

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,  
 VIRGINIA, HELD ON THE NINETEENTH DAY OF MAY, NINETEEN HUNDRED EIGHTY, AT 3:00 P.M.,  
 IN THE COUNTY GOVERNMENT CENTER, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jack D. Edwards, Chairman, Berkeley District  
 Abram Frink, Jr., Vice-Chairman, Roberts District  
 Stewart U. Taylor, Stonehouse District  
 Gilbert A. Bartlett, Jamestown District  
 Perry M. DePue, Powhatan District

James B. Oliver, Jr., County Administrator  
 Frank M. Morton, III, County Attorney

B. HIGHWAY MATTERS

Mr. Frank Hall, Resident Engineer with the Virginia Department of Highways and Transportation, reported that (1) ditching work had been completed recently at the Taylor residence on Chickahominy Road; (2) the traffic light at the intersection of Route 60-West and the entrance to the Pottery had been repaired; (3) rotating overhead signs had been installed at Busch Gardens to assist in traffic flow; (4) the work in Kristiansand (behind Bill Johnson's residence) had been completed; and (5) that the trees in the intersection of Route 60 and 607 had been trimmed for better visibility. Mr. Hall also stated that Newport News would be opening up Route 610 for traffic within the next 30 days.

Mr. DePue asked whether stop signs could be placed in driveways coming into Seasons Trace.

Mr. Hall responded that it was not the responsibility of the Highway Department to place such signs on private roads coming onto main roads.

Mr. Frink stated that residents of the newly renamed Ron Springs Drive (formerly Log Cabin Beach Road) were encountering difficulties in changing their addresses at the post office and asked Mr. Hall whether notice of a change of street name should come from the Highway Department. Mr. Frink also pointed out to Mr. Hall that there were several intersections on the road where the signs have not been changed to reflect the new name.

Mr. Hall responded that notifying the post office was a responsibility of the County, rather than the Highway Department.

Mr. Bartlett indicated he had discussed the matter of a traffic light at the intersection of Route 199 and South Henry Street with the Planning Director, Mr. Bill Porter, and asked what additional information, other than a request, would be required by the Highway Department to instigate an evaluation of the intersection. Mr. Bartlett also inquired as to when a traffic count would be taken.

Mr. Hall responded that a letter from the County was sufficient to initiate a traffic count and stated the survey in this case should occur within the next 2-3 weeks.

Mr. Oliver stated that Dr. Kopper, the President of Badische, had talked with him complaining about the traffic lights on Route 60 in the area of Badische. Mr. Oliver stated that he too had encountered problems with the lights in that they did not appear to be changing periodically.

Mr. Hall stated he believed the lights in that area had been malfunctioning and indicated he would check into the matter.

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1. Application for Law Enforcement Assistance Act Funding

Mr. Steve Hornburg, Special Projects Technician, presented this matter to the members of the Board explaining that the staff has made application for funding for three programs under the Law Enforcement Assistance Administration Act: (1) continuation of the Peninsula Academy of Criminal Justice; (2) Burglary/Rape Prevention and Education Program; and (3) Drug Abuse Control Program. Mr. Hornburg stated that the total program cost for the remainder of the year is \$8,216 and application is being made to LEAA for \$7,374 with the County supplying a 10% match of \$822. Mr. Hornburg recommended approval of the resolution approving the application for these projects.

Mr. Edwards opened the public hearing.

There were no comments, therefore, Mr. Edwards closed the public hearing.

Mr. Bartlett moved to adopt the resolution. The motion carried by a unanimous roll-call vote.

R E S O L U T I O N

Law Enforcement and Assistance Act  
Application

WHEREAS, the Board of Supervisors is committed to improved law enforcement capability; and

WHEREAS, the Law Enforcement Assistance Administration makes available to jurisdictions, funds to promote law enforcement activities;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County approves the application dated May 12, 1980, for \$21,956 in LEAA funds for the following projects:

Peninsula Academy of Criminal Justice	\$5,265
Burglary/Rape Prevention & Education Program	\$9,297
Drug Abuse Program	\$7,394

2. Vacation of Plat - BRT Subdivision

Mr. Norton presented this matter to the Board.

Mr. Edwards opened the public hearing on the matter.

There were no comments and Mr. Edwards closed the public hearing.

Mr. Frink moved to adopt the ordinance. The motion carried by a unanimous roll-call vote.

ORDINANCE NO. 140

AN ORDINANCE TO VACATE CERTAIN LINES SHOWN ON A PLAT ENTITLED "PLAT SHOWING BOUNDARY SURVEY OF PARCELS OF LAND STANDING IN THE NAME OF FRANCIS R. JONES, JOHN P. LODGE, AND LAYTON P. BRENEGAN, BERKELEY DISTRICT, JAMES CITY COUNTY, VIRGINIA", DRAWN BY VINCENT D. McMANUS, JR., AND ASSOCIATES, WILLIAMSBURG, VIRGINIA, DATED JANUARY 5, 1973 AND RECORDED ON JANUARY 26, 1973 IN PLAT BOOK 30, PAGE 39, AND MORE SPECIFICALLY IDENTIFIED AS THOSE LINES DESIGNATED AS "FORMER LOT LINE TO BE VACATED", AS SHOWN ON A PLAT ENTITLED "BRT SUBDIVISION, LYING IN BERKELEY DISTRICT, JAMES CITY COUNTY, VIRGINIA", DRAWN BY ARCHITECTS AND ENGINEERS, INC., SURVEYORS AND PLANNERS, WILLIAMSBURG, VIRGINIA, DATED FEBRUARY, 1980.

WHEREAS, application has been made by William J. Bull, on behalf of Williamsburg Real Estate Agency, to vacate certain lines as more particularly described below; and

WHEREAS, notice that the Board of Supervisors of James City County would consider such application has been given pursuant to Section 14.1-482 and 15.1-431 of the Code of Virginia, 1950, as amended; and

WHEREAS, the Board of Supervisors did consider such application on the 19th day of May, 1980, pursuant to such notice and were of the opinion that such vacation would not result in any inconvenience and is in the interest of the public welfare;

NOW, THEREFORE, BE IT ORDAINED, by the Board of Supervisors of James City County, Virginia:

1. That certain lines as shown on that plat entitled "Plat Showing Boundary Survey of Parcels of Land Standing in the Name of Francis R. Jones, John P. Lodge, and Layton P. Brenegan, Berkeley District, James City County, Virginia", prepared by Vincent D. McManus, Jr., and Associates, Williamsburg, Virginia, dated January 5, 1973 and recorded on January 26, 1973 in Plat Book 30, page 39, in the Clerk's Office of the Circuit Court for the City of Williamsburg and County of James City be and the same is hereby vacated.
2. That a new plat entitled "BRT Subdivision, Lying in Berkeley District, James City County, Virginia", dated February, 1980, and prepared by B. D. Littlepage, Architects and Engineers, Inc., Surveyors and Planners, be put to record in the Clerk's Office of the Circuit Court for the City of Williamsburg and County of James City, Virginia.

This ordinance shall be in full force and effect from the date of its adoption.

D. CONSENT CALENDAR

Mr. Edwards moved to approve the four items listed on the Consent Calendar. The motion carried by a unanimous roll-call vote and the following items were approved:

1. CASE NO. Z-2-80 - George A. Marston - Request for Withdrawal

The staff memorandum covering this item recommended the Board honor a request made by Mr. George A. Marston to withdraw his zoning application. The memorandum stated that on April 22, 1980, the Planning Commission had voted to recommend denial of this case.

2. Functional Classification System Change - Route 30

R E S O L U T I O N

Functional Classification System Modification

Route 30 - James City County

BE IT RESOLVED that the Board of Supervisors of James City County request the Virginia State Highway Commission to:

Add:	.70 miles to existing Route 30
From:	2.24 miles East of Route 60
To:	Route 607
Functional Classification:	Major Collector
Federal-aid System:	Federal-aid Secondary

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R E S O L U T I O N

VEPCO EASEMENT - CARRIAGE ROAD WELL SITE

WHEREAS, Virginia Electric and Power Company has required an easement across the front portion of the well site on Carriage Road for the placement of overhead power lines;

THEREFORE, BE IT RESOLVED that the Chairman and Clerk of the James City County Board of Supervisors are hereby authorized to execute the Vepco Agreement.

4. Sanitary District #3 - Watford Lane Right-of-Way; VEPCO Easement

R E S O L U T I O N

SANITARY DISTRICT NO. 3 - WATFORD LANE RIGHT-OF-WAY

AND VEPCO EASEMENT

WHEREAS, James City County requires the acquisition of a portion of the James City County Sanitary District No. 3 Lift Station No. 11 property on Watford Lane for roadway improvements as part of the Carriage Road Neighborhood Improvements Project; and

WHEREAS, Virginia Electric and Power Company has required an easement across the front portion of James City County Sanitary District No. 3 Lift Station No. 11 property for the placement of overhead power lines; and

WHEREAS, the value for the property take and Vepco easement has been appraised at \$578.00;

THEREFORE, BE IT RESOLVED that the Chairman and Clerk of the James City County Board of Supervisors are hereby authorized to execute the Deed for property acquisition by James City County, the Agreement for easement acquisition by Vepco, and the Agreement for payment of the appraised value.

E. BOARD CONSIDERATION

1. Authorization for Summer Recreation Program

Ms. Darlene L. Burcham, Assistant to the Administrator, presented this matter to the Board.

A brief discussion followed.

Mr. DePue moved to adopt the resolution. The motion carried by a unanimous roll-call vote.

R E S O L U T I O N

Summer Recreational Program

WHEREAS, the Board of Supervisors of James City County is committed to a summer recreational program in the Grove, Chickahominy, Centerville, and Mooretown areas; and

WHEREAS, limitations on the level of Federal funds available in support of this program would result in a reduction in program operations this summer; and

WHEREAS, the Recreation Improvement Fund is designed to accomodate such activities;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County authorizes the County Administrator to contract and/or employ personnel in support of the summer youth recreation program for 1980.

F. MATTERS OF SPECIAL PRIVILEGE

None

G. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Oliver requested an executive session at the appropriate time to discuss potential legal matters.

H. BOARD REQUESTS AND DIRECTIVES

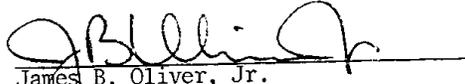
Mr. Edwards moved to go into executive session to discuss potential legal matters, pursuant to Section 2.1-344 (a)(6) of the Code of Virginia, 1950, as amended. The motion carried by a unanimous roll-call vote.

The meeting convened into executive session at 3:25 P.M. and returned to public session at 3:55 P.M.

Mr. Edwards moved to appoint Mr. DePue to serve on the Matthew Whaley Management Review Team. The motion carried by a unanimous roll-call vote.

Mr. Edwards moved to adjourn. The motion carried by a unanimous roll-call vote.

The meeting ADJOURNED at 4:00 P.M.

  
James B. Oliver, Jr.  
Clerk to the Board

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