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*Approved minutes will be posted after the next regular business meeting*



**NEW KENT COUNTY BOARD OF SUPERVISORS**

**Tuesday, July 28, 2015, at 9:00 a.m.**

Boardroom, County Admin Bldg  
12007 Courthouse Circle, New Kent, VA 23124

**ACTION AGENDA**  
**WORK SESSION AGENDA**

CALL TO ORDER AND ROLL CALL (**All were present.**)

- ITEM 1 Discussion on Access to Properties on Raw Water Line to Potential Water Plant Site – *Director of Public Utilities Larry Dame, Arcadis, Inc. Representative Roger Hart and Assistant Director of Public Utilities Mike Lang*
- ITEM 2 Water Skiing Ordinance Update – *County Attorney*
- ITEM 3 Public Utilities Update – *Director of Public Utilities Larry Dame*
- ITEM 4 Fire-Rescue Grant(s) Update – *Fire Chief Rick Opett*  
**Chief Opett requested authorization to apply for a \$325,000 Homeland Security grant to connect Hanover and King William Counties into the New Kent radio system. The general consensus was for Chief Opett to proceed with application.**
- ITEM 5 Fire-Rescue ALS Update – *Fire Chief Rick Opett*
- ITEM 6 Emergency Medical Services/Management & Consulting Agreement – *Fire Chief Rick Opett*  
**Action: Mr. Davis moved to continue New Kent's agreement with Emergency Medical Services/Management & Consulting (EMS/MC) for billing ambulance services. Vote was 5:0, motion carried.**
- ITEM 7 Resolution R-23-15/AFD-003-15 Salavejus Addition to Wahrani Swamp AFD – *Environmental Planning Manager Matthew J. Venable*  
**Action: Mr. Davis moved to approve Resolution R-23-15/AFD-003-15 filed by Timothy and Rebecca Salavejus to add 12.46 acres to the Wahrani Swamp AFD District instead of the Mill Creek AFD District. Vote was 4:1, (Ayes – Burrell, Stiers, Davis and Tiller, Nays – Evelyn), motion carried.**
- ITEM 8 Emergency Communications Operations Manager Position – *County Administrator Rodney Hathaway*  
**Action: Mr. Evelyn moved to establish the requested new position of Emergency Communications Operations Manager and to approve the use of \$40,000 from contingency funds to cover a portion of the associated salary and benefits. Vote was 5:0, motion carried.**

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- ITEM 9      Other Business – **Information regarding the possible use of an existing facility for an adult daycare center was shared. The general consensus was for staff to move forward with developing a plan of operation and renovation cost estimates to be brought back to the Board for consideration.**

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Monday, August 10, 2015 in the Boardroom of the County Administration Building. No work session is scheduled for August 2015.

**CLOSED SESSION**

Action: **Mr. Evelyn moved to go into Closed Session pursuant to Section 2.2-3711A.1 of the Code of Virginia for discussion regarding demotion and salaries involving the Office of the Clerk of the Circuit Court and Fire-Rescue. Vote was 5:0, motion carried.**

Action: **Mr. Burrell moved to return to Open Session. Vote was 5:0, motion carried.**

Action: **Mr. Evelyn made the certification of Closed Session. Vote was 5:0, motion carried.**

**ADJOURNMENT**

Action: **Mr. Evelyn moved to adjourn the meeting. Vote was 5:0, motion carried.**

*Meeting was adjourned at 12:05 p.m.*

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