

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD IN THE COURTHOUSE, WILLIAMSBURG, VIRGINIA, ON THE TWENTY-SECOND DAY OF MAY, 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. Ware moved the approval of the April 27, May 1, 8 and 15, 1978 minutes as printed. The motion carried by a unanimous roll call vote.

C. PRESENTATION OF CERTIFICATES OF SERVICE AND APPRECIATION

George M. Earman - Department of Social Services - 10 years
Charles L. Mehaffey - Department of Finance - 3 years
Rhoda H. Moyer - Department of Social Services - 20 years
Jean F. Scott - Department of Public Works - 3 years
Warren E. Smith - Fire Department - 10 years

D. PRESENTATION:

1. Dow Badische Company - Resolution of Congratulations.

Mr. Edwards presented the resolution congratulating Dow Badische on its 20th anniversary to Mr. Joseph Pinotti, who accepted the plaque on behalf of Mr. Edwin Stenzel, President of Dow Badische. Mr. Pinotti stated that Mr. Stenzel was out of town and thanked the Board for the plaque.

(See Resolution On Next Page)

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RES-41-78

RESOLUTION

WHEREAS, the DOW BADISCHE COMPANY has now marked its TWENTIETH ANNIVERSARY of successful operation in James City County, Virginia, and

WHEREAS, since beginning operation as the James River Division of the Dow Chemical Company twenty years ago, DOW BADISCHE COMPANY has served as a major employer of our people, contributing greatly to the economic well-being of the County and reflecting the highest standards of a good corporate citizen, and

WHEREAS, the past twenty years have witnessed mutual benefits for James City County and DOW BADISCHE COMPANY, as both have prospered as a result of this successful association;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that the Board expresses its sincere congratulations to DOW BADISCHE COMPANY on the occasion of its TWENTIETH ANNIVERSARY of successful operation in James City County.

BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes of the Board of Supervisors and a copy be presented to the President of the DOW BADISCHE COMPANY.

Jack D. Edwards, Chairman
Board of Supervisors

ATTEST:


James B. Oliver, Jr.
Clerk to the Board



Adopted by the Board of Supervisors of James City County, Virginia on this Twenty-Second day of May, Nineteen Hundred and Seventy-Eight.

May 22, 1978

E. HIGHWAY MATTERS

Mr. Donaldson advised that there is trash in the drainage ditches near Lake Powell Road and Neck O' Land Road.

Mr. Oliver, County Administrator, asked if the appropriate signs for the Government Center to be installed on Route 199 were ready.

Mr. Frank Hall, Resident Engineer, stated that the signs had not been approved as yet but he would check into the matter further.

F. BOARD PRESENTATION:

1. Hampton Roads Sanitation District - Colonel William Love.

Mr. Oliver, County Administrator, stated it had been sometime since a representative from HRSD had been before the Board and Col. William Love was in the audience to give a presentation of the work HRSD was doing. Mr. Oliver introduced Col. Love.

Col. Love stated that HRSD was a regional waste water authority dating back to 1940 and was a political subdivision under the laws of the Commonwealth of Virginia. HRSD is governed by a Board of Commissioners appointed by the Governor with staggered terms. Mr. Holloway is the present chairman. Col. Love stated HRSD presently operates nine waste treatment plants; they are trying to dispose of three of them and build three new treatment plants. Col. Love indicated the purpose of the northwest trunk is to extend service to the Waller Mill area. Col. Love then talked of the Williamsburg treatment plant stating it was the finest plant HRSD had and also the newest and most costly per capacity. The exact capacity of the Williamsburg plant is unknown although at the present time capacity is at 5 million gallons per day. The expansion of the brewery will, of course, increase BOD material entering the plant by approximately 30%. Col. Love indicated the Williamsburg and James River treatment plants are hydraulically joined and their reserve capacity is presently being used for York County. Col. Love further indicated he attended a SWCB public hearing last month concerning funds to begin construction of the York River treatment plant. This project is estimated to cost approximately \$30 million.

Mr. Donaldson asked if the HRSD Commission had acquired the land in York County for the treatment plant.

Col. Love advised that the Commission held title to 50 acres in York County; this includes sites for both the present treatment plant project and for a possible second plant.

Mr. Donaldson asked if the present system was large enough to sustain the current growth of the peninsula.

Col. Love stated that difficulties were expected in 1979-80 if the brewery and other businesses continued to grow at their present rate and if the York River treatment plant continued at its present slow pace. Col. Love indicated that Anheuser-Busch brewery had plans to beer down in March, 1980.

Mr. Edwards thanked Col. Love for his presentation.

G. BOARD CONSIDERATIONS:

1. School Administration Building.

Mr. Edwards stated that the Board had sent a proposal regarding the construction of a school administration building to the Williamsburg City Council and that he had received a letter from Mayor Geddy with their answer. The City Council approved the proposal with some changes.

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Mr. Donaldson stated he felt the Board could have asked for more money but felt the terms in Mr. Geddy's letter were reasonable.

Mr. Donaldson moved to formally submit to the combined School Boards for approval a lease with the following terms:

1. The initial lease space should not exceed ten thousand square feet and the rent should be based upon the space actually occupied and used by the school system.
2. The rent obligation of Williamsburg for the first year of the twenty year lease term would be \$1.50 per square foot.
3. Such rental would be adjusted each five years thereafter to reflect increases in the Consumer Price Index during the preceding five years. Following each five year adjustment the rent would remain level for each succeeding five years.
4. As the building would be constructed by the County, the County would bear the following responsibilities:
 - a. Maintenance, repair and replacement of the structures including roofs, walls and foundations.
 - b. Repair, maintenance and replacement of heating, cooling, electrical and plumbing systems.
 - c. Maintenance and repair of the access roads, parking lots and landscaping.

Mr. Donaldson's motion carried by a unanimous roll call vote.

Mr. Edwards moved to authorize the School Boards to enter into a lease with Eastern International for space during the interim with the terms to be worked out between the County Administrator and the School Superintendent. The motion carried unanimously by a roll call vote.

Mr. Letchworth, Chairman of the James City County School Board, thanked the members of the Board for their consideration and approval of the construction of permanent quarters for the school administration.

2. Sanitary District #2 - Liens.

Mr. Donaldson moved approval of the resolution directing that delinquent charges for Sanitary District #2 be entered in the Judgment Lien Docket of the Clerk's Office of James City County. The motion carried unanimously by a roll call vote.

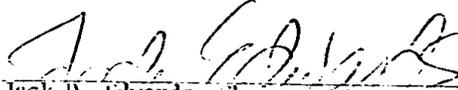
RESOLUTION

Sanitary District #2 - Liens

WHEREAS, the Department of Public Works has certified to the Board of Supervisors of the County of James City that the following sewer and water accounts in the James City Sanitary District No. 2 are delinquent and unpaid; and

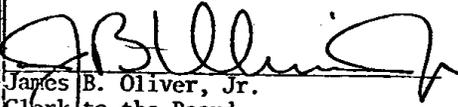
WHEREAS, such unpaid or delinquent charges are a lien against the real property on which the use of such systems are made and for which the charge was imposed;

NOW, THEREFORE, BE IT RESOLVED that in accordance with Section 21-118.4, Paragraph E of the Code of Virginia, 1950, as amended, the Board of Supervisors directs that the following attached delinquent charges for use of the Sanitary Sewer Systems in James City County Sanitary District No. 2 be entered in the Judgment Lien Docket of the Clerk's Office of James City County, Virginia.



Jack D. Edwards, Chairman
Board of Supervisors
James City County, Virginia

ATTEST:



James B. Oliver, Jr.
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia,
on the 22nd day of May, 1978.

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JAMES CITY COUNTY - SANITARY DISTRICT #2
 May 17, 1978
 LIEN LIST

Account Number	Name & Address of Property	Description of Property	Water	Sewer	Penalty	Fee	Total
11-12-013400	Carl Leroy Scales Route 2, Box 284, Williamsburg, VA 23185	134 Church Street Trailer Park	\$393.00	\$360.00	\$ 39.51	\$2.00	\$794.51
11-35-266000	Alice Lynn 2472 Pocahontas Trail, Williamsburg, VA 23185	2660 Magruder Avenue	\$ 87.25	\$124.25 (less payment of \$26.25)	\$ 19.08	\$2.00	\$206.53
11-01-258100	Hollis C. Ross 29 Yates Ave., Newark, NJ 06700	2581 Pocahontas Trail	\$ 15.00	\$ 21.00 (less meter deposit of \$10.00)	\$ 1.80	\$2.00	\$ 29.80
11-35-266820	Roosevelt Taylor 2668 B Magruder Avenue, Williamsburg, VA 23185	2668 B Magruder Avenue	\$ 72.25	\$103.25	\$ 15.30	\$2.00	\$192.80
11-53-021100	Bernard Parker 211 Tarleton Bivouac, Lot 143 Williamsburg, VA 23185	211 Tarleton Bivouac, Lot 143	\$ 87.25	\$117.52 (less payment of \$40.00)	\$ 18.23	\$2.00	\$185.00
11-12-013000	James H. Jackson 130 B Church St., Williamsburg, VA 23185	130 Church Street	\$104.58	\$233.59 (less payment of \$210.89)	\$ 30.04	\$2.00	\$159.32
11-05-011310	George E. Minkins 113 A Howard Dr., Williamsburg, VA 23185	113 A Howard Drive	\$ 72.25	\$103.25	\$ 15.30	\$2.00	\$192.80
11-01-301310	Kermit Lawson (tenant) Harry C. Ripley (owner) 29 Ripley St., Lee Hall, VA 23603	3013 A Pocahontas Trail	\$ 44.50	\$ 63.50 (less payment of \$52.30)	\$ 10.80	\$2.00	\$ 68.50
11-01-273300	William L. Palmer, Jr. 107 Ethel Drive, Hampton, VA 23666	2733 Pocahontas Trail	\$ 49.07		\$ 4.00	\$2.00	\$ 55.07
11-01-258202	Neva B. Lindsey Cecil L. Lindsey (owner) 20 Joyne's Road, Hampton, VA 23666	2582 Pocahontas Trail	\$ 16.98	\$ 24.32 (less payment of \$20.00)	\$ 4.13	\$2.00	\$ 27.43

JCC - SD #2 LIEN LIST

Account Number	Name & Address of Property	Description of Property	Water	Sewer	Penalty	Fee	Total
11-50-010500	William La-Maupin (former tenant) T. L. Blanchard (owner) 613 Windmere Road, Newport News, VA 23602	105 Plantation Road	\$ 9.25	\$ 13.25 (less meter deposit of \$10.00)	\$ 2.25	\$ 2.00	\$ 16.75
11-12-013200	Carl Leroy Scales Route 2, Box 284, Williamsburg, VA 23185	132 Church Street	\$ 64.75	\$ 79.50	\$ 12.18	\$ 2.00	\$158.43
11-07-011110	Phillips Roberts (tenant) James Roberts (owner) 111 Railroad St., Williamsburg, VA 23185	111 A Railroad Street	\$ 55.50	\$ 79.50	\$ 11.25	\$ 2.00	\$148.25
11-06-012000	Walter Brown (tenant) Clarence & Louise Webb (owner) 617 Prince George St., Williamsburg, VA 23185	120 Jackson Street	\$109.75	\$155.75 (less payment of \$50.00)	\$ 24.23	\$ 2.00	\$241.73

3. Mosquito Control Commission Appointment.

Mr. Oliver, County Administrator, requested to be replaced with the Director of Public Works as Mosquito Control Commission member.

Mr. Ware moved that the Director of Public Works be appointed to the position of Mosquito Control Commission. The motion carried by a unanimous roll call vote.

4. Case No. SP-11-78. Carter's Grove Country Road.

Mr. William Porter, Planning Director, stated that the Colonial Williamsburg Foundation has submitted an application for site plan approval for Carter's Grove Country Road in accordance with R-4 regulations. The road will be approximately six miles long extending from South England Street through Kingsmill to Carter's Grove Plantation. Mr. Porter stated that Colonial Williamsburg Foundation proposed to construct the Country Road in accordance with the approved Kingsmill Master Plan. The proposed road has been designed as a private, one-way road portraying what a trip to Carter's Grove Plantation may have been like during the colonial period and, therefore, has been designed to leave as much of the corridor as possible in its natural state. Mr. Porter further stated that Colonial Williamsburg Foundation expects the Country Road to carry approximately 200-300 vehicles per day, will be closed between the hours of 5:00 P.M. and 8:00 A.M. and limited to the purchasers of tickets to Carter's Grove Plantation.

Mr. Ware asked if a gate will be installed at Log Cabin Beach Road.

Mr. Porter stated that Colonial Williamsburg Foundation was working with HRSD on this matter.

Mr. Doug White, representing Colonial Williamsburg Foundation, stated that the hours of closing may be changed in the future but at the present time are in accordance with the hours the Plantation is open.

Mr. Ware moved approval of the site plan for Carter's Grove Country Road. The motion carried by a unanimous roll call vote.

5. Transfer of Funds from Contingent Account.

Mr. Oliver, County Administrator, stated that the citizens advisory group, chaired by Mr. David Ware, recommends approval of an appropriation of \$1,500 for the dedication ceremony of the County Government Center at Kingsmill.

Mr. Ware moved to authorize the transfer of \$1,500 from the Contingent Account (#01-01850-9011) to the Board of Supervisors' Office Supplies and Printing line item (#01-00110-0319) for the purpose of funding the Government Center Dedication scheduled for June 18, 1978 beginning at 2:00 P.M. The motion carried unanimously by a roll call vote.

6. Sanitary District #1 - Sewerage System Improvements.

Mr. Oliver, County Administrator, stated that the material for this subject was included in the Board's folders for information and no action was required.

7. FMS Resolution.

Mr. Oliver, County Administrator, requested this item be withdrawn. The Board members had no objection.

8. CJP-16-78 - Blue Ribbon Gardens.

Mr. William Porter, Planning Director, stated that on May 10, 1976, the Board of Supervisors granted a two year conditional use permit to allow Blue Ribbon Gardens to convert Section II of Blue Ribbon Gardens Mobile Home Park to a campground for self-contained recreational vehicles. Mr. Norris has requested an extension of the conditional use permit to enable Blue Ribbon Gardens to receive additional revenue until such time as homes are under construction in Section II. Mr. Porter stated that the Planning Staff recommends approval of the extension request until September 30, 1978.

Mr. Donaldson asked if the original conditions had been carried out by Blue Ribbon Gardens.

Mr. Porter stated that the original conditions had not been spelled out in a letter but Blue Ribbon Gardens does have the necessary permit from the State to run the campground.

Mr. Frank Morton, County Attorney, asked that "rented and/or" be struck from the fourth condition of the extension.

Mr. Ware suggested the change should be to strike "/or". There was no objection.

Mr. Ware moved to approve the extension of the conditional use permit #CJP-16-78 as amended with the following conditons:

1. The conditional use permit be limited to Section II (125 mobile home spaces) of Blue Ribbon Mobile Home Park.
2. The conditional use permit be limited to self-contained recreational vehicles. No tents or pop-top campers to be permitted.
3. The maximum length of stay for campground residents be limited to 30 days.
4. No campsites to be rented and connected between the hours of 9:00 P.M. and 8:00 A.M.

Mr. Ware's motion carried unanimously by a roll call vote.

9. Approval of the Regional Criminal Justice Plan.

Mr. Oliver, County Administrator, requested the members of the Board approve the 1979 Regional Criminal Justice Plan.

Mr. Edwards moved approval of the 1979 Regional Criminal Justice Plan. The motion carried unanimously by a roll call vote.

H. SETTING A PUBLIC HEARING DATE:

1. Vacation of a Plat - Riverview Plantation, Section One, Lots 10, 11, and 12.

Mr. Edwards stated that the ordinance vacating a plat was before the Board for purposes of setting June 12, 1978 at 7:30 P.M. for a public hearing. There was no objection.

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G. BOARD CONSIDERATIONS:

10. Abandonment of Old Woods Road - Robert Hornsby.

Mr. Robert Hornsby requested the Board to approve a quit-claim deed to abandon a road on his property. The road was abandoned by the Highway Department but still needs to be done by the County and has been requested by Lawyers Title Insurance Corporation in order for Mr. Hornsby to sell the property.

Mr. Donaldson moved to adopt the resolution authorizing execution of the quit-claim deed by the Chairman and Clerk. The motion carried by a unanimous roll call vote.

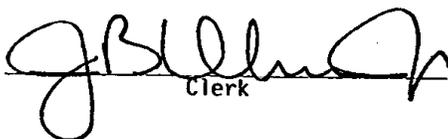
EXTRACT FROM MINUTES OF MEETING
OF BOARD OF SUPERVISORS OF JAMES
CITY COUNTY, VIRGINIA, HELD IN
THE CITY OF WILLIAMSBURG, VIRGINIA,
ON MAY 22, 1978.

"RESOLVED, That the Chairman and the Clerk are hereby authorized and directed to execute a certain deed, dated May 22, 1978, in the form as submitted to this meeting, remising, releasing and quit-claiming the property therein described, to Robert S. Hornsby."

"FURTHER RESOLVED, that the Chairman and Clerk are further authorized and directed to acknowledge the same before a Notary Public as the act and deed of the Board of Supervisors of James City County, Virginia, and said Clerk is hereby authorized and directed to affix to said deed and attest the official seal, and deliver said deed to the grantee therein."

I, James B. Oliver, Jr., Clerk of the Board of Supervisors of James City County, Virginia, do hereby certify that the foregoing is a true and correct extract of the minutes of a certain meeting of the Board of Supervisors of James City County, Virginia, duly constituted and held in the City of Williamsburg, Virginia, on the 22nd day of May, 1978, at which a quorum was present and acting throughout.

Given under my hand and official seal of the Board of Supervisors of James City County, Virginia, on this the 22nd day of May, 1978.


Clerk

I. REPORTS OF THE COUNTY ADMINISTRATOR

1. Public Transit Project.

Mr. Harold Poulson, Chairman of the Public Transit Citizens Advisory Committee, stated that the committee had prepared a report on where they had been, where they are now and where they are going.

Mr. Conyers, Public Transit Director, stated that on May 2, 1978 the transit system had completed its first year of operation and during that time had provided in excess of 50,000 passenger trips; travelled in excess of 250,000 miles and collected over \$20,000 in fares. Mr. Conyers further stated that the majority of the trip purposes were work or agency related. Mr. Conyers indicated that the current concerns of the Transit Department were maintenance, personnel and innage. He stated that the County was requesting \$27,000 from FHWA for operating expenses during the upcoming year and were expecting revenue from fares in the amount of \$28,000; the operating budget for the transit system for FY 79 is \$55,000. Mr. Conyers stated that at the end of the demonstration project the alternatives appeared to be to apply for funds to the Department of Transportation; attempt to join a transportation district commission; provide services only where total cost is met; or discontinue all services. Mr. Conyers advised that the Citizens Advisory Committee sees as their responsibility to make a detailed evaluation of each of these alternatives and any other that might be available.

2. Jail Expansion Bid Results.

Mr. Oliver, County Administrator, advised that the bids received May 17, 1978 for the jail expansion are extremely high and the architect has been asked to review the bids. Mr. Oliver stated he hoped to have a recommendation ready for the June 12, 1978 meeting.

G. BOARD CONSIDERATIONS:

11. Location of Board of Supervisors Meetings.

Mr. Edwards moved approval of the resolution moving the location of the Board of Supervisors meetings from the Council Chambers in the Courthouse to the Board Room at the County Government Center, Kingsmill, located at 101 Mounts Bay Road. The motion carried unanimously by a roll call vote.

Mr. Edwards announced that the next regular meeting of the Board of Supervisors would be held on June 12, 1978 at the County Government Center.

RESOLUTION

LOCATION OF BOARD OF SUPERVISORS MEETINGS

WHEREAS, the Board of Supervisors of James City County has held its regular meetings at the Williamsburg-James City County Courthouse; and

WHEREAS, the County Government Center-Kingsmill Board Room has been constructed at 101 Mounts Bay Road; and

WHEREAS, it is the desire of the members of this Board to hold their regular meetings at said newly constructed complex;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that the Board hereby holds its regular meetings on the second and fourth Mondays at 7:30 P.M. and 3:00 P.M., respectively, at the County Government Center-Kingsmill Board Room at 101 Mounts Bay Road commencing June 12, 1978.


Jack D. Edwards, Chairman
Board of Supervisors
James City County, Virginia

ATTEST:


James B. Oliver, Jr.
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, on the 22nd day of May, 1978.

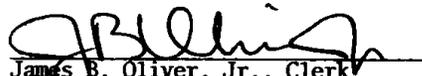
12. Personnel and Pay Plan.

Mr. Oliver, County Administrator, asked the Board to schedule a worksession during the week of June 5, 1978 for purposes of studying the new personnel and pay plan.

Mr. Donaldson moved to have a special meeting held on June 7, 1978 at 3:30 P.M. at the Government Center for consideration of the new personnel and pay plan. The motion carried unanimously.

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

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 4:23 P.M.


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