

September 11, 1978

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD IN THE GOVERNMENT CENTER, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA, ON THE ELEVENTH DAY OF SEPTEMBER, NINETEEN HUNDRED 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 to the County Administrator
Mr. Frank M. Morton, III, County Administrator

B. MINUTES

Mr. Frink motioned for approval of the minutes of the meeting of August 28, 1978. The motion carried by unanimous roll call vote.

C. PRESENTATION BY THE WILLIAMSBURG REGIONAL LIBRARY BOARD REPRESENTATIVES.

Mr. Don Gonzales, Chairman of the Williamsburg Regional Library Board, made a presentation, stating that the Regional Library is a community service project and is only 14 months old. Mr. Gonzales said the needs for expanded facilities have grown enormously and that there is a lack of services which are necessary to keep up with the increased usage of the Library.

Mr. Gonzales exhibited a conceptual drawing showing the present library consisting of about 12,500 square feet and a proposed extension to the Library. The total expansion, Mr. Gonzales said, will be paid for by the City of Williamsburg.

Mr. Louis Vosteen distributed a statement illustrating a scale of figures showing the growth of the Library from 1973 through 1978. A discussion followed regarding the proposed auditorium, heating of the Library and parking facilities. Mr. Vosteen said the City of Williamsburg has allocated \$8,500 for the study and planning of the Library for the current year.

Mr. Gonzales thanked the members of the Board for the time given to the presentation and said he would return at a later date and keep the Board of Supervisors informed.

D. SETTING PUBLIC HEARING DATES

Case No. Z-7-78 - Amendments to Agricultural, General District, A-1 and Agricultural, Limited District, A-2, and Residential Districts R-1, R-2 and R-3.

Case No. SUP-3-78 - An application of Mr. Key Compton, on behalf of the Children, Ltd., for a child care center to be located in the R-5, Multi-family Residential District.

Case No. Z-11-78 - An ordinance to amend Article I, Section 17-2 of the James City County Subdivision Ordinance.

Case No. Z-9-78 - An ordinance to amend the James City County Code, Zoning, Sections 20-29, 20-36, 20-88, and 20-96, deleting Sanitary Landfills as a permitted use in the A-1, A-2, M-1 and M-2 Districts.

Case No. Z-12-78 - An ordinance to amend the James City County Code, Zoning Sections 20-29, 20-36, 20-43, 20-51, 20-59, 20-88 and 20-96 to revise the permitted uses of the A-1, A-2, R-1, R-3, M-1 and M-2 Districts.

An ordinance to vacate a portion of the Highland Park Subdivision.

After discussion, it was unanimously agreed by the Board to set the above matters for public hearing on October 9, 1978.

E. BOARD CONSIDERATIONS

1. State Water Control Board Sewerage Projects

Mr. Eric Zicht, Civil Engineer/Planner, presented the matter, stating that the Virginia State Water Control Board will hold a hearing to review the proposed sewerage project priority list for receipt of federal grant funds in 1979 and for future funding in 1980-1983 on September 26, 1978 at the Mariner Inn, Virginia Beach, Virginia.

Mr. Zicht said Hampton Roads Sanitation District believed that the Tidewater area has not received its fair share of sewerage grants. The matter is important to James City County, Mr. Zicht said, since only 4.0 MGD of treatment capacity has been allocated to non-brewery use at the Williamsburg Sewage Treatment Plant.

Mr. Ware stated that some argument should be made by Busch. Mr. Zicht advised that Busch has already committed itself to providing better treatment, that they have actually paid for the capacity in their plant, but they are not increasing their flow requirements.

Mr. Donaldson moved to approve the Statement of the James City County Board of Supervisors to the Extended Priority List and Funded Projects for Water Pollution Abatement in Fiscal Years 1979-1983. The motion carried by unanimous roll call vote.

2. Proposed Amendment to Zoning Ordinance/Definition of "Family"

Mr. Morton presented the matter of amending the zoning ordinance, stating that the current definition of "family" is somewhat ambiguous. Mr. Morton said that time-wise it would be difficult to pursue the matter thoroughly at this meeting and suggested the proposed amendment be referred to the Planning Commission.

It was the general consensus of the Board of Supervisors that this matter be referred to the Planning Commission.

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3. Sanitary Districts Nos. 1 and 2 - Liens

Mr. Morton presented resolutions directing that delinquent charges be entered in the Judgment Lien Docket of the Clerk's Office of James City County, Virginia, as follows:

<u>Sanitary District No. 1</u>	
Damians Cities Service	\$ 80.75
James L. Richardson	79.50
E. Mark Lusk	80.75
Robert Cyphers	79.50
Robert T. and Sarah Walker	74.25
Elizabeth Holmes	79.50

Mr. Morton stated that the following account in James City County Sanitary District No. 2 is delinquent and unpaid, requiring a lien:

G & L Corporation	\$1,982.60
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Mr. Donaldson motioned for adoption of the resolutions. The motion carried by unanimous roll call vote.

4. Central Fire Station Bids

Mr. Oliver presented the matter of construction bids for the Central Fire Station, stating that all eight bids received exceeded the architect's estimate.

After discussion, Mr. Frink moved to reject the bids and recommended that the County Administrator re-bid the project. The motion carried by unanimous roll call vote.

5. Deeds of Conveyance

Mr. Oliver presented the matter of two property owners in Chickahominy Haven who conveyed portions of their property for right-of-way easements for road construction which was not undertaken. Mr. Oliver recommended conveying the property back to the owners by execution of an attached deed.

Mr. Taylor moved to convey the property back to the owners. The motion carried by unanimous roll call vote.

6. Banking and Investment Policy

Mr. Oliver called upon Mr. John E. McDonald, Assistant to the Administrator/Finance regarding a proposal to adopt a banking and investment policy.

Mr. McDonald said such a policy would serve to distribute equitably savings and demand accounts among all banks having branches in James City County. At present, Mr. McDonald said, the only two are United Virginia Bank of Williamsburg and Old Colony Bank and Trust Company. Mr. McDonald said investments will be made based upon the highest interested obtained by bid, which would be open to any bank, regardless of location.

Mr. Donaldson moved to approve the resolution of banking and investment policy. The motion carried by unanimous roll call vote.

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R E S O L U T I O N

BANKING AND INVESTMENT POLICY

WHEREAS, the Board of Supervisors of James City County desires to adopt a formal banking and investment policy;

NOW, THEREFORE, BE IT RESOLVED that all savings or demand accounts controlled by James City County or one of its agencies shall be maintained at banks with branch offices within the boundaries of James City County; and

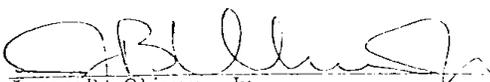
BE IT FURTHER RESOLVED, that investments of cash balances in these accounts is, and shall remain, the responsibility of the County Treasurer and the Treasurer shall be requested to make such investments as is considered legal and appropriate without regard to the location of the bank or its branches; and

BE IT FURTHER RESOLVED, that the County Treasurer shall recommend the establishment of savings and demand accounts in such a manner as to assign the benefits of said accounts in as equal a proportion among those banks with branches within James City County; and

BE IT FURTHER RESOLVED, that these policies shall become effective on the date of September 15, 1978.


 Jack B. 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
11 day of September, 1978.

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7. Certification of Warrants

Mr. Edwards read the certification of warrants, as follows:

General Fund	Checks #5543 through #5726 totalling \$483,455.39
General Fund Payroll	Checks #13197 through #13545 totalling \$109,159.78
Sanitary District No. 2	Checks #330 through #337 totalling \$2,558.96
Sanitary District No. 3	Checks #668 through #678 totalling \$5,377.72
Revenue Sharing	Checks #442 through #446 totalling \$988.26
Toano Water Construction	Check #101 totalling \$78,764.48

Mr. Edwards moved for approval of the certification of warrants. The motion carried by unanimous roll call vote.

On a motion by Mr. Edwards and carried by unanimous roll call vote, the Board of Supervisors of the County of James City, Virginia, hereby certifies the following warrants for the month of August, 1978

GENERAL FUND	Checks #5543 thru #5726 Totalling \$483,455.39
GENERAL FUND PAYROLL	Checks #13197 thru #13545 Totalling \$109,159.78
SANITARY DISTRICT NUMBER 1	- 0 -
SANITARY DISTRICT NUMBER 2	Checks #330 thru #337 Totalling \$2,558.96
SANITARY DISTRICT NUMBER 3	Checks #668 thru #678 Totalling \$5,377.72
SUBDIVISION ESCROW	- 0 -
REVENUE SHARING	Checks #442 thru #446 Totalling \$988.26
ANTI-RECESSION	- 0 -
TOANO WATER CONSTRUCTION	Check #101 Totalling \$78,764.48

Certified a true excerpt of the minutes of the James City County Board of Supervisors' meeting held on the 11th day of September, 1978.

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8a. Appointments - Peninsulas Emergency Medical Services
Council Director.

Mr. Ware motioned to renominate James B. Oliver, Jr. as a director of Peninsulas Emergency Medical Services Council for a three-year term. The motion carried by unanimous roll call vote.

G. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Oliver distributed to the members of the Board a status report of the Juvenile Services Study Group.

H. BOARD REQUESTS AND DIRECTIVES

School Board Voting

Mr. Edwards brought up the matter of the School Board contract.

A discussion followed, at which the word "renovate" was questioned.

It was the consensus of opinion of all of the members of the Board that the matter should be tabled until the next meeting, with Mr. Morton reviewing the matter in the meantime.

Mr. Taylor motioned to adjourn the meeting. The motion passed by unanimous roll call vote.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
THE MEETING WAS ADJOURNED AT 8:45 P.M.


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

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