

Agenda
Board of Supervisors
Isle of Wight County
April 4, 2024

1. Call to Order (6:00 P.M.)
2. Invocation – Chairman Joel C. Acree
3. Approval of Agenda
4. County Administrator's Report
 - A. Public Safety Telecommunicators Week
Resolution to Designate the Week of April 14-20, 2024 as
National Public Safety Telecommunicators Week
 - B. Strategic Plan
Discussion of Strategic Plan Update
 - C. FY2024-25 Operating & Capital Budget Calendar
Proposed Calendar for Development and Adoption of the
FY2024-25 Operating & Capital Budgets
 - D. Proposed FY2024-25 Operating and Capital Budgets
Presentation of the County Administrator's Proposed
FY2024-25 Operating and Capital Budgets
5. Adjournment

ISSUE:

Resolution to Designate the Week of April 14-20, 2024 as National Public Safety Telecommunicators Week

BACKGROUND:

Each year, a week during the month of April is designated as National Public Safety Telecommunicators Week throughout the nation and in Isle of Wight County in recognition of the important work performed by professional telecommunicators. This year, April 14-20, 2024 is designated as National Public Safety Telecommunicators Week.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Adopt a resolution to designate April 14-20, 2024 as National Public Safety Telecommunicators Week.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	3/27/2023

**RESOLUTION TO DESIGNATE THE WEEK OF
APRIL 9-15, 2023 AS NATIONAL PUBLIC SAFETY
TELECOMMUNICATORS WEEK**

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and,

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and,

WHEREAS, the safety of our officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Isle of Wight County emergency communications center; and,

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety; and,

WHEREAS, Public Safety Telecommunicators of the Isle of Wight County Emergency Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Isle of Wight, Virginia that the week of April 9-15, 2023 be designated as **National Public Safety Telecommunicators Week** in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

BE IT FURTHER RESOLVED that the Board urges all citizens to take note of this special week and give due honor to our County's Public Safety Telecommunicators.

Adopted this 6th day of April, 2023.

William M. McCarty, Chairman

Carey Mills Storm, Clerk

Approved as to form:

Robert W. Jones, Jr., County Attorney

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 Strategic Plan	Backup Material	2/27/2024
	Cover Memo	3/25/2024

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'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 through 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 Supervisors 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:

Proposed Calendar for Development and Adoption of the FY2024-25 Operating & Capital Budgets

BACKGROUND:

As the Board begins deliberation and consideration of the FY2024-25 Operating & Capital budgets, it wish to adopt the proposed meeting schedule for the work sessions, the public hearing, and the adoption of the budgets and related resolutions and ordinances for FY2024-25.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Per the Board's discussion.

ATTACHMENTS:

Description	Type	Upload Date
Proposed FY2024-25 Budget Calendar	Backup Material	3/22/2024

FY2024-25 Budget Calendar

<u>DATE</u>	<u>TIME</u>	<u>MEETING</u>
Thursday, April 4 th	6:00 p.m.	Budget Presentation
Thursday, April 11 th	6:00 p.m.	Budget Work Session
Thursday, April 18 th	5:00 p.m.	Budget Public Hearing
Thursday, April 25 th	6:00 p.m.	Budget Work Session
Thursday, May 2 nd	6:00 p.m.	Work Session
Thursday, May 9 th	6:00 p.m.	Budget Adoption Mtg

ISSUE:

Presentation of the County Administrator's Proposed FY2024-25 Operating and Capital Budgets

BACKGROUND:

Staff will provide the Proposed FY2024-25 Operating and Capital Budgets to the Board for its review. Highlights of the proposed budgets will be presented.

The calendar for review and consideration of the budgets includes the following dates and times:

- **Thursday, April 11th at 6:00pm** - Budget Work Session
- **Thursday, April 18th at 5:00pm** - Budget Public Hearing
- **Thursday, April 25th at 6:00pm** - Budget Work Session
- **Thursday, May 2nd at 6:00pm** - Budget Work Session
- **Thursday, May 9th at 6:00pm** - Adoption of the Proposed Operating & Capital Budgets, Related Ordinances, and CIP

BUDGETARY IMPACT:

TBD

RECOMMENDATION:

For the Board's information, discussion, and direction.