done their hard work and effort to make sure that they're getting the best bank for their buck for King George County. So, I just want to take the time out to thank Chief Moody and the staff.

With that being said, I would like to request that the board approved work session date for planning the fiscal year 19/20 budget. It should be noted I'm going to ask for the board to look towards the second last week of January one. Wilmer Warden, our finance department director has actually been out a leave due to a death in

the family. They are currently grieving over that and she's expected to return either late this week or early next week. So, a bunch of budget review processes is a little bit push to the right because given a time to spend with the family.

Ms. Brabo: I know last year we pretty much tried to look at Tuesday's that we did not have supervisor meetings, so we don't have one the 22nd or the 29th. We could go ahead and schedule both of those.

Male Speaker: Actually, I believe we do have one, the 22nd of January.

Ms. Brabo: No, it's the 15th.

Male Speaker: I can't do the 29th. We approved 22nd in our calendar.

Ms. Brabo: I don't believe so.

Male Speaker: That's what I had in full schedule. You look at the schedule, chose January 22nd is our...

Ms. Brabo: You are correct, it does. So, the 29th then.

Male Speaker: I can't do it.

Ms. Brabo: Okay. What about the 23rd, which is a Wednesday?

Male Speaker: I can't do the 23rd.

Ms. Brabo: All right. The 24th?

Male Speaker: I can do the 24th.

Male Speaker: I can do the 24th.

Ms. Brabo: All right, so the 24th. I don't know how far apart you want them sir. I mean...

Male Speaker: We can go one week apart. That's fine with us.

Ms. Brabo: The 24th.

Male Speaker: 24th?

Male Speaker: What are we looking for for that? 6:30 or seven?

Ms. Brabo: 6:30 for work sessions.

Male Speaker: I know that's a Thursday and we normally work for Tuesday. Is that too short of a time to only be five days or do you want a full week?

Ms. Brabo: That's what I was thinking. We should maybe...

Male Speaker: If it's five days, we could turn around.

Male Speaker: Are you sure?

Male Speaker: Yes sir. Is everybody amenable with 29th?

Ms. Brabo: He just said he cannot do that.

Male Speaker: I'm sorry. You cannot.

Ms. Brabo: Mr. Jenkins cannot. The 31st?

Male Speaker: Yes, that works for me as well.

Ms. Brabo: So maybe the 24th or 31st, and February 12th?

Female Speaker: No.

Ms. Brabo: You cannot? What about the 13th?

Male Speaker: I can make the 13th work if that's amenable. Everyone amenable?

Male Speaker: Which date was that again, I'm sorry?

Male Speaker: The 13th, Wednesday.

Male Speaker: That's fine.

Ms. Brabo: Okay, so February 13th.

Female Speaker: Is all going to be at the fire station or here?

Ms. Brabo: We don't know yet.

Male Speaker: I'll send out locations.

Ms. Brabo: We'll get calendar invites, correct?

Male Speaker: Yes, ma'am.

Ms. Brabo: All right. And February 26th?

Male Speaker: Just a moment, let me look. You said the 26th?

Ms. Brabo: Mm-hmm.

Male Speaker: That's far.

Male Speaker: Yes, that works.

Ms. Brabo: That gives us January and February, do we want to hold off?

Male Speaker: I think that's good.

Male Speaker: Yes, let's do that.

Ms. Brabo: All right and then that way we can also ensure that the citizens that we appoint next meeting get those dates as well.

Male Speaker: Should help.

Ms. Brabo: Speaking of which everybody for those citizen Budget Committee also same consensus as the service authority that one citizen, but please make sure it's someone... we obviously... the citizens that were appointed for the Board of Supervisors, Budget Committee were much more engaged and involved than unfortunately the service authority, but just make sure they understand, if they want the position they need to be committed to attend the work sessions.

Male Speaker: I'm just going to run through that one more time. The 24th? Thursday the 24th of January, Thursday the 31st of January, Wednesday the 13th of February, and Tuesday the 26th of February. Is that what everyone else had?

Ms. Brabo: That's what we have right now. Yes.

Male Speaker: I just want to make sure.

Dr. Young: That concludes my report.

Chairman: Thank you, Dr. Young. I believe we have a closed session.

Male Speaker: That's correct.

Female Speaker: Move that the King George County board of supervisors convening closed meeting for discussion and consideration of a prospective business or industries interest in looking or expanding its facilities in the county when no previous announcement has been made of such interest.

Pursuant to Section 2.23711 A5 and pursuant to state code section 2.23711 A8, for purposes of the discussion in consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Invited to attend the closed meeting as necessary are the county administrator, county attorney and Ryan Gandy because they are deemed necessary and their presence will reasonably aid the board in these considerations of the topics to be discussed. Pursuant to Virginia foyer section 2.23712 F.

Ms. Brabo: Second.

Male Speaker: Second.

Chairman: Those in favor?

ALL: Aye.

Chairman: Opposed? Chair votes, aye. We're in close session.

Female Speaker: Board of Supervisors returned to public meeting and certified by vote that only public business matters lawfully exempted from open meeting requirements by Virginia law, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered during the close meeting.

Ms. Brabo: Second.

Chairman: Mr. Jenkins, do you certify?

Mr. Jenkins: I certify.

Chairman: Mr. Granger?

Mr. Granger: So certify.

Chairman: Ms. Binder?

Mr. Binder: So certify.

Chairman: Ms. Brabo?

Ms. Brabo: So certify.

Chairman: Chair certifies, we're back in open session. Anything further to come before the board?

Male Speaker: Yes, Chairman. I would recommend that we schedule with... we cancel the work session for tonight and schedule another date for the economic development strategic plan. I have without a doubt... I'm certain that is that it's going to require very detailed discussion page by page on the plan. If we're not prepared to have that discussion tonight, I don't think that we're going to give the product attention that it deserves. So, I'd advise that we take another day. Lock that in, we make sure that is advertised to all the board and we'll appear to have the discussion.

Ms. Brabo: Yes, I agree. Thank you.

Chairman: Do you want to set the date now or...

Male Speaker: Yes, sir.

Ms. Brabo: When are we doing our first budget work session? The 24th? Can we... it's going to be too much.

Male Speaker: How about the 15th?

Male Speaker: We do the 15th, which was supposed to be a board meeting, but it got pushed to...

Ms. Brabo: I can do the 15th.

Male Speaker: I can too.

Male Speaker: Yeah, I can...

Male Speaker: Which will be next Tuesday.

Female Speaker: I can't do next Tuesday.

Ms. Brabo: You can't? Oh, she cannot. Well, what about the 16th?

Male Speaker: Sure. That worked for me. I could do that.

Ms. Brabo: All right. February 16th.

Female Speaker: January 16th.

Ms. Brabo: January, sorry, January 16th.

Male Speaker: I assume it'll be 6:30.

Ms. Brabo: Yes.

Male Speaker: Do you know if it will be in here or on the...? Or you'll let us know?

Male Speaker: I'll shoot you an email and **[1:33:38 inaudible]**.

Chairman: Thank you.

Ms. Brabo: All right, so I move to adjourn.

Male Speaker: Second.

Ms. Brabo: To January...

Male Speaker: ... 22nd. Oh, no. I'm sorry.

Ms. Brabo: January 16th at 6:30 pm for the work session.

Male Speaker: Second.

Chairman: Recognized and properly seconded. All those in favor?

ALL: Aye.

Chairman: Opposed? We are adjourned.