

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE TWENTY-SEVENTH DAY OF AUGUST, NINETEEN HUNDRED SEVENTY-NINE, AT 3:00 P.M. IN THE GOVERNMENT CENTER, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY.

A. ROLL CALL

Stewart U. Taylor, Chairman, Stonehouse District
 Abram Frink, 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
 John E. McDonald, Assistant to the Administrator
 Frank M. Morton, III, County Attorney

B. MINUTES - July 23, 1979

Mr. Donaldson moved for approval of the minutes of July 23, 1979, as printed. The motion carried by a unanimous roll call vote.

C. HIGHWAY MATTERS

Mr. Frank Hall, Resident Engineer with the Highway Department reported that a successful bid had been received on the Owens-Illinois access road.

Mr. Taylor stated he had talked with Mr. Porter and Mr. Hall in reference to a road of approximately two-tenths of a mile located off Chickahominy Road. He said he would like the highway department to proceed to see that it gets dedicated into the system.

Mr. Edwards stated someone had asked him about the intersection at Ironbound Road and Monticello Avenue. Since there is a large volume of traffic coming from the Berkeley School area towards the traffic light and turning right at Monticello Avenue, would it be feasible to have a right turn lane in that area.

Mr. Hall agreed there was a need for a right turn lane at that location and he would investigate the possibility of getting at least a short right hand turn lane there.

Mr. Ware referred to the traffic light at the intersection of Route 5 and Strawberry Plains Road, stating that there was a sign indicating "leading green"; however it is not a leading green.

Mr. Hall said he had talked to his traffic man about that and it was to have been corrected. He said he would check to make sure it had been changed.

D. CONSENT CALENDAR

1. Resolution - ASC Lease for EOC Building

The Board was requested to authorize the extension of the Agricultural Stabilization and Conservation Committee's lease of space at the EOC Building under the same terms and conditions as during the past year.

RESOLUTION

WHEREAS, the Board of Supervisors of James City County desires to lease space to the Agricultural Stabilization and Conservation Committee;

THEREFORE, BE IT RESOLVED that the County Administrator is hereby authorized and directed to execute the attached lease for the period September 1, 1979 through August 31, 1980, at an annual rate of \$1,485.00 for the office space currently occupied by the ASC Committee at the EOC Building.

2. Resolution - Authorized Signatories for Bank Accounts

The Board was requested to authorize the substitution of John E. McDonald's signature for that of John W. Watkins for County bank accounts and to authorize Robert M. Murphy to sign petty cash checks.

RESOLUTION

WHEREAS, the Board of Supervisors of James City County has established savings and demand accounts with several banks for the various funds that it controls; and

WHEREAS, it has instructed these banks to accept the signature of Mr. John W. Watkins, Assistant to the Administrator, in lieu of the signature of the County Administrator,

THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby directs the County Administrator and/or the County Treasurer to advise each of the banks having custody of County funds to substitute the signature of Mr. John E. McDonald, Assistant to the Administrator, for that of Mr. John W. Watkins; and

BE IT FURTHER RESOLVED, that the County Administrator and/or County Treasurer be directed to advise the United Virginia Bank of Williamsburg to accept the signature of Mr. Robert M. Murphy, Assistant to the Administrator, in addition to those signatories previously authorized for demand account number 9500499, "James City County Petty Cash Fund."

Mr. Taylor moved for approval of both consent calendar items.
The motion carried by unanimous roll call vote.

E. BOARD CONSIDERATIONS

1. Resolution - Narcotic Detection Program - Sheriff's Office

Mr. Oliver presented this item to the Board, informing them of the addition of a certified narcotic detector dog to the Sheriff's Department as an effort to upgrade the enforcement capabilities of the department. The Board was requested to authorize the cost of the housing and care of the dog and to approve the transfer of funds in order to accomplish the same.

A brief discussion followed. Mr. Frink moved for approval of the resolution. The motion carried by a unanimous roll call vote.

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R E S O L U T I O NTRANSFER OF CONTINGENCY FUNDS

WHEREAS, the Board of Supervisors of James City County supports the efforts of Sheriff Brenegan to upgrade the enforcement capabilities of the James City County Sheriff's Department; and

WHEREAS, the Board has been requested to authorize the housing and care of a trained, certified narcotic detector dog;

THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby approves the transfer of funds indicated below for the purposes of housing and care of a narcotic detector dog:

Transfer of funds from:		
Contingency (184-9011)		\$1,750
Transfer of funds to:		
Professional Services (061-0200)	\$	200
Food (061-0310)		200
Rentals/Duplicating		1,350
		<u>\$1,750</u>

2. 1978 Delinquent Levies on Real Estate And Personal Property Taxes

Mr. John E. McDonald, Assistant to the Administrator, presented this item to the members of the Board. Mr. McDonald referred to the listing of all delinquent levies on 1978 Real Estate and Personal Property and stated the staff concurred with the Treasurer's recommendation that the listing not be published as it had not proven to be cost-effective in the past.

Mr. McDonald also acknowledged the staff's appreciation for the work Mrs. Whitaker and her staff had done in reference to the lower percentage of total delinquent billings.

A brief discussion followed Mr. McDonald's presentation.

Mr. Frink asked if the listing was not advertised, could it at least be posted in certain public locations in an effort to accelerate payment of the delinquent taxes.

No vote was necessary on this item; however it was the consensus of the Board that the listing be posted in several prominent public locations such as the Courthouse, Government Center and EOC Building.

3. Joint School Boards Computer

Mr. McDonald presented this item to the Board, outlining the advantages to both the School Board and the County for computer equipment sharing. Mr. McDonald referred to a draft letter to the Superintendent of the Schools which had been presented and asked that the Board consider approval of same.

A brief discussion followed Mr. McDonald's presentation.

Mr. Edwards made a motion to endorse the proposed letter to Dr. Renz.

4. Resolution - Recovery of Overhead Costs Through Cost Allocation Plan

Mr. McDonald presented this item to members of the Board. He reported that due to the efforts of David M. Griffith and Associates, Ltd., the County had recovered in excess of \$24,000.00 in Welfare administrative costs last year. The Board was requested to authorize the County Administrator to execute an agreement with David M. Griffith and Associates for the purpose of developing an acceptable plan to seek Federal and State reimbursement of County services in areas with Federal funding.

A brief discussion followed Mr. McDonald's presentation.

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

R E S O L U T I O N

WHEREAS, the Board of Supervisors desires to contract with David M. Griffith and Associates for the purpose of developing an acceptable plan to seek Federal and State reimbursement for County Services in areas with Federal funding;

THEREFORE, BE IT RESOLVED that the County Administrator be authorized to execute the attached agreement with David M. Griffith and Associates.

F. MATTERS OF SPECIAL PRIVILEGE

Mr. Donaldson, in referring to the letter from Mr. Trumbo, which was presented in the Board folder, asked about the impact on James City County in reference to transportation by Community Action Agency no longer being provided to Sarah Bonwell Hudgins Center.

Mr. Oliver stated that this had not been fully assessed, but essentially this letter is just to put the interested parties on notice that this service would not be provided by Community Action Agency. This program has had some funding problems in the past but some effective solutions have been developed each time.

G. REPORTS OF THE COUNTY ADMINISTRATOR

1. Anheuser - Busch Turf Farm

Mr. Oliver referred to the memorandum presented in the Board folders concerning the proposed Turf Farm on the Warhill Tract. He suggested a visit be scheduled by members of the Board, representatives from the Planning Commission and staff to similar land application sites, and specifically the Anheuser-Busch operated facility in Jacksonville, Florida. He stated that he felt this would be very helpful to members of the Planning Commission and Board of Supervisors in making their decision on the Special Use Permit application for the Turf Farm as presented by Anheuser-Busch.

A brief discussion took place and it was the consensus of the Board that some investigation of this possibility be pursued and that the Planning Commission members be polled to determine their views on the subject.

2. Appointment to "Local Celebration's Committee"

Mr. Oliver referred to a memorandum concerning the Yorktown Bicentennial Celebration. He informed the Board members that the "Local Celebration's Committee" was very anxious to have an individual representative of James City County appointed to this committee. Mr. Oliver asked if there were no suggestions for appointment to the Committee today, that the Board consider an individual who could be appointed at the next regular meeting.

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3. Presentation by Mr. C. Rudolph Johnston, Real Estate Assessor,
on Assessing Practices in James City County

Mr. Rudy Johnston, Real Estate Assessor, gave a detailed presentation to the Board on the different approaches to determine assessment of real property, and specifically the method utilized in James City County. Mr. Johnston pointed out there is a distinction between real estate taxes and real estate assessments and reviewed with the Board some of the processes he goes through in assessing real property at fair market value.

Mr. Johnston answered various questions from members of the Board throughout the presentation.

Mr. Taylor thanked Mr. Johnston at the conclusion of his presentation for coming before the Board and explaining the assessment process followed in James City County.

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

The motion carried by a unanimous roll call vote.

THE MEETING ADJOURNED AT 4:25 P.M.


James B. Oliver, Jr.
Clerk to the Board