

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

A. ROLL CALL

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

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

B HIGHWAY MATTERS

Mr. Frank N. Hall, Resident Engineer for the Virginia Department of Highways and Transportation, addressed the Board. He felt the Longhill Road paving contract would be approved in a few weeks and work would be completed in approximately three weeks once the contract was signed. He discussed the Mooretown Road traffic study and indicated that the speed limit is anticipated to be reduced from 45 mph to 35 mph, pending approval from the Highway Department. Finally, Mr. Hall stated the 25 mph signs requested by Mr. Bartlett should be erected shortly.

C. PRESENTATIONS

Veeco presented the Board a study on the Surry Nuclear Plant's warning system. Mr. Topping, Assistant Emergency Planner, stated that the presentation should have been given at the October 26 meeting. He stated the purpose of the siren system was to alert the public of a nuclear problem and that the public should turn to their local emergency broadcasting network. The system is designed to be initiated by the State and local governments. Mr. Topping continued by stating Veeco was financing the system, had done the research and would install the system; however, the counties will activate the system when they deem it proper. He stated the siren system was a proven system; getting the public's attention. He added that Veeco would do the testing and maintain the system. The State interjected the siren system with a sound radius of 0-10 miles, and there are five sirens to be situated in James City County, Mr. Topping recounted. There would be three types of testing: a push-button test conducted by manpower, a silent testing, and a full activation of the system for 3 minutes once a year. He added that all easements have been obtained and about 80% of the system was installed and by July 1 there would be partial hook-up with a goal of November 3 for total hookup. He stated the public would be informed by brochures addressing the procedure of what to do and when the system would be activated and tested. He stated that the media would broadcast the actual sounding date and time of the sirens.

Mr. Taylor asked if the poles would be activated by battery if there was a power outage.

Mr. Topping indicated they would not and added the poles were not designed for a multi-failure.

Mr. Frink asked where the sirens would be located.

Mr. Topping indicated the locations of the sirens on an area map and added that there were four in James City County with some on the line between James City and York counties.

Mr. Bartlett was concerned about the lack of a signal at the intersection of Route 199 and Route 143. He stated due to the fact of seasonal traffic and foliage, there would be a reduced effect of the signal.

Mr. Topping stated the calculation leaves room for adjustment and after initial testing they would be better able to correct any problem. He added that the question of foliage and traffic is a problem, but these factors had been included in the overall system.

D. CONSENT CALENDAR

Mr. Edwards moved to approve all the items on the Consent Calendar unless any Board member wished to remove any of the items.

Mr. Frink asked to withdraw item No. 3, Case No. SUP-4-81 - Oliver S. Tabb.

Mr. DePue stated for the record that he would abstain from item No. 6, Case No. CUP-13-81 - Conditional Use Permit, W. E. Diggs.

Mr. Bartlett asked that item No. 1, Transit Studies Pass-Through Funds, be removed.

There were no objections, so Mr. Edwards moved that the remaining items be approved. The motion carried by a unanimous roll call vote. The following items were approved:

2. Request for State Matching Funds - FY 82 Section 18 Application

R E S O L U T I O N

REQUEST FOR STATE MATCHING FUNDS - FY 82

WHEREAS, the Board of Supervisors of James City County desires to apply for funds for the operations of the James City County Transit Company in concurrence with the adopted budget of the Board of Directors; and

WHEREAS, the Board of Supervisors of James City County has previously made application for Federal funding and must now make application for matching State funding;

BE IT RESOLVED by the Board of Supervisors of James City County that the County Administrator is authorized, for and on behalf of James City County, to execute and file an application to the Virginia Department of Highways and Transportation, Commonwealth of Virginia, for a grant of Federal public transportation assistance authorized under Section 18 of the Urban Mass Transportation Act of 1964, as amended, in the amount of \$386,022 to assist in the operating, capital, and administrative cost of local public transportation services, to accept from the Virginia Department of Highways and Transportation grants in such amount as may be awarded, and to authorize the County Administrator to furnish to the Virginia Department of Highways and Transportation such documents and other information as may be required for processing the grant request; and

BE IT FURTHER RESOLVED that the County Administrator is authorized, for and on behalf of the Board of Supervisors of James City County, to execute and file an application to the Virginia Department of Highways and Transportation, Commonwealth of Virginia, for a grant of transportation special revenues authorized under budget item 640 of the 1980 Acts of the General Assembly - Chapter 760, Item 640, Financial Assistance for Mass Transit - in the amount of \$6,653 to defray fifty percent (50%) of the local matching share for administrative expenses and in the amount of \$47,225 to defray ninety-five percent (95%) of the local matching share of James City County for capital costs of an approved Federal Grant, to accept from the Virginia Department of Highways and Transportation grants in such amount as may be awarded, and to authorize the County Administrator to furnish to the Virginia Department of Highways and Transportation such documents and other information as may be required for processing the grant request; and

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BE IT FURTHER RESOLVED that the Board of Supervisors of James City County certifies that the funds shall be used in accordance with the requirements of the UMTA Section 18 Program and the State Appropriation Act of 1980, that James City County will provide matching funds in the ratio as required, and that the record of receipts and expenditure of funds granted James City County, may be subject to audit by the Virginia Department of Highways and Transportation and by the State Auditor of Public Accounts.

3. Sanitary District No. 2 - Liens

R E S O L U T I O N

Sanitary District No. 2 - Liens

WHEREAS, the Department of Finance has certified to the Board of Supervisors of the County of James City that the following sewer and water accounts in James City County 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 charges are 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 delinquent charges for use of the Sanitary District No. 2 system be entered in the Judgment Lien Docket of the Clerk's office of James City County, Virginia:

- | | |
|-------------------------------|---|
| 1. Account No. 011-01-2593000 | Alton Wallace
2593 Pocahontas Trail
Williamsburg, VA 23185 |
| Description of Property: | 2593 Pocahontas Trail
Williamsburg, VA |
| Amount Due: | Water: \$32.00
Sewer: 72.00
Penalty: <u>10.40</u> |
| | Total: \$114.40 |
| Period Covered: | April, 1980 - December, 1980 |
| 2. Account No. 011-01-2596100 | Plato Marrow
2596 A Pocahontas Trail
Williamsburg, VA 23185 |
| Description of Property: | 2596 A Pocahontas Trail
Williamsburg, VA |
| Amount Due: | Water: \$32.00
Sewer: 72.00
Penalty: <u>10.40</u> |
| | Total: \$114.40 |
| Period Covered: | April, 1980 - December, 1980 |

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3. Account No. 011-01-2596300 Raymond H. White 2596 C Pocahontas Trail Williamsburg, VA 23185
- Description of Property: 2596 C Pocahontas Trail Williamsburg, VA
- Amount Due: Water: \$32.00
Sewer: 72.00
Penalty: 10.40
Total: \$114.40
- Period Covered: April, 1980 - December, 1980
4. Account No. 011-02-2733000 William L. Palmer, Jr. 301 Hearthstone Way Newport News, VA
- Description of Property: 2733 Pocahontas Trail (Prev. Grove School House) Williamsburg, VA
- Amount Due: Water: \$137.96
Penalty: 11.57
Total: \$149.53
- Period Covered: February, 1978 - December, 1980
5. Account No. 011-05-0113100 George E. Minkins 113-A Howard Street Williamsburg, VA 23185
- Description of Property: 113-A Howard Street Williamsburg, VA
- Amount Due: Water: \$ 83.92
Sewer: 145.00
Penalty: 48.73
Total: \$277.65
- Period Covered: May, 1978 - December, 1980
6. Account No. 011-05-0132000 Loretha Johnson 130 Howard Drive Williamsburg, VA 23185
- Description of Property: 132 Howard Drive Williamsburg, VA 23185
- Amount Due: Water: \$24.00
Sewer: 54.00
Penalty: 7.80
Total: \$85.80
- Period Covered: May, 1980 - December, 1980
7. Account No. 011-06-0109000 Rosena Cotton 109 Jackson Street Williamsburg, VA 23185
- Description of Property: 109 Jackson Street Williamsburg, VA
- Amount Due: Water: \$ 35.50
Sewer: 188.00
Penalty: 23.24
Total: \$246.74
- Period Covered: January, 1977 - December, 1980

8. Account No. 011-07-0111100 Philip Roberts (Tenant)
James Roberts (Owner)
111 Railroad Street
Williamsburg, VA 23185
- Description of Property: 111-A Railroad Street
Williamsburg, VA
- Amount Due: Water: \$ 95.00
Sewer: 152.25
Penalty: 30.40
Total: \$277.65
- Period Covered: April, 1978 - December, 1980
9. Account No. 011-12-0132100 James H. Jackson
Rt. 2, Box 260
Williamsburg, VA
- Description of Property: 132-A Church
(Prev. Domino Club)
Williamsburg, VA
- Amount Due: Sewer: \$88.21
Penalty: 8.82
Total: \$97.03
- Period Covered: October, 1979 - December, 1980
10. Account No. 011-20-0107000 James Randall
P. O. Box 1688
Williamsburg
- Description of Property: 107 Grove Heights Avenue
Williamsburg, VA
- Amount Due: Water: \$32.00
Sewer: 72.00
Penalty: 10.40
Total: \$114.40
- Period Covered: January, 1980 - December, 1980
11. Account No. 011-12-0107000 Gerald Jones
107 Church Street
Williamsburg, VA 23185
- Description of Property: 107 Church Street
Williamsburg, VA
- Amount Due: Water: \$113.90
Penalty: 11.39
Total: \$125.29
- Period Covered: January, 1979 - December, 1980

12. Account No. 011-20-0115000
 Rueben S. Hill
 115 Grove Heights Ave.
 Williamsburg, VA 23185
- Description of Property: 115 Grove Heights Avenue
 Williamsburg, VA
- Amount Due: Water: \$122.40
 Sewer: 127.78
 Penalty: 25.22
 Total: \$275.40
- Period Covered: September, 1978 - December, 1980
13. Account No. 011-35-2668200
 Roosevelt Taylor
 2668-B Magruder Ave.
 Williamsburg, VA 23185
- Description of Property: 2668-B Magruder Avenue
 Williamsburg, VA
- Amount Due: Water: \$ 83.92
 Sewer: 145.00
 Penalty: 48.73
 Total: \$277.65
- Period Covered: April, 1978 - December, 1980
14. Account No. 011-35-2684000
 Clarence R. Wallace
 2684 Magruder Ave.
 Williamsburg, VA 23185
- Description of Property: 2684 Magruder Avenue
 Williamsburg, VA 23185
- Amount Due: Water: \$32.00
 Sewer: 72.00
 Penalty: 10.40
 Total: \$114.40
- Period Covered: January, 1980 - December, 1980
15. Account No. 011-35-2660000
 Alice Lynn
 2660 Magruder Avenue
 Williamsburg, VA 23185
- Description of Property: 2660 Magruder Avenue
 Williamsburg, VA
- Amount Due: Water: \$ 65.92
 Sewer: 105.28
 Penalty: 47.25
 Total: \$218.45
- Period Covered: April, 1978 - December, 1980

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RESOLUTION

DEDICATION OF STREETS IN KRISTIANSAND SUBDIVISIONSECTIONS IV AND V

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

WHEREAS, the Board of Supervisors desires certain streets in Kristiansand Subdivision, Sections IV and V, to be included in the State Secondary Highway System, provided these streets 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;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the Department of Highways and Transportation be, and it is hereby respectfully requested, contingent upon the above, to include the following streets in Kristiansand Subdivision, Powhatan Magisterial District, James City County in the State Secondary Highway System.

- Description:
1. State Route 1610, 60' Right-of-Way
(Nina Lane Extension)
From: State Route 1610
To: 390' S.W. Route 1610
Distance: 0.07 mile (375')
 2. State Route 1619, 50' Right-of-Way
(Haradd Lane Extension)
From: Nina Lane (extended)
To: 110' S.W. Astrid Lane
Distance: 0.18 mile (955')
 3. Torea Court, 50' Right-of-Way
From: Haradd Lane (extended)
To: End of cul-de-sac (Torea Court)
Distance: 0.03 mile (150')
 4. Stavenger Court, 50' Right-of-Way
From: Haradd Lane (extended)
To: End of cul-de-sac (Stavenger Court)
Distance: 0.04 mile (205')
 5. Astrid Court, 50' Right-of-Way
From: Haradd Lane
To: End of cul-de-sac (Astrid Court)
Distance: 0.03 mile (150')

A Right-of-Way of 60 and 50 feet is guaranteed as evidenced by plat of record, entitled Kristiansand, Section IV, Plat Book 32, Page 69, dated July 22, 1974; and, Kristiansand, Section V, Plat Book 32, Page 69, dated July 25, 1974; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Resident Engineer of the Department of Highways and Transportation.

5. Connection to Williamsburg Water SystemR E S O L U T I O NCONNECTION TO WILLIAMSBURG WATER SYSTEM

WHEREAS, First Realty Company on behalf of their client, The Anvil Corporation, has requested permission to connect a proposed townhouse development to Williamsburg water mains in the Jamestown Road, Birchwood Area; and

WHEREAS, these water mains will be controlled by the County when the annexation agreement becomes effective;

THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby approves the request for connection to the Williamsburg water system.

7. Resolution for Renumbering Old Route 607 as Route 758R E S O L U T I O N

WHEREAS, the Department of Highways and Transportation has informed the Board of Supervisors that a new section of Route 607 has been constructed from a point on secondary Route 602, 0.18 miles southwest of State Route 30, to an intersection with Route 60; and

WHEREAS, the Board of Supervisors recognizes that a portion of the existing Route 607, between Route 60 and the intersection with Route 602, must now be renamed in order to provide for route number continuity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, respectfully requests that the Virginia Department of Highways and Transportation renumber the following section of Route 607 to Route 758.

Description:

From: Route 60

To: Approximately 0.74 miles north to its intersection with Route 602.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Resident Engineer of the Virginia Department of Highways and Transportation.

9. Capital Project Funding ChangesR E S O L U T I O NAMENDMENTS TO FUNDING OF CAPITAL PROJECTS

WHEREAS, it is desired that the Board of Supervisors of James City County authorize certain changes in the funding sources for capital projects in the 1981 and 1982 fiscal years;

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County authorizes the following changes in capital project funding:

	<u>Changes in Funding</u>	
	<u>Revenue Sharing</u>	<u>General Fund</u>
Fiscal Year 1981		
Law Enforcement Building	-50,000	+50,000
Landfill Improvements	+50,000	-50,000
Total FY81	0	0
Fiscal Year 1982		
Refuse Disposal	+105,000	-105,000
Dirt Streets	-49,600	+49,600
Recreation	-37,100	+37,100
Utility Development	-18,300	+18,300
Total FY82	0	0

10. Sand Hill Water Line Extension

R E S O L U T I O N

FUNDING FOR THE SAND HILL PROJECT

WHEREAS, the Board of Supervisors of James City County on April 27, 1981 did authorize the extension of water service to the Sand Hill Subdivision;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County reallocates \$36,000 previously appropriated for the Carriage Road Extension for the purposes of funding the Route 168 watermain.

Mr. Edwards moved the approval of item No. 6, Case No. CUP-13-81 - Conditional Use Permit, Mr. W. E. Diggs. The motion carried by a 4-0 roll call vote, Mr. DePue abstaining.

R E S O L U T I O N

CONDITIONAL USE PERMIT

WHEREAS, it is understood that all conditions for the consideration of an application for a Conditional Use Permit have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a Conditional Use Permit be granted for the placement of a temporary office mobile trailer on property owned and developed by the applicant as described below and on the attached site location map.

Applicant: Mr. W. E. Digges
 Tax Map ID: (46-4)
 District: Berkeley
 Zoning: R-3, General Residential
 Permit Term: Limited to the completion date
 of the project (November 8,
 1981) in accordance with
 Section 20-23(f).
 Further Conditions: None

Mr. Oliver stated that the staff would like to withdraw item No. 1 until more detailed discussion could be made with the President of the bus company.

Mr. Frink stated his reason for withdrawal of item No. 8 was because some of the questions were not fully answered at the last meeting and felt that all questions should be completely answered before approval of this item and the issuance of a building permit. The motion was made to approve the item with the recognition of Mr. Frink's concerns. The motion carried by a unanimous roll call vote.

E. BOARD CONSIDERATIONS

1. Road Construction Priority List (Deferred from June 8, 1981)

Mr. Henry Stephens made a presentation on this item and recommended that the Board give it their consideration. He stated that the actual priority of the improvements of these roads would not be designated until February, 1982 with the review of the Six-Year Plan. He stated the list be a request by the Board to the Highway Department to be considered as projects and the priority of these roads come when more information is available by the Highway Department.

Mr. Taylor asked if the additional two roads would just be added to the bottom of the list.

Mr. Stephens stated that they would but that they would have no higher or lower priority than those already listed.

Mr. Edwards questioned if any money would be spent prior to February, 1982.

Mr. Stephens' answer was no.

Mr. Edwards asked for further discussion of the motion for approval of the priority list. The motion was carried by a unanimous roll call vote.

2. Adoption of Property Rehabilitation Standards for the Forest Glen Community Development Project Area

Ms. Jan Rountree presented for the Board's adoption a resolution setting standards for the Forest Glen Community Development property rehabilitation project. Adopting a set of standards is a requirement by HUD. (Presently the Community Development Department is working on a comprehensive neighborhood improvement project of roads, recreation facilities and the like, to be used in conjunction with the rehabilitation project.) The standards have been designed in accordance with HUD's minimum standards and with the County's building code.

Ms. Rountree asked for questions.

Mr. DePue asked if the physical standards had anything to do with the guidelines granting funds to the individual households.

Ms. Rountree answered no.

Mr. Edwards asked for a motion to approve the resolution and the resolution was approved by a unanimous roll call vote.

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R E S O L U T I O N

ADOPTION OF PROPERTY REHABILITATION STANDARDS FOR THE
FOREST GLEN COMMUNITY DEVELOPMENT PROJECT AREA

WHEREAS, federal funds have been procured in the Community Development Program granting monies for the purpose of assisting in the revitalization of the Forest Glen neighborhood; and

WHEREAS, it is necessary to establish property rehabilitation standards in order to successfully carry out revitalization of the Forest Glen neighborhood.

THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby adopts that certain document entitled "Forest Glen Community Development Project Property Rehabilitation Standards".

3. Section 8 Rental Assistance Program

Ms. Rountree presented this item which dealt with the Section 8 Moderate Rehabilitation Program. This program deals with improving older units under the Section 8 Rental Assistance Program, which need substantial improvements to the structure, heating units, etc., Ms. Rountree stated. Under this program, the fair market rents are guaranteed for 15 years, (under the present program the rent is only guaranteed annually.)

Ms. Rountree presented the Board with a memorandum of understanding from VHDA stating that they concur with the request from James City County for the additional units and with notice from HUD, will secure units for James City.

Mr. DePue asked about the program and guaranteed rents for the landlords, and if that is the case only when the unit is occupied.

Ms. Rountree stated that it could be an occupied unit, if the tenant meets the income criteria.

Mr. DePue asked if the landlord gave up his priority of choosing his tenants.

Ms. Rountree stated he did not, the only stipulation is that the tenant must meet the eligibility standards.

Mr. DePue asked how the program worked, did persons come to our office to apply, be approved according to the guidelines, and then refer them to the landlord.

Ms. Rountree stated that the County did provide assistance, informally, if the County was aware of a landlord, but actually the tenant must locate a housing unit. They come to the County, the County processes the papers, awards a certificate of participation and they are on their own to locate a house; the landlord is then made aware of the program.

Mr. DePue asked if the County guaranteed rents to the landlord whether or not the units are occupied.

Ms. Rountree stated no, but if the tenant illegally vacated the premises overnight, for example, there is an obligation to pay a vacancy payment/fee for up to two months of 80% of the rent unless the unit becomes occupied and the landlord must prove he is actively seeking a replacement; the County only guarantees rent for the time it is occupied.

Mr. DePue stated the resolution is tied into a form of financing for the rehabilitation of the older units, and the landlord would go to the VHDA and obtain financing for upgrading this unit.

Ms. Rountree stated the County had nothing to do with the landlord's financing for upgrading his units, the landlord only has to guarantee fair market rents provided for a 15 year period he rents to eligible tenants.

Mr. DePue asked if this would only apply to existing structures that are determined to be in need of substantial improvements.

Ms. Rountree stated that this decision would be made by VHDA and the County.

Mr. Bartlett stated that the driving force continues to be the landlord, the private land owner, and not a housing authority such as VHDA or HUD but that these organizations continue to be on the other side of the coin.

Mr. Taylor asked what was the percentage break-down of who paid what.

Ms. Rountree stated that the total expense for rent and utility for the tenant would not exceed 25% of their monthly income and that the figure was computed on ready-made schedules.

Mr. DePue asked if there was anything in this program that would prohibit the landlord from evicting the tenant.

Ms. Rountree stated that the County would help in the eviction process.

Mr. Edwards asked for a motion to approve the resolution and the resolution was approved by a unanimous roll call vote.

R E S O L U T I O N

SECTION 8 - FEDERAL RENTAL ASSISTANCE PROGRAM

WHEREAS, the U.S. Department of Housing and Urban Development through the Virginia Housing Development Authority provides James City County, Virginia with Federal assistance in the form of rental subsidies for housing for income-eligible families.

WHEREAS, the Board of Supervisors of James City County, Virginia has caused to be prepared a Section 8 Rental Assistance Memorandum of Understanding for Housing Assistance on behalf of low-income families residing in James City County subject to HUD approval; and

WHEREAS, the Board of Supervisors has reviewed said Memorandum of Understanding;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that:

1. The County Administrator is authorized to execute a Memorandum of Understanding by and between James City County and the Virginia Housing Development Authority with respect to the Section 8 Moderate Rehabilitation Housing Assistance Program.
2. The County Administrator is authorized and directed to file such agreements, including all understandings and assurances, with the Virginia Housing Development Authority.
3. The County Administrator is hereby designated as the authorized representative of James City County, Virginia, and is directed to act as such representative in connection with the Memorandum of Understanding and to provide such additional information as may be required.

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4. State Highway Department Discretionary Funds for Buses

Ms. Darlene Burcham passed out an alternative resolution to replace the resolution in the Board folders. She stated that the Transit Department was faced with major maintenance bills for the repair of the Mercedes buses. While there is a replacement schedule with the purchase of a new bus this fiscal year, they will be a 6-8 month delivery time. She continued that the County has been in contact with the State Highway Department and discovered some used vehicles to fulfill the County's position temporarily. The State Highway Commission met the week before and agreed to set aside funds for the purchase of replacement vehicles. She stated the amended resolution states that the request to the Highway Department would be for appropriated funds for the replacement vehicles and that it would be recorded as appropriations within the County budget. The replacement vehicles would be temporary so the garage mechanics would have time to fix the Mercedes buses.

Mr. Frink asked how many buses the County was requesting.

Ms. Burcham stated that 4 buses had been requested.

Mr. DePue stated that the temporary buses would undoubtedly need some repair.

Ms. Burcham indicated that, primarily, painting and repair costs were included in the request to the State Highway Department. She added that the buses had a current state inspection sticker and new tires and were found to be in good condition. The purchase also included a complete inventory of parts and they are American-made vehicles.

Mr. Taylor asked if the vehicles would be able to seat more passengers.

Ms. Burcham answered yes.

Mr. Bartlett asked if these buses would become a part of a replacement pool.

Ms. Burcham stated that was correct.

Mr. Edwards asked if there would be a difference in operating these buses as compared to the replacement.

Ms. Burcham stated that the most significant difference would be the down-time and cost of repair.

Mr. DePue asked what kind of buses the County was going to buy.

Ms. Burcham indicated that bids would be opened the following afternoon, and the new buses would be American-made.

Mr. Edwards moved to adopt the amended resolution and the resolution passed by a unanimous roll call vote.

R E S O L U T I O N

STATE HIGHWAY DEPARTMENT DISCRETIONARY FUNDS FOR BUSES

WHEREAS, the State Department of Highways has discretionary funds for unusual transit needs and has set aside funds for James City County, and

WHEREAS, the James City County Transit Department has need for additional buses to supplement its current fleet,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County formally requests the State Highway Department to grant the County's request for \$6,000 to purchase used vehicles and appropriates said funds as follows (the \$300.00 local match has previously been appropriated):

Transit Equipment	+\$5700
State Revenue	+\$5700

5. Route 60 West and Railroad Water Main Crossing for Mooretown Road Project

Mr. Wayland Bass presented this item. He stated that currently the County was building a water main extension for the connection of Ewell Hall, Pottery and Toano water systems and designing the Mooretown Road water system. He stated that a major connection between the two systems would be needed and that a steel casing would be installed under both lanes of Route 60 and the railroad tracks. When the County bid for the system, they obtained favorable figures. Funds are available and he requested the Board's approval of the appropriation of these funds for this connection while Public Works is working on the Route 60 water project.

Mr. Edwards asked why there was money available out of the Carriage Road water extension project.

Mr. Bass stated this was because of a proposed project (under the water development portion of the capital improvement project) the County decided not to do sometime last year.

Mr. Edwards asked for a motion to approve this resolution and the resolution was approved by a unanimous roll call vote.

R E S O L U T I O N

ROUTE 60 WEST AND RAILROAD WATER MAIN CROSSING

FOR MOORETOWN ROAD PROJECT

WHEREAS, it is desirable to provide a 12" connection under Route 60 and the railroad between the Route 60 West Water Main Project currently under construction, and the Mooretown Road Water Project currently being designed;

THEREFORE, BE IT RESOLVED that Capital Improvement Funds in the amount of \$20,000 is hereby appropriated from the Carriage Road Water System Extension to the Route 60 West Water Project for the purpose of providing a connection between the Route 60 West Water Project and the Mooretown Road water system; and

BE IT FURTHER RESOLVED that the County Administrator is authorized and directed to execute a change order for this work.

6. Bathhouse at Kingsmill Marina

Mr. Stephens addressed the Board by stating this item came up suddenly due to the golf tournament and the reason it is presented before the Board is that all site plans must come before the Board under the Code. The project has been approved by the Site Plan Committee. The site of construction is at the Kingsmill Marina.

Mr. Edwards moved for approval of this resolution and the resolution was passed by a unanimous roll call vote.

R E S O L U T I O N

WHEREAS, Busch Properties, Inc. has applied for final approval of a site plan of restrooms and dockmaster facility, Case No. SP-30-81, in the planned community, Kingsmill on the James; and,

WHEREAS, the Site Plan Review Committee of the Planning Commission has reviewed the site plan for the restrooms and dockmaster facility, and finds it to be in conformance with the master plan of Kingsmill on the James and with the requirements of the R-4, Planned Community District; and,

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WHEREAS, the R-4, Planning Community District of the James City County Zoning Ordinance requires that final site plans be approved by the Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that the final site plan of restrooms and dockmaster facility, Case No. SP-30-81 is approved.

7. Abandonment of Portion of Thompson Lane/Acceptance of Dedication of Altered Thompson Lane

Mr. Morton asked that this item be deferred until the following meeting. There was no objection and the item was deferred until the next Board meeting.

G. **MATTERS OF SPECIAL PRIVILEGE**

Mr. Oliver introduced Mr. Stuart Williams of the Joint Parks and Recreation Committee with their findings of a recreation study between York and James City County, in report form. Mr. Williams presented the Board a copy of the Committee's report.

Mr. Oliver also reported to the Board that June 22, 1981 was the first day of the County's Recreation Program and that the County had 100% increase over the attendance last year, with 80 children each at Lafayette and York State Park which is considerably more than the attendance last year (only 25 or so at these two sites).

Mr. Oliver also passed out a memorandum of information which is an invitation to any Board member who would like to attend worksessions of the Planning Commission.

Mr. Oliver also requested a worksession on the dumpster program.

Mr. Edwards indicated there were no problems with the scheduled worksession on July 6, 1981 at 5:00 P.M.

Mr. Taylor brought to the Board's attention a complaint from a citizen that had called Mr. Oliver about mosquito spraying in front of this citizen's house and had asked that the Highway Department not spray in front of the house.

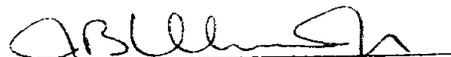
Mr. Oliver said he recalled this person's call and would have the matter attended to.

Mr. Frink brought before the Board some concern from citizens in James Terrace about their water. He requested the staff to check into the matter.

Mr. Oliver stated that the Regional State Health Department had exhausted their ability to cause Sydnor to make improvements, and the County has asked for this in writing but had not heard from them as yet. He also stated that this was a concern with the private user and the supplier. He felt the County would be better to get a report from the State Health Department before the County went any further.

Mr. Bartlett contributed to the Board's reading material with an article from the Times Dispatch and an editorial on a program similar to the County's Highway fund.

Mr. Edwards moved for a motion to adjourn. The motion passed by a unanimous roll call vote. The meeting adjourned at 4:20 P.M. to reconvene at 5:00 P.M. on July 6, 1981.


James B. Oliver, Jr.
Clerk to the Board