

Agenda
Board of Supervisors
Isle of Wight County
March 7, 2024

1. Call to Order (6:00 P.M.)
2. Invocation – Supervisor Rudolph Jefferson
3. Approval of Agenda
4. County Administrator's Report
 - A. Broadband Update
Update on the Expansion of Broadband
 - B. WTWA Overview
Overview/History of the Western Tidewater Water Authority
 - C. Commission on Aging
Report from the Commission on Aging
 - D. Clerk of Circuit Court
Discussion with the Clerk of Circuit Court
 - E. Treasurer
Discussion with the County Treasurer
 - F. Strategic Plan
Discussion of Strategic Plan Update
 - G. Americans with Disabilities Act
Discussion of Temporarily Adjusting the Location of Board of Supervisors' Meetings
5. Adjournment

ISSUE:

Update on the Expansion of Broadband

BACKGROUND:

Eric Collins, Director of Government Services, Charter Communications (Spectrum) will provide an update on construction activities related to the expansion of broadband internet services in the County.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

For the Board's information.

ISSUE:

Overview/History of the Western Tidewater Water Authority

BACKGROUND:

Chris Pomeroy, President, AquaLaw PLC, will provide information relative to the background and history of the Western Tidewater Water Authority.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

For the Board's information.

ISSUE:

Report from the Commission on Aging

BACKGROUND:

The Board has previously expressed its desire to periodically receive presentations from appointed boards, committees, and commissions. Ms. Brenda Reynolds, Chairwoman, will give a report on the programs and current efforts of the Commission on Aging.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

For the Board's information.

ISSUE:

Discussion with the Clerk of Circuit Court

BACKGROUND:

Laura E. Smith, Clerk of Circuit Court, will provide an update on operations within the Clerk's office.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

For the Board's information.

ISSUE:

Discussion with the County Treasurer

BACKGROUND:

Julie D. Slye, Treasurer, will provide an update on operations within the Treasurer's office.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

For the Board's information.

ISSUE:

Discussion of Strategic Plan Update

BACKGROUND:

The Board's Strategic Plan provides information relative to the County's values, mission, and future direction. The current Plan needs to be updated to better reflect the Board's vision for the County.

The Board may wish to consider updating its strategic plan.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

For the Board's information.

ATTACHMENTS:

Description	Type	Upload Date
Information from Board Retreat - October 2017	Backup Material	2/27/2024
Strategic Plan	Backup Material	2/12/2024

Mission

As a COMMUNITY OF CHOICE, Isle of Wight County is committed to providing an excellent quality of life for all citizens through the provision of fiscally responsible services and programs.

Values Statement

To sustain Isle of Wight County's stature as a community of CHOICE for people, families and businesses alike while preserving and protecting our rural heritage, our bountiful mix of natural resources and our natural beauty for present and future generations.

Motto

A Community of CHOICE that CARES

Strategic Priorities

- Effective Governance and Community Partnerships

Good governance means focusing on the organization's purpose, performing defined roles and functions effectively and being accountable to the public we are privileged to serve. To be effective, government must have a positive and interactive relationship with its shareholders; its actions must be transparent; and its commitment to fiscal accountability unquestioned.

- Economic Well-Being and Quality of Life

Utilize Isle of Wight County's healthy mix of assets, heritage and resources to grow and diversify the community's economic base to enhance the economic well-being of citizens and businesses alike.

- Managing Growth and Change

Facilitate planned growth and development, while protecting and preserving natural resources, through the implementation of sound land use policies and comprehensive plans.

- Funding the Future

Continue to develop structurally balanced financial plans, adhere to adopted financial policies, and make wise use of available resources to provide essential services and fund projects that will enhance quality of life for all citizens.

ISLE OF WIGHT COUNTY BOARD OF SUPERVISORS



Adopted March 21, 2013

A community of CHOICE committed to excellence.

Isle of Wight County Values Statement

To sustain Isle of Wight County's stature as a COMMUNITY OF CHOICE for people, families and businesses alike while preserving and protecting our rural heritage, our bountiful mix of natural resources and our natural beauty for present and future generations.

Isle of Wight County Mission Statement

As a COMMUNITY OF CHOICE, Isle of Wight County is committed to providing an excellent quality of life for all citizens through the provision of fiscally responsible services and programs.



Isle of Wight County's Strategic Direction/Agenda

- 1. Effective governance and community partnerships.*
- 2. Economic well-being and quality of life.*
- 3. Managing growth and change.*
- 4. Funding the future.*

1. Strategic Direction: Effective Governance and Community Partnerships

Good governance means focusing on the organization's purpose, performing defined roles and functions effectively and being accountable to the public we are privileged to serve. To be effective, government must have a positive and interactive relationship with its shareholders; its actions must be transparent; and, its commitment to fiscal accountability unquestioned.

1. Develop, in partnership with county administration, an employee staffing plan that reflects the county's fiscal and public service priorities.
2. Conduct, in partnership with the county administration, an efficiency and effectiveness audit of county sponsored programs and public service priorities.
3. Develop a memorandum of understanding with the School Board that stipulates the county's financial commitment to public education, on a fiscal year basis, the School Board can rely upon when developing the county school system budget.
4. Initiate discussions with the School board and county school system staff to secure agreement to share costs and responsibilities where practical and when county cost savings can be realized. The range of programs and services amenable to possible collaboration include the purchase of supplies and equipment, vehicle procurement and maintenance, maintenance of the school system's physical plant and assets, as well as financial management, insurance, legal and information technology services.
5. Update the Citizen's Guide to County Government; put it on the County's website and share it with government and social studies classes throughout the County School System.
6. Continue efforts focused on securing citizen feedback regarding County services and programs.
7. Sponsor a media roundtable focused on County programs and services.
8. Commit to Isle of Wight County's involvement in any discussions/studies involving the Chowan River Basin.
9. Continue discussions with Southampton County and the City of Franklin regarding the feasibility of a regional airport authority.

10. Review and refine the revenue sharing agreement involving the County and the City of Franklin.
11. In partnership with Southampton County and the City of Franklin, explore the feasibility of a regional water supply plan.
12. Continue to be active with Virginia Association of Counties (VACo) and encourage all members of the Board of Supervisors to participate in the VACo and VA Tech sponsored Certified County Supervisor Program.

2. Strategic Direction: Economic Well-Being and Quality of Life

Utilize Isle of Wight County's healthy mix of assets, heritage and resources to grow and diversify the community's economic base to enhance the economic well-being of citizens and businesses alike.

1. Refine and bring to fruition the Shirley T. Holland Intermodal Park including a work force center.
2. Enhance and expand the county's tourism program.
3. Develop and adopt a Utilities Plan for the County.

3. Strategic Direction: Managing Growth and Change

1. Establish a long-term funding strategy for the Isle of Wight County Purchase of Development Rights (PDR) Program and link with the County's Purchase of Agricultural Conservation Easement (PACE) Program.
2. Initiate a master plan process for the Route 460 corridor.
3. Develop a storm water strategy with the aid of a consultant for the County's Development Service Districts (DSD).
4. Determine the feasibility of developing and delivering water on a county-wide basis.
5. Collaborate with the Isle of Wight Planning Commission regarding the review of the County's Comprehensive Plan.
6. Identify local funding sources for road construction and road maintenance.

7. Examine the benefits of a long-term conservation strategy for the County.

4. Strategic Direction: Funding the Future

1. Examine possible sources of funding for solid waste refuse collection and disposal as a contingency per the Southeastern Public Service Authority (SPSA).
2. Consider developing a bi-annual budgeting and financial planning process.
3. Develop/refine fiscal forecast model for County programs and services.
4. Commission a study to examine County staffing needs and determine ways to enhance employee performance.
5. Commit, as funding allows, to provide County staff with training opportunities designed to improve performance.
6. Develop a Courthouse/Government Center amenity, as funding allows, such as a gazebo or sheltered area for outdoor use by staff members.
7. Examine the feasibility of bringing higher education off-campus training to the Isle of Wight County Government Center for staff development and education training opportunities.

ISSUE:

Discussion of Temporarily Adjusting the Location of Board of Supervisors' Meetings

BACKGROUND:

The elevator providing access to the Board of Supervisors' Room has been temporarily out of order for several months. Repairs to the elevator have been delayed because the parts needed for the elevator have to be manufactured. Current estimates are that the elevator will remain out of service for several more months.

In this regard, the Board may wish consider moving its meetings temporarily to accommodate public access for individuals who have difficulty with the stairs.

BUDGETARY IMPACT:

TBD

RECOMMENDATION:

Per the Board's discussion and direction.