

July 9, 1979

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AT A MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,
VIRGINIA, HELD ON THE NINTH DAY OF JULY, NINETEEN HUNDRED SEVENTY-
NINE AT 7:30 P.M., IN THE GOVERNMENT CENTER, 101 MOUNTS BAY ROAD, JAMES
CITY COUNTY, VIRGINIA

A. ROLL CALL

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

James B. Oliver, Jr., County Administrator
Frank M. Morton, III, County Attorney
John E. McDonald, Assistant to the Administrator

B. MINUTES - June 18 and June 25, 1979

Mr. Donaldson moved to approve the minutes of June 18 and June 25,
as printed. The motion carried by unanimous roll call vote.

C. PUBLIC HEARINGS

1. A Resolution Authorizing Execution of Vacation of Plat - Jacobs Road,
more particularly described as that certain plat entitled "Plat of: That Part
of Property of: Walter W. Smith Property, Subdivision, to be conveyed to T.R.
Vermillion, Jamestown District, James City County, Virginia."

Mr. Taylor opened the public hearing on this matter. No one wished
to speak; therefore, Mr. Taylor closed the public hearing.

Mr. Ware moved to approve the resolution authorizing vacation of
Jacobs Road. The motion carried by unanimous roll call vote.

R E S O L U T I O N

WHEREAS, a plat entitled, "Plat of: That Part of Property of: Walter W. Smith
Property, Subdivision, to be Conveyed to T. R. Vermillion, Jamestown
District, James City County, Virginia," made October 1966, by Stephen
Stephens, Certified Land Surveyor, recorded in Plat Book 24, page 24,
indicates a twenty (20) foot and sixteen (16) foot right-of-way for
the purpose of a proposed road, and

WHEREAS, the right-of-way has never been dedicated to either James City County
or the Highway Department, and after contact with the Virginia Depart-
ment of Highways and Transportation it foresees no present or future
use of the right-of-way;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby authoriz
and directs the Chairman and Clerk of the Board of Supervisors to
execute the attached document vacating that certain right-of-way kno...
as Jacobs Road as shown on the aforementioned plat.

2. An Ordinance to Amend and Reordain the Code of the County of James City by amending Chapter 2, Administration, by adding and amending and reordaining the following sections, to wit: Article V, Other Boards and Commissions; Section 2-17, Industrial Development Authority, Section 2-17.1, Authority; Executive Director; Attorney; Section 2-17.2, Authority to Advise Board of Supervisors of Prospective Facilities.

Mr. Oliver requested Frank Morton, County Attorney to highlight some of the concerns regarding this matter.

Mr. Morton gave a brief presentation outlining the amendments to the Industrial Development Authority Ordinance.

Mr. Taylor opened the public hearing for this matter. No one wished to speak; therefore, Mr. Taylor closed the public hearing.

A brief discussion followed.

Mr. Donaldson moved to approve the amended Industrial Development Authority ordinance. The motion carried by unanimous roll call vote.

ORDINANCE NO. 55A-1

AN ORDINANCE TO AMEND AND REORDAIN THE CODE OF THE COUNTY OF JAMES CITY BY AMENDING CHAPTER 2, ADMINISTRATION, BY ADDING AND AMENDING AND REORDAINING THE FOLLOWING SECTIONS, TO WIT: ARTICLE V, OTHER BOARD AND COMMISSIONS; SECTION 2-17, INDUSTRIAL DEVELOPMENT AUTHORITY; SECTION 2-17.1, AUTHORITY TO ADVISE BOARD OF SUPERVISORS OF PROSPECTIVE FACILITIES.

BE IT ORDAINED by the Board of Supervisors of James City County that the Code of the County of James City be and the same is, hereby, amended and reordained by amending Chapter 2, Administration, by adding and amending and reordaining the following sections, to wit: Article V, Other Boards and Commissions; Section 2-17, Industrial Development Authority; Section 2-17.1, Authority to Advise Board of Supervisors of Prospective Facilities.

ORDINANCE NO. 55A-1

ADMINISTRATION

ARTICLE V.

Section 2-17. Industrial development authority.

There is hereby created a political subdivision of the Commonwealth of Virginia with such public and corporate powers as are set forth in the Industrial Development and Revenue Bond Act (chapter 33, title 15.1 of the Code of Virginia), including such powers as may hereafter be set forth from time to time in that act.

The name of the political subdivision of the Commonwealth created hereby shall be the "Industrial Development Authority of the County of James City, Virginia." In establishing such an Industrial Development Authority, it is the express goal of the Board of Supervisors of James City County to encourage the Authority to pursue and comply with the goals and objectives as set forth in the Comprehensive Plan, County of James City, adopted October 1975, as amended, and particularly the economic development component thereof.

Section 2-17.1 Authority to advise Board of Supervisors of prospective facilities.

The Authority shall advise the Board of Supervisors in writing to the County Administrator of any application made by an agent or representative of a prospective facility requesting the Authority to issue bonds. It is the purpose of this section to keep the governing body of James City County advised of the potential location of such a facility at the earliest possible date.

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3. Case No. Z-6-79 - Consideration of an Application of Mr. F.W. Robertson to rezone approximately 3.2 acres located on Route 60W, specifically known as the Williamsburg Motor Court, from R 5, Multi-family Residential to B-1, General Business.

Mr. William C. Porter, Jr., Director of Planning, presented this matter to the Board. He stated the purpose of the request to rezone approximately 3.2 acres located on Route 60 West from R-5, Multi-family to B-1, General Business was to relieve the non-conforming status of an existing motel on the property and to rezone the property to the same classification as it was prior to an unsuccessful attempt to develop a multi-family project for the elderly.

Mr. Taylor opened the public hearing on this matter.

No one wished to speak; therefore, Mr. Taylor closed the public hearing.

Mr. Ware moved to approve the rezoning request. The motion carried by unanimous roll call vote.

D. CONSENT CALENDAR

I. Resolution - Sanitary District No. 1 - Liens

A resolution setting forth a list of delinquent charges for the use of the sanitary system in James City County Sanitary District #1, to be entered in the Judgment Lien Docket of the Clerk's office.

RESOLUTION

Sanitary District #1 - Liens

WHEREAS, the Manager of the James-York Joint Sanitary Board has certified to the Board of Supervisors of the County of James City that the following list of sewer accounts in the James City County Sanitary District #1 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 system in James City County Sanitary District #1 be entered in the Judgment Lien Docket of the Clerk's Office of James City County, Virginia.

JAMES CITY COUNTY SANITARY DISTRICT NO. 1 - SEWER
LIEN LIST

June 20, 1979

ACCT. NO.	NAME AND ADDRESS OF PROPERTY	DESCRIPTION OF PROPERTY	AMOUNT	FEE	TOTAL
49	Hall B. Whitaker, Jr. 112 Davis Drive		77.50	.75	78.25
52	Kelley Shaver 707 Maupin Place		77.50	.75	78.25
57	Henry Hummel 703 Maupin Place		53.75	.75	54.50
61	Carter Adams 906 Foley Drive		77.50	.75	78.25
117	Bill Wilson 702 Coleman Drive		77.50	.75	78.25
146	Charles J. & Mary Sue Satterfield 908 Jackson Drive	Pt. of Lots 62 & 63, Sec. 4, James Terrace D.B. 120, P. 410; P.B. 13, P. 29	78.75	.75	79.50
167	Steve Lumpkin 10 Magruder Heights	Lot 10, Magruder Heights	103.75	.75	104.50
174	James L. Richardson 903 Jackson Drive	Lot 53, Sec. 6, James Terrace D.B. 135, P. 427; P.B. 13, P. 25	77.50	.75	78.25
265	Mark Lusk 1207 Penniman Road	Lot 11, Sec. 1, Colonial Park D.B. 137, P. 21; P.B. 12, P. 41	77.50	.75	78.25
277	Arthur C. Develetian & Meredith A. 703 Penniman Road	Lot 1, James Terrace, D.D. 114, P. 628; P.B. 12, P. 16	77.50	.75	78.25
279	Mark & Katherine B. Lusk 1207 Penniman Road	Lot 34, James Terrace D.B. 111, P. 308; P.B. 14, P. 108	77.50	.75	78.25
280	Mark E. & Katherine B. Lusk 1207 Penniman Road Service Address: 1209 Penniman Road	Lot Pt. of Estate of J. P. Sharp	77.50	.75	78.25
320	Mack Fitzpatrick 701 Jackson Drive		77.50	.75	78.25

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JAMES CITY COUNTY SANTI DISTRICT NO. 1 - SEWER

ACCT. NO.	NAME AND ADDRESS OF PROPERTY	DESCRIPTION OF PROPERTY	AMOUNT	FEE	TOTAL
332	Garry Graham 918 Tyler Drive		77.50	.75	78.25
350	John W. & Serella Brooks 104 Luther Drive Service Address: 1443 Merrimac Trail	Pt. of Solomon Orange Est. D.B. 71/131 between Rt. 168 & 642	77.50	.75	78.25
358	Robert F. & Sarah Walker 1419 Merrimac Trail	Lot 7, Old Penniman Rd., Sub. of Thomas & Hattie Kearney; D.B. 111, P. 101 with plat in D.B. 56, P. 112	61.00	.75	61.75
390	Eastern Warehouse Tire 824 Merrimac Trail		77.50	.75	78.50

2. Resolution - Sanitary District No. 3 - Liens

A resolution setting forth a list of delinquent charges for the use of the sanitary system in James City County Sanitary District #3, to be entered in the Judgment Lien Docket of the Clerk's office.

RESOLUTION

Sanitary District #3 - Liens

WHEREAS, the Department of Public Works has certified to the Board of Supervisors of the County of James City that the following list of sewer and water accounts in the James City County Sanitary District No. 3 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 system in James City County Sanitary District #3 be entered in the Judgment Lien Docket of the Clerk's Office of James City County, Virginia.

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LIEN LIST
 JAMES CITY COUNTY SANITARY DISTRICT NO. 3 - SEWER

ACCT. NO.	NAME & ADDRESS OF OWNER	PROPERTY ADDRESS	PENALTY	AMOUNT	FEE	TOTAL
15-61-011900 4	Claude Pratt 119 Indigo Dam Rd. Wmsbg., VA 23185	2 trailers 119 Indigo Dam Rd. Wmsbg., VA 23185	\$16.09	\$160.92	.50	\$177.51
15-93-191500 0	Robert E. Waltrip 1915 Ironbound Rd. Wmsbg., VA 23185	1915 Ironbound Rd. Wmsbg., VA 23185	10.34	103.40	.50	114.24
15-64-091400 4	Nancy Y. Taylor P. O. Box 1780 Wmsbg., VA 23185	914 Lake Powell Rd. Wmsbg., VA 23185	10.20	102.00	.50	112.70
15-97-041000 3	Phil Harris 410 Carriage Rd. Wmsbg., VA 23185	410 Carriage Rd. Wmsbg., VA 23185	9.00	102.23	.50	111.73
15-97-041200 1	Charles Moore 511 York Street Wmsbg., VA 23185	412 Carriage Rd. Wmsbg., VA 23185	9.00	102.23	.50	111.73
15-97-041600 7	Florence Gray 416 Carriage Rd. Wmsbg., VA 23185	416 Carriage Rd. Wmsbg., VA 23185	9.00	102.23	.50	111.73
15-97-041620 1	Florence Gray 416 Carriage Rd. Wmsbg., VA 23185	TRAILER 416 B Carriage Rd. Wmsbg., VA 23185	9.00	102.23	.50	111.73
14-50-049500 4	Alfred J. Gross P. O. Box FJ Wmsbg., VA 23185	495 Neck-O-Land Rd. Wmsbg., VA 23185	9.09	90.91	.50	100.50

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\$ 99.50

\$ 90.00

\$ 9.00

15-95-023000	George W. Patterson 230 Ingram Rd. Wmsbg., VA 23185	230 Ingram Rd. Wmsbg., VA 23185				
14-10-033910 4	Robert . Simmons 339 Ironbound Rd. Wmsbg., VA 23185	339 A Lake Powell Rd. 339 B Lake Powell Rd. 339 C Lake Powell Rd. 339 D Lake Powell Rd.	8.61 8.61 8.61 8.61	86.09 86.09 86.09 86.09	.50 .50 .50 .50	95.20 95.20 95.20 95.20
14-10-035300 9	Eunice H. Steiner 353 Lake Powell Rd. Wmsbg., VA 23185	353 Lake Powell Rd. Wmsbg., VA 23185	8.61	86.09	.50	95.20
15-95-010900 4	Norris W. Nixon 109 Ingram Rd. Wmsbg., VA 23185	109 Ingram Rd. Wmsbg., VA 23185	8.34	83.40	.50	92.24
15-87-025000 4	Lillie Spratley 250 Strbry. Pl. Rd. Wmsbg., VA 23185	250 Strbry. Pl. Rd. Wmsbg., VA 23185	9.52	80.68	.50	90.70
15-93-185000 0	Catherine B. Saunders 1850 Ironbound Rd. Wmsbg., VA 23185	1850 Ironbound Rd. Wmsbg., VA 23185	8.10	80.95	.50	89.55
15-93-183300 1	Virginia Pressey 1833 Ironbound Rd. Wmsbg., VA 23185	1833 Ironbound Rd. Wmsbg., VA 23185	8.10	80.95	.50	89.55
15-86-016100 6	Juanita Wallace 161 Hickory Sign Post Wmsbg., VA 23185	161 Hickory Sign Post Wmsbg., VA 23185	8.10	80.95	.50	89.55
15-97-042000 6	Raymond Gray 420 Carriage Rd. Wmsbg., VA 23185	420 Carriage Rd. Wmsbg., VA 23185	9.00	102.23	.50	111.73
15-97-042110 2	Roosevelt Watkins 424 Carriage Rd. Wmsbg., VA 23185	421 Carriage Rd. Wmsbg., VA 23185	9.00	102.23	.50	111.73

				\$ 9.95	\$ 99.51	.50	\$109.96
15-93-193900 2	Robert N. Simmons 1939 Ironbound Rd. Wmsbg., VA 23185	1939 Ironbound Rd. Wmsbg., VA 23185					
14-30-011100 9	N. B. Niles 111 Braddock Rd. Wmsbg., VA 23185	111 Braddock Rd. Wmsbg., VA 23185		9.76	97.57	.50	107.83
14-32-011300 3	J. Robie Ray 113 Druid Dr. Wmsbg., VA 23185	113 Druid Dr. Wmsbg., VA 23185		9.76	97.57	.50	107.83
14-02-011800 7	Nick S. Sokos 118 Winston Dr. Wmsbg., VA 23185	118 Winston Dr. Wmsbg., VA 23185		7.15	99.56	.50	107.21
15-87-028400 9	Iris Juanita Holmes 284 Strbry Pl. Rd. Wmsbg., VA 23185	284 Strbry. Pl. Rd. Wmsbg., VA 23185		9.12	91.19	.50	100.81
15-88-010100 4	Glenmore A. Burgess 101 Brookhaven Dr. Wmsbg., VA 23185	101 Brookhaven Dr. Wmsbg., VA 23185		9.12	91.19	.50	100.81
15-87-022000 5	Raymond Tynes 110 Springfield Terrace Wmsbg., VA 23185	Trailer 220 Strbry. Pl. Rd. Wmsbg., VA 23185		8.05	80.46	.50	89.01
15-60-010200 5	James A. Cooke, Jr. 102 Indigo Terrace Wmsbg., VA 23185	102 Indigo Terrace Wmsbg., VA 23185		8.05	80.46	.50	89.01
15-60-011000 0	Gonzolo Christian 110 Indigo Terrace Wmsbg., VA 23185	110 Indigo Terrace Wmsbg., VA 23185		8.05	80.46	.50	89.01
14-38-012500 2	Thomas M. Smith 125 W. Kingswood Dr. Wmsbg., VA 23185	125 W. Kingswood Dr. Wmsbg., VA 23185		7.65	76.50	.50	84.65
14-14-010300 2	Jerome M. Lester 4 N. Timberbrook Rd. Northport, NY 11768	103 Laurel Ct. Wmsbg., VA 23185		7.65	76.50	.50	84.65

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\$ 7.65

\$ 76.50

\$84.65

14-10-02140C	Mary Waltrip 3 Marclay Rd. Wmsbg., VA 23185	214 Lake Powell Rd. Wmsbg., VA 23185
15-87-024800 3	Yancy J. Spurlock P. O. Box 311 Wmsbg., VA 23185	248 Strbry. Pl. Rd. Wmsbg., VA 23185
15-82-012700 6	James A. Callis 311 County Line Rd. Midlothian, VA 23113	127 Cooley Rd. Wmsbg., VA 23185

8 901

.50

80.46

8.05

83.36

.50

75.33

7.53

3. Setting Public Hearing Dates

a. Case No. Z-7-79 - An application of Mr. Philip O. Richardson to rezone approximately 4.1 acres behind the Sheraton Patriot Inn located on Route 60 West from B-1, General Business to R-5, Multi-family. The property is presently developed with 40 apartment units known as Patriot Apartments.

b. Case No. Z-8-79 - An ordinance to amend Chapter 20, Zoning, of the Code of the County of James City, Article IV, Districts: Division 3, Agricultural, Limited, District A-2, Section 20-36, Permitted Uses, and the addition of Section 20-36.1, Uses Permitted by Special Use Permit Only.

c. Case No. Z-9-79 - An Ordinance to amend Chapter 20, Zoning of the Code of the County of James City, Article IV, Districts: Division 6, Residential, General, District R-3, Section 20-59, Permitted Uses, and the addition of Section 20-59.1, Uses Permitted by Special Use Permit Only.

d. Case No. SUP-1-79 - An application of Mr. Gilbert Granger of G Square, Inc., for a Special Use Permit to allow the placement of a 10'x46' mobile office to house a project currently providing information services to area deaf, blind, aged and homebound persons via FM Station WBCI.

e. Ordinance Amendment to Chapter 7, Garbage and Refuse

The date of August 13, 1979 at 7:30 P.M. to be set for public hearing of the above cases.

4. Resolution - Dedication of Streets in Chickahominy Haven and Kristiansand.

Resolutions requesting acceptance of certain streets in the Chickahominy Haven and Kristiansand subdivisions into the State Secondary Road System.

RESOLUTION

WHEREAS, the developer of the Chickahominy Haven Sections V, VI and VII has requested the Board of Supervisors to include certain streets in the State Secondary Highway System; and

WHEREAS, the Board of Supervisors desires these roads to be included in the State Secondary Highway System, providing these roads meet with the requirements of the Virginia Department of Highways and Transportation and providing that any alterations, corrections or other matter that might be found desirable by the Virginia Department of Highways and Transportation are made within a ninety (90) day period from the day that the Department of Highways and Transportation makes its final inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County Virginia, that the Department of Highways and Transportation be, and it hereby is respectfully requested, contingent upon the above, to include the following street/s in Chickahominy Haven Sections V, VI and VII Subdivision, James City County in the State Secondary Highway System.

Description:

Otey Drive - From:	Route 715	60' R/W
To:	Riverside Drive (Route 716)	0.66 Mi.

Osprey Dr. - From:	Otey Drive	50' R/W
To:	Canal Street (Route 737)	0.31 Mi.

A right of way of 50 - 60 feet as shown above is guaranteed as evidenced by plat of record, entitled Chickahominy Haven Section V, VI and VII Subdivision, Plat Books 33 and 35, Pages 74, 16 and 17.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the developer of Chickahominy Haven Sections V, VI and VII and the Resident Engineer of the Department of Highways and Transportation.

R E S O L U T I O N

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WHEREAS, the developer of Kristiansand Section IV has requested the Board of Supervisors to include certain streets in the State Secondary Highway System; and

WHEREAS, the Board of Supervisors desires these roads to be included in the State Secondary Highway System, providing these roads meet with the requirements of the Virginia Department of Highways and Transportation and providing that any alterations, corrections or other matters that might be found desirable by the Virginia Department of Highways and Transportation are made within a ninety (90) day period from the day that the Department of Highways and Transportation makes its final inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the Department of Highways and Transportation be, and it hereby is respectfully requested, contingent upon the above, to include the following street/s in Kristiansand Section IV Subdivision, James City County in the State Secondary Highway System.

Description:

Nina Lane - From:	Telemark Drive (Rt. 1615)	60' R/W
To:	Astrid Lane	0.14 Mi.

Astrid Lane - From:	Nina Lane	50' R/W
To:	Harradd Lane	0.14 Mi.

Harradd Lane - From:	120' S.W. of Astrid Lane	50' R/W
To:	0.12 Mi. N.E. to End Cul-de-sac	0.12 Mi.

A right of way of 50 - 60 feet as shown above is guaranteed as evidenced by plat of record, entitled Kristiansand Section IV Subdivision, Plat Book 32, Page 69.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the developer of Kristiansand Section IV and the Resident Engineer of the Department of Highways and Transportation.

5. Certification of Warrants - June, 1979

CERTIFICATION OF WARRANTS

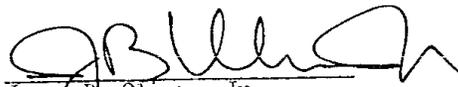
June, 1979

On a motion of Mr. Taylor 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 June, 1979.

GENERAL FUND	Checks	#7596 - 7922
	Totalling	\$1,261,772.26
GENERAL FUND PAYROLL	Checks	#17182 - 17573
	Totalling	\$128,309.89
SANITARY DISTRICT NUMBER 1		- 0 -
SANITARY DISTRICT NUMBER 2	Checks	#58 - 66
	Totalling	\$1,813.78
SANITARY DISTRICT NUMBER 3	Checks	#855 - 880
	Totalling	\$161,881.71
SUBDIVISION ESCROW		- 0 -
REVENUE SHARING	Checks	#558 - 564
	Totalling	\$4,877.00
ANTI-RECESSION	Checks	#8 - 10
	Totalling	\$2,138.09
TOANO WATER CONSTRUCTION		- 0 -
JCC BOND SINKING FUND		- 0 -
REGIONAL JAIL CONSTRUCTION		- 0 -

Certified a true excerpt of the minutes of the James City County Board of
Supervisors' meeting held on 9th day of July, 1979.

ATTEST:


James B. Oliver, Jr.
County Administrator

There was no discussion; therefore Mr. Taylor moved for approval of all consent calendar items. The motion carried by unanimous roll call vote.

E. PRESENTATION OF RESOLUTION OF APPRECIATION TO JOHN W. WATKINS

Mr. Oliver commented that a resolution of appreciation had been prepared for John W. Watkins for his nine years of service with James City County.

Mr. Taylor moved for approval of the resolution. The motion carried by unanimous roll call vote.



RESOLUTION

WHEREAS, JOHN W. WATKINS served as an employee of James City County from March, 1969 to March, 1971 and again from March, 1972 until his resignation effective July, 1979; and

WHEREAS, during this period of service JOHN W. WATKINS held the positions of Local Civil Defense Deputy Coordinator, Zoning Administrator, Assistant to the County Administrator, and on two separate occasions, Acting County Administrator; which positions required that he demonstrate professional, administrative leadership as well as personal dedication to solving problems and finding solutions to the issues before the County, and

WHEREAS, JOHN W. WATKINS consistently demonstrated those essential qualities of diplomacy, leadership, perseverance, and dedication while serving James City County's interests during a period of rapid and significant growth; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County wishes to extend its thanks and sincere appreciation to

JOHN W. WATKINS

for his outstanding and dedicated service to the County and its citizenry during the past nine years.

BE IT FURTHER RESOLVED, that this Resolution be spread on the minutes of this Board and a copy be presented to JOHN W. WATKINS.

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F. BOARD CONSIDERATIONS1. Shellbank Woods Water System

Mr. John E. McDonald, Assistant to the Administrator, briefed the Board members concerning the latest proposal by Shellbank Woods Corporation for an independent water supply for Shellbank Woods subdivision. The proposal set forth the following:

1. Sydnor Hydrodynamics would extend its First Colony water system into Shellbank Woods; assign ownership to the County at its request; and operate the system until the County had developed an alternate water source.
2. The Corporation would agree to pay \$550 for each lot as it connects to the system and build a distribution line on John Rolfe Lane under specifications negotiated between the Corporation and the County staff.
3. Shellbank Woods is an extension of First Colony; that the water system would be constructed in the most economical manner; and that the County citizenry would not assume any risk for future costs of the system.

Mr. McDonald pointed out that it was County policy that a developer in a Project Area shall construct a water system that is fully self-sufficient and in accordance with design specifications and dedicate the system to the James City Service Authority for operation. Mr. McDonald further commented that in some instances the Board of Supervisors had granted exceptions to that policy, and that although the staff did not consider Shellbank Woods as an extension of First Colony, it was felt that the Shellbank Woods water system may qualify for consideration of an exception. Mr. McDonald concluded his remarks by listing three conditions to granting a waiver from County requirements in regard to this matter:

1. That the developer shall construct a distribution system with the associated pumps and storage facilities, under design and construction specifications as defined by the Department of Health and the James City Service Authority, and shall dedicate the system to the Authority.
2. That the developer shall, in lieu of a water source, dedicate a well site of 100 feet square.
3. That the developer shall arrange with Sydnor Hydrodynamics, Inc., for a contract allowing the James City Service Authority to purchase water at terms acceptable to the Board of Supervisors and with such assurances as are necessary to guarantee a continued supply of water of sufficient quantity and quality.

A brief discussion followed Mr. McDonald's presentation.

Mr. William J. Bull, representing Shellbank Woods Corporation, stated he appreciated the staff's position in respect to the wells, however, the corporation did not feel that the retail cost of water to the lot owners under the extension of the Sydnor system to be more expensive. He also stated they felt they had met all the objections and concerns involving costs to the citizens and that basically the only real objection to their proposal was that of policy.

Mr. Donaldson moved to direct the implementation of the proposal in accordance with the three conditions set forth in the staff memorandum.

The motion carried by a 4-1 roll call vote. Mr. Taylor voted no.

2. Resolutions - Toano Water Improvements

Mr. Oliver briefed the Board members on this matter. He reminded the Board that during the budget process in April, they had authorized the construction of facilities to provide water services to the Owen-Illinois glass plant and the Hankins Memorial Industrial Park and to increase the storage and fire protection capacity of the Toano public water system. The resolution now presented was merely to commit funding of \$18,084 from the Utility Development Capital Improvement account as previously agreed.

Mr. Frink moved to approve the resolution. The motion carried by unanimous roll call vote.

R E S O L U T I O N

WHEREAS, the James City County Board of Supervisors did agree at the April 9, 1979 meeting to share the cost of certain water improvements with Owens-Illinois, Inc., the Hankins property owners and the James City Service Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County does hereby authorize the expenditure of \$18,084 from the FY80 Utility Development Capital Improvement Fund, Account No. 0013-033-6130.

3. Resolution - FY 1980 Social Services Budget

Mr. Oliver briefed the Board on this matter. He explained that each year the Board of Supervisors and the Social Services Board have a dual approval process before the budget is submitted to the State Department of Welfare. This year, the State Department of Welfare had approved an amount higher than requested and an adjustment of \$1,724 was necessary from County funds and \$21,608 from State funds. This resolution authorized the transfer from contingency of \$1,724 to meet the State-approved budget and amended the previously adopted Social Services budget.

Mr. Edwards moved to approve the resolution. The motion carried by unanimous roll call vote.

R E S O L U T I O N

BUDGET ADJUSTMENTS FOR DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Board of Supervisors of James City County had previously authorized a General Fund transfer to match State and Federal funds in support of the County's Social Services Department; and

WHEREAS, the State Department of Welfare increased the budgeted expenses for the FY 1980 Fiscal Year for the Social Services Department and, in doing so, requested an additional appropriation of \$1,724,00;

THEREFORE, BE IT RESOLVED, that the Board of Supervisors authorize the transfer of \$1,724.00 from Contingency Account #0001184.9011 to transfer to Virginia Public Assistance Account #0001081.0901; and

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BE IT FURTHER RESOLVED, that the Board of Supervisors does hereby amend the FY 1980 Budget, as previously adopted, for the Social Services Fund to reflect all changes approved by the Department of Welfare, as follows:

Revenues	\$770,674
Expenditures	\$770,674

G. MATTERS OF SPECIAL PRIVILEGE

Mr. Robert P. Halpin of 702 Lee Drive, approached the Board and expressed his concern about the possible purchase of motorcycles for the Sheriff's Department. His concerns centered around the cost involved, the added high risk to an already risky profession, the ability of the deputies to be trained, and the method of transporting prisoners via the motorcycles. Mr. Halpin asked Mr. Oliver if he had any comments in regards to this matter.

Mr. Oliver stated the Sheriff had made some preliminary inquiries into purchasing motorcycles although approval of the actual purchase would have to come from the Board of Supervisors and, further, there were no funds appropriated to the Sheriff for that purpose. He further indicated that this was being considered as a preliminary request and that the Sheriff had been asked to submit details on what type of training program would be offered and other aspects of the proposal. Mr. Oliver stated the proposed use of the motorcycles would be for special purposes, probably traffic control. Mr. Oliver concluded by stating the Sheriff was thinking about the possibility of using motorcycles, but that ultimately, any proposal would have to be presented to the Board of Supervisors for their approval.

Mr. Walter J. Scruggs of Stonehouse District expressed his gratitude to the Board and Mr. Oliver for having responded to the requests for better lighting and signing at the Government Center and for implementing some representation in the upper end of the County.

H. REPORTS OF THE COUNTY ADMINISTRATOR

1. Joint School Board Proposal for the Renovation of the Matthew Whaley School.

Mr. Oliver presented a report on the proposal for the renovation of the Matthew Whaley School listing the following recommendations:

1. That the Board endorse the 50% funding level requested by the Joint Boards and fully support County and School Board staff in their attempts to obtain Federal or State grants or low-interest loans to finance the project.
2. That the Board support the efforts of the Joint School Boards in planning and designing the renovation effort.
3. That the Board support the efforts of the City, the School boards and the County staff in any joint undertaking to assess capital and operating costs associated with the renovation package.

Mr. Oliver suggested the Board support the efforts of the Joint School Boards in the renovation of Matthew Whaley and recommend that they proceed according to plan.

Mr. Oliver also pointed out that it was hopeful that perhaps various funding arrangements might be pursued for this project.

Mr. Edwards moved to direct the staff to prepare a letter to the School Boards endorsing the three recommendations as presented in the Administrator's memorandum in order to proceed with the renovation proposal for Matthew Whaley School. The motion carried by unanimous roll call vote.

July 9, 1979

2. Bingo Permit - Williamsburg Lions Club

Mr. Oliver presented an item covering a Bingo Permit for the Williamsburg Lions Club to the Board.

Mr. Donaldson moved to approve a 21 day extension of the Bingo Permit for the Williamsburg Lions Club -- through August 13, 1979. The motion carried by unanimous roll call vote.

3. Motor Vehicle Fuels Proclamation - City of Williamsburg, York County, James City County.

Mr. Oliver presented for information purposes a proclamation issued by the City of Williamsburg, York County and James City County in reference to conservation of motor vehicle fuels.

A discussion involving a proposed three hour worksession on the utility rate study took place. It was the consensus of the Board that the July 23 meeting would essentially be a worksession on the rate study.

Mr. Oliver indicated an Executive Session would be necessary in order to discuss personnel matters.

Mr. Donaldson moved to adjourn into Executive Session for the purpose of discussing personnel matters. The motion carried by unanimous roll call vote. The Board members convened in Executive Session at 8:34 P.M. and reconvened in public session at 9:10 P.M.

Mr. Edwards moved to appoint Mr. Stuart Williams and Mr. Harry Knight to the James City County-York County Recreation Study Committee. The motion carried by a unanimous roll call vote.

Mr. Edwards also moved to suggest to the City of Williamsburg that Mr. Stuart Williams be appointed to the Williamsburg Recreation Board. The motion carried by unanimous roll call vote.

Mr. Taylor moved to appoint Mrs. Virginia Chandler to the Social Services Board. The motion carried by unanimous roll call vote.

Mr. Ware moved to appoint the following individuals to the Industrial Development Authority for the respective terms:

- Mr. C. Hammond Branch/Mrs. Diane L. Abdelnour - 1 year terms
to expire 7/8/80
- Mr. Harold Poulsen/Mr. Jack Barnett - 2-year terms
to expire 7/8/81
- Mr. Paul Dresser/Mr. Kenneth Axtell - 3-year terms
to expire 7/8/82
- Mr. Thomas Vaughan - 4-year term
to expire 7/8/83

The motion carried by unanimous roll call vote.

There were no other matters to come before the Board and Mr. Ware moved to adjourn.

The motion carried by unanimous roll call vote.

THE MEETING ADJOURNED AT 9:20 P.M.

James B. Oliver, Jr.
Clerk to the Board

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