

King and Queen County
Board of Supervisors Workshop Meeting

Monday, August 26, 2013
7:00 P.M.

King and Queen County Courts and Administration Building
General District Courtroom

“Minutes of the Meeting”

Chairman Doris Morris called the meeting to order. It was noted that all members were present except Mr. Bailey.

PRESENTATION ON VACO OPT OUT DISABILITY / HYBRID PLAN WITH VRS

VACo representative Stephanie Heintzleman was present for the purpose of providing information to the Board on the unfunded State mandate and comparing what the State Plan is vs. The Standard Insurance through VACO. Ms. Heintzleman advised that if an opt out resolution is not passed, you are automatically in with VRS and will never have the option to get out, where if the County chose to go with “The Standard” or any other insurance available that is comparable, you have the option to change. The decision must be made by November 1, 2013 or you will be in with VRS. The Standard has guaranteed their rates for 3 years. If The Standard does decide to raise their rates then VACo will go out to bid.

Ms. Heintzleman explained, that in Plan 1 and Plan 2 VRS people can retire with disability retirement under VRS. The new hybrid people cannot retire under disability. The State says they will give them short and long term disability, 1 year after it kicks in and then after a 7 day waiting period, they will get their benefits (continuation salary)60% of their salary paid by the locality. Now all Plan 1 and Plan 2 people after January 1, 2014, have sick leave, and the county continues to pay them.

Mr. Swartzwelder commented that it all boils down to the fact that it is an unfunded mandate in which we have to give short and long term disability to new hires and the County has to pay for it. The County has options to be self-insured, opt out of VRS or stay or go with The Standard or some other comparable plan. VACo is offering a lower cost than VRS. If VRS loses 250,000 employees they will have to raise their rates.

The VLDP rate is 91 cents and The Standard has a 79 cent rate.

PRESENTATION BY REPUBLIC SERVICES (TIM LOVELAND)

Tim Loveland with Republic Services was present to discuss and provide a presentation on issues relating to whether the County is willing to discuss the lease agreement and specifically landfill height limitation among other things.

Mr. Loveland provided an overview of the current lease agreement and benefits to the county, as well as benefits to Republic. Mr. Loveland commented that along with height limitations, they would like to discuss with the Board the life of the site/lease terminations and clarifications of some original paragraphs/language of the original host agreement.

After a lengthy discussion of concerns relating to height and how much more they want to go up and concern of Ingenco and not knowing what the county was getting relating to the gas and who actually owns the gas and the benefit to King and Queen. Mr. Milby suggested that he would like to hold another workshop.

Mrs. Morris asked when Mr. Loveland would like to come back. Mr. Loveland commented that he would like to keep things going and would get back with Mr. Swartzwelder.

WETLANDS BOARD

Mr. Swartzwelder advised that the Wetlands Board was created at a suggestion of the State, but is not required. The question is do we want to hand this back to the State and not have a local Wetlands Board, as VMRC still makes recommendations. By Statue we are not obligated to have this Board. The Planning Commission is recommending that the Wetlands Board be done away with. Mr. Swartzwelder suggested the Board speak to their representatives on the Planning Commission to seek their opinion.

Mr. Milby expressed that he was personally in favor of keeping the Wetlands Board.

PRESENTATION OF SHERIFF'S AUXILIARY REGULATIONS

County Administrator Thomas Swartzwelder commented that about a year ago the Sheriff came to the Board about creating an auxiliary. Sheriff Charboneau had been offered some financial donations for equipment and at the time asked if we could run them through the General Fund. Any monies that the Sheriff takes in have to be deposited with the Treasurer. At that time the Board instructed the Sheriff and himself to create a policy which the Board has in front of them. The "Funding" portion of the policy is what he created along with the assistance of the Treasurer and Ms. Ammons.

"Funding"

Funding for the Auxiliary program shall come from donations, grants or budgeted funds from the King and Queen County Board of Supervisors in its discretion. Upon the receipt of any monetary donation, the Sheriff shall deposit same intact and promptly with the County Treasurer as required by VA. Code 15.2-1615. The Sheriff shall supply the proper receipt for any monetary donation to the donor. The Sheriff shall supply the property receipt from the donation of any equipment, supplies or anything of any value exceeding \$1 to the donor.

The Sheriff shall keep proper books, receipts and statements reflecting all donations, monetary or otherwise as required by Va. Code 15.2-1615.

The County Treasurer shall maintain a separate fund within the King and Queen County Fund entitled "Sheriff Auxiliary Fund" into which all monetary donations shall be deposited.

After review and questions of concern relating to the policy, it was the consensus of the Board to approve.

It was the consensus to approve of the process.

EMERGENCY SERVICES – SAFER GRANT

County Administrator Thomas Swartzwelder advised that Mr. Hunter has spoken with him about the Safer Grant which is fire grants. Mr. Hunter has spear headed an effort to get a grant to hire a full-time Regional Emergency Services Person to manage the grant. Mr. Hunter has discovered that fire-fighter EMT's can qualify under it and the county can actually apply for up to 6 full-time fire-fighter EMT's and the grant will pay their salaries for 2 years, with no requirement to maintain the positions after that. Mr. Hunter would like to get permission from the Board to pursue this grant. The only cost to the county would be uniforms and equipment. Mr. Swartzwelder advised that for an estimate it could cost around \$3,000 per employee.

Mr. Milby questioned what we would do with the employees. Mr. Swartzwelder advised that we could position the people throughout the county during the day, offering additional support staff during the day time hours.

Mr. Simpkins expressed that this is taking us down the road that we did not want to go.

Mr. Swartzwelder further advised that should the grant be awarded the County does not have to accept.

After much discussion and concern, it was the consensus of the Board that Mr. Hunter applies for the Grant. The Board also expressed that a meeting be held with each squad to seek their questions and concerns, and that this item remain as an agenda item for further discussion.

Mr. Swartzwelder further advised that for long term discussion issues as it relates to the budget, the Board will need to decide what the Standard of Care is, what the response time is and the goals of the program---short, medium and long term.

STORMWATER MANAGEMENT PROGRAM

Mr. Swartzwelder informed the Board that a meeting will be held on October 1st and 2nd relating to the requirements of the new stormwater management program and what it means to our locality. The seminar is recommended for local government elected officials and staff.

The new Statewide, comprehensive storm water management program requires all Virginia communities to adopt and implement stormwater management programs by July 1, 2014. Communities within the Middle Peninsula are required to address stormwater quality as stipulated by the Chesapeake Bay TMDL Phase II Watershed Implementation Plan and the Virginia Stormwater Management regulations.

IT IS ORDERED THAT THE BOARD ADJOURN:

A motion was made by Mr. Milby and seconded by Ms. Alsop to adjourn the meeting.

AYES: D. H. MORRIS, J. L. SIMPKINS, J. M. MILBY, JR., S. C. ALSOP

NAYS: NONE

NOT PRESENT: R. F. BAILEY, JR.

Doris H. Morris, Chairman

K. Diane Gaber, CMC Deputy Clerk