

3. Appointments - Board of Adjustment and Appeals.

Mr. Taylor moved that Mr. H. G. Sheldon be reappointed to the Board of Adjustment and Appeals for a term of four years to expire March 8, 1982. The motion carried by a unanimous roll call vote.

Mr. Edwards asked if there was anyone else who wished to speak.

Mr. Jack Scruggs, Planning Commission Chairman, asked to speak. He stated that in 1952 a committee was appointed to look into the possibilities of a Planning Commission and they came up with 27 proposals including solid waste, water, fire, sewer and roads, all of which the County is still working on and will continue to do for perhaps the next 25 years. Mr. Scruggs stated that he felt James City County is on the threshold of an ideal community and that now is the time to plan for the next 20 to 30 years. Mr. Scruggs stated that he had been associated with a number of Boards and was particularly pleased to be associated with the present Board whom he felt was a most progressive one and the present County staff. Mr. Scruggs stated he would like to add another 25 years service to the County.

Mr. Edwards again expressed the County's appreciation for the 25 years service Mr. Scruggs had given the County and its citizens.

Mr. Taylor moved to recess the meeting to until Thursday, March 2, 1978 at 3:00 P.M. at the Alumni House on the campus of the College of William and Mary. The motion carried unanimously by a roll call vote.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 4:30 P.M.


James J. Oliver, Jr., Clerk
Board of Supervisors

March 2, 1978 minutes are after March 27, 1978 minutes

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD IN THE COURTHOUSE, WILLIAMSBURG, VIRGINIA, ON THE THIRTEENTH DAY OF MARCH, NINETEEN HUNDRED AND SEVENTY-EIGHT.

A. ROLL CALL

Mr. Jack D. Edwards, Chairman, Berkeley District
Mr. Stewart U. Taylor, Vice-Chairman, Stonehouse District
Mr. John E. Donaldson, Jamestown District
Mr. Abram Frink, Jr., Roberts District
Mr. David W. Ware, Jr., Powhatan District

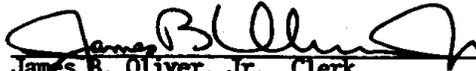
Mr. James B. Oliver, Jr., County Administrator
Mr. John W. Watkins, Assistant County Administrator
Mr. Frank M. Morton, III, County Attorney

B. MINUTES

Mr. Frink moved the approval of the minutes of February 13 and 27, 1978 as printed. The motion carried by a unanimous vote.

Mr. Taylor moved to adjourn the meeting. The motion carried by a unanimous roll call vote.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 4:40 P.M.


James B. Oliver, Jr., Clerk
Board of Supervisors

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD JOINTLY WITH THE WILLIAMSBURG CITY COUNCIL AND THE YORK COUNTY BOARD OF SUPERVISORS IN THE ALUMNI HOUSE, COLLEGE OF WILLIAM AND MARY, WILLIAMSBURG, VIRGINIA, ON THE SECOND DAY OF MARCH, NINETEEN HUNDRED AND SEVENTY-EIGHT.

A. ROLL CALL

Mr. Jack D. Edwards, Chairman, Berkeley District
Mr. Stewart U. Taylor, Vice-Chairman, Stonehouse District
Mr. John E. Donaldson, Jamestown District
Mr. Abram Frink, Jr., Roberts District
Mr. David W. Ware, Jr., Powhatan District (absent)

Mr. James B. Oliver, Jr., County Administrator
Mr. John W. Watkins, Assistant County Administrator
Mr. Frank M. Morton, III, County Attorney

Williamsburg City Council

Mr. V. M. Geddy, Jr., Mayor
Mr. James N. McCord, Jr.
Mr. Gilbert L. Granger
Mrs. Shirley P. Low
Mr. Frank Force, City Manager

York County Board of Supervisors

Mr. H. Tabb Smith
Dr. George D. Cole
Dr. John M. Quarles
Mrs. Shirley F. Cooper
Mr. Richard E. Bain, County Administrator

The meeting was called to order by Mayor Geddy who asked if there were additional items to be added to the prepared agenda. It was suggested that two Planning Commissioners and the Planning Director from each jurisdiction meet regularly to discuss matters of mutual concern. Also, it was suggested that there be planned School Board meetings which would include York County representatives since Williamsburg and James City County already work together closely due to their consolidated school system.

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The following agenda items were discussed:

1. Recreation and Parks.

It was noted that one recommendation in a recent study by James City County was a regional recreation program. Mr. Edwards stated that it seems necessary for each district to develop its own recreation staff to serve the growing population - especially in James City County. Mrs. Cooper stated that it has been difficult for York County to coordinate an overall recreation program and at the same time consider special funds for Bruton District. It was suggested that York County become a part of the area recreation program gradually by means of exchange of services or by alternately offering certain activities. Mayor Geddy noted concern for administrative accountability for regional activities. It was suggested that school facilities be used for recreation purposes whenever possible. It was the concensus to form a committee to study recreation services to be made up of one representative from each jurisdiction's Recreation Staff, Recreation Board and Governing Board. Mayor Geddy appointed Messrs. Granger, Hudson and McMasters to represent Williamsburg on this committee. York County and James City County will notify Mr. Granger of their appointments.

2. Youth Services.

It was the concensus of those present to explore the matter of duplication and/or overlapping of services, particularly in the area of juvenile delinquency. Some questions regarding this matter were: What services are available and what services are still needed: Can they be more effective if coordinated? It was suggested that a committee might meet with service heads and determine what they offer the communities and look at their budgets. Mr. McCord was requested to head a committee made up of one representative of each jurisdiction to study youth services. The counties were asked to let Mr. McCord know who is to be their representative on the committee by April 1, 1978.

3. Regional Library.

Regarding the participation of York County in a regional library plan, it was noted that it is difficult to support regional facilities which would mostly benefit one segment of the county. There is a need for library facilities in Bruton District, but consideration must be given to the entire county and how it will benefit as a whole. It was suggested that use of school libraries be extended. Williamsburg and James City County agreed to look into the matter of having an ex-officio representative from York County on the library board whether or not they become a part of the Regional Library.

4. Air Pollution Control.

It was noted that NASA provides temporary air monitoring service for specific areas. Administrators will look into the matter of having NASA monitor air quality in the areas of Williamsburg, James City County and York County.

5. Exchange of Information.

Representatives agreed that exchanging ordinances would be useful. It was also suggested that there be joint meetings of Highway Safety Commissions as problems so often overlap.

Mr. Donaldson suggested that each jurisdiction keep an open mind regarding the consolidation approach as problems may be common but solutions not always.

It was agreed that the three jurisdictions meet bi-annually and that they be open to call meetings when necessary. York County volunteered to host the next meeting. Items for the next agenda will include

Civil Defense with specific attention on the matter of available emergency water supply and it was also suggested that the matter of having an outside firm study mutual problems and offer ways of solving them be discussed.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 4:45 P.M.


James B. Oliver, Jr., Clerk
Board of Supervisors

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD IN THE COURTHOUSE, WILLIAMSBURG, VIRGINIA, ON THE TENTH DAY OF APRIL, NINETEEN HUNDRED AND SEVENTY-EIGHT.

A. ROLL CALL

Mr. Jack D. Edwards, Chairman, Berkeley District
Mr. Stewart U. Taylor, Vice-Chairman, Stonehouse District
Mr. John E. Donaldson, Jamestown District
Mr. Abram Frink, Jr., Roberts District
Mr. David W. Ware, Jr., Powhatan District

Mr. James B. Oliver, Jr., County Administrator
Mr. John W. Watkins, Assistant County Administrator
Mr. Frank M. Morton, III, County Attorney

B. MINUTES

Mr. Edwards stated that two corrections had been noted. One correction was the word February was corrected to read March in the March 13, 1978 minutes and the March 27 minutes were corrected to read 1978 rather than 1977.

With the above corrections noted, Mr. Frink moved the approval of the minutes of March 13 and 27, 1978 as printed. The motion carried by a unanimous roll call vote.

C. PUBLIC HEARINGS

1. An Ordinance to establish an Operating and User Charge Policy for the County landfill.

Mr. Oliver, County Administrator, stated that prior to the first public hearing regarding this matter the staff met with the various industrial and commercial users of the landfill. After incorporating some of the public's and administrative staff's comments into the ordinance, the ordinance was advertised for the second time. Mr. Oliver requested Mr. Bass, Public Works Director, to review the changes to the proposed ordinance.

Mr. Bass, Public Works Director, stated the basic changes were: a provision requiring a contract between James City County and jurisdictions using our landfill and the fee schedule has been supplemented to allow for charges based on volume during the period before the scales are installed.

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