

King and Queen County
Board of Supervisors Workshop Meeting

Monday, September 23, 2013
7:00 P.M.

King and Queen County Courts and Administration Building
General District Courtroom

“Minutes of the Meeting”

PRESENTATION ON VPPSA MRF (RECYCLING CENTER) STEPHEN GEISSLER

Stephen Geissler, Executive Director of the Virginia Peninsula Public Service Authority (VPPSA) was present for the purpose of advising the Board of VPPSA’s desire to build a MRF (manual recycling facility) in the West Point Industrial Park at an estimated cost of \$3.5 million. VPPSA proposes moving its truck maintenance facility from Middlesex County and its corporate office in Williamsburg to the West Point location. Mr. Geissler advised that this would allow greater savings, advising in detail the price fluctuation of the commodities. Mr. Geissler stated that he would ask each member locality to budget approximately \$10,000 per year to cover a worst case scenario. Board Member Lawrence Simpkins pointed out that the \$15,000 would be offset by the \$10,000 we currently pay to operate the recycling program. Mr. Geissler confirmed that Mr. Simpkins was correct. After further discussion, Mr. Geissler stated that he would come back before the Board once he had firm pricing and financial analysis complete.

NEW TECHNOLOGY FOR BOARD OF SUPERVISORS – IPADS

County Administrator Thomas Swartzwelder advised the Board that they are due for replacement of their laptops as they are almost six (6) years old. Mr. Swartzwelder further proposed converting from the laptops to Ipads as they were less expensive, easy to carry and more versatile. The cost for 5 Ipads is \$2,650.00. If data plans were provided so that the pads could be used anywhere, the first year cost would be about \$5,050 (\$2,650 for ipads and \$2,400 for 12 months of data for each Supervisor. After discussion, the Board expressed support of the concept. Mr. Milby stated that he would like to wait and include the conversion in next year’s budget. The consensus of the Board was to make this an action item at the October meeting.

SOCIAL SERVICES HANDOUT

County Administrator Thomas Swartzwelder shared a handout he had received which summarized Social Services expenditures by benefit including population statistics.

USDA GRANT FOR CAFETERIA EQUIPMENT FOR SCHOOLS

(REQUIRES \$27,300 from reserve to get \$14,700 (RESERVE BALANCE ABOUT \$548,275))

County Administrator Thomas Swartzwelder advised the Board that the USDA grant for cafeteria equipment which the County had applied for on behalf of the School Division five (5) years ago had recently been awarded. Mr. Swartzwelder advised that the grant will reimburse the County \$14,700 based on a project cost of approximately \$42,000. Mr. Swartzwelder further advised that should the Board wish to go forward, the County portion of approximately \$27,300 could be paid out of the School Reserve Fund. After discussion, it was the consensus of the Board that if the equipment was in fact needed, that the Grant should be considered. The Board asked that the School Division provide more information about what was needed and the associated costs.

SCHOOL SECURITY GRANT

County Administrator Thomas Swartzwelder advised the Board that the Superintendent had informed him that there is a \$20,000 match required to obtain the \$80,000 State Grant and that the School Division might be requesting the same from the School Reserve Fund.

FIRE/RESCUE GRANT PROGRAM

(STAFF RECOMMENDS PAUSE IN PROGRAM TO RESTRUCTURE – NO PENDING APPLICATIONS)

County Administrator Thomas Swartzwelder advised the Board that staff felt the grant terms might need to be reviewed and reconsidered. The current terms do not define what types of building improvements are eligible. For example, roof repairs, HVAC, etc. Mr. Simpkins stated that he was concerned with making any changes since Upper Fire had advised the Board that they would be seeking a grant. Mr. Swartzwelder further advised the Board that no applications have been made for the next cycle. After discussion about the grant program, Mr. Bailey stated that he was concerned that the process remain fair, and that a precedent for funding building improvements that had been set when Lower was funded and that he felt the program should either remain open ended or that specific criteria be developed. Ms. Alsop suggested that staff make some recommendations as to possible changes and bring them back to the Board for consideration.

EMERGENCY SERVICES – SAFER GRANT (FUND 4-6 FULL-TIME FIRE/EMT'S FOR 2 YEARS)

LONG TERM DISCUSSIONS: STANDARD OF CARE, RESPONSE TIME AND GOALS OF PROGRAM...SHORT, MEDIUM AND LONG TERM

Emergency Services Coordinator Greg Hunter addressed the Board and explained the Safer staffing grant he had applied for and his plan to spread these employees throughout the County. Hunter presented the Board with several maps showing coverage area by squad based upon an 18 minute response time. Mr. Hunter also presented a map showing the coverage provided by having County paid personnel at the Courthouse and at the Marriott School, again based upon an 18 minute response time. Mr. Simpkins asked if greater coverage would be achieved by moving

from the Courthouse to King and Queen Elementary School. Ms. Alsop stated that the first hour was the critical response hour in which aid must be rendered in certain heart attack/stroke cases to minimize damage.

After no further discussion, the Board voted to adjourn:

IT IS ORDERED THAT THE BOARD ADJOURN:

Doris H. Morris, Chairman

Thomas J. Swartzwelder, Clerk