

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE TWENTY-SIXTH DAY OF OCTOBER, 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

B. MINUTES

Mr. DePue moved to approve the Minutes of the regularly scheduled meeting of October 13, 1981 as submitted. The motion carried unanimously.

C. HIGHWAY MATTERS

Mr. Frank N. Hall, Resident Engineer of Virginia Department of Highways and Transportation, informed the Board that he had met with railroad company officials concerning the repair of the railroad crossing near Busch and has received a firm commitment from them that repairs of the railroad crossing would commence on November 17, 18, and 19. He said that 75% of the logo project (signs of businesses on the Interstate) had been completed and the repairs on Route 199 were about 90% complete. Mr. Hall said that he had nothing else to report other than routine maintenance.

Mr. Bartlett asked Mr. Hall if he had checked on the matter he mentioned at the September 28th meeting concerning the deterioration on Spring Road.

Mr. Hall said that he had not checked on the matter, but he stated that he would do so.

Mr. Taylor thanked Mr. Hall for removing the dirt so that he could have access to his property.

D. CONSENT CALENDAR

Mr. Edwards moved to approve the item on the Consent Calendar. The motion carried unanimously. The following item was approved:

1. Certification of Warrants

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RESOLUTION
CERTIFICATION OF WARRANTS

WHEREAS, the Board of Supervisors of James City County must certify warrants under the Code of Virginia;

THEREFORE, BE IT RESOLVED, that on a motion made by _____ and carried by a majority roll-call vote, the Board of Supervisors of James City County hereby certifies the following warrants for the month of September, 1981:

GENERAL FUND	Checks	#101246-101615
	Totalling	\$1,187,302.69
GENERAL FUND PAYROLL	Checks	#202384-202925
	Totalling	\$222,057.01
SANITARY DISTRICT NO. 1		-0-
SANITARY DISTRICT NO. 2	Checks	#600026-600031
	Totalling	\$3,349.07
SUBDIVISION ESCROW		-0-
COMMUNITY DEVELOPMENT	Checks	#353
	Totalling	\$27,212.43
REVENUE SHARING		-0-
JCC BOND SINKING FUND		-0-

E. BOARD CONSIDERATIONS

1. Fuel Assistance Payment System

Mr. John H. Holdren, Director of Social Services, addressed the Board on this matter explaining that this item had to do with the manner in which Social Services makes payments to clients. He said that this year Social Services had been given an option by the State Department of Welfare to have either a local or state payment system. He said that under the local system Social Services would make payment to the vendors themselves and gather documentation and submit it to the state for reimbursement and under the state payment system the documentation would be submitted to the state and that the state would pay the vendors directly. Mr. Holdren said that he had had experience with both methods: the first year they used the local payment system and the second year the state payment system was used and there were some problems. He went on to say that the Welfare Board discussed the two options and recommend that Social Services use the local payment system. He asked the Board to approve a resolution appropriating \$200,000 toward the fuel assistance payments to be 100% reimbursed by the state.

Mr. Taylor asked how often the County would be reimbursed.

Mr. Holdren said that the reimbursement would be made on a monthly basis.

Mr. Bartlett asked if that was the County's experience two years ago.

Mr. Holdren answered yes.

Mr. Taylor asked if the State will pay directly to the County or to Social Services.

Mr. Holdren answered that the reimbursement would be paid to the County.

Mr. DePue moved to approve the resolution. He noted that he had been present as a member of the Social Services Board when the matter was being discussed and he was convinced that the local payment system benefits both the vendors and the participants.

The motion carried by a 5-0 roll call vote.

RESOLUTIONFUEL ASSISTANCE

WHEREAS, the Welfare Board of James City County has authorized a local payment system for the FY 1982 fuel assistance program, and

WHEREAS, said program requires local issuance of payments pending 100% reimbursement of expenditures,

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of James City County authorizes the following appropriation:

Fuel Assistance Payments	+ \$200,000
Revenue From Commonwealth	+ \$200,000

2. Capital Lease Purchase - Photocopiers

Mr. John E. McDonald, Assistant to the County Administrator, presented this matter to the Board explaining that in August the Board authorized the staff to enter into a very cost-effective duplicating agreement with the School Boards, and the staff had found that the existing equipment was then over-sized and expensive. He said that the staff proposed to purchase a table top model, however it required a budgetary change. Mr. McDonald added that with the down-sizing of the equipment and even with the penalty assessed by Xerox, \$4,000 in annual savings could be generated. He presented the Board with a revised resolution to authorize the transfer of \$1,500 to the Debt Service Fund so that payments on the capitalized lease purchase of two photo-copying machines would come from each department's duplicating account.

Mr. DePue commented that there appeared to be recurring savings to offset the expense of cancelling the old lease.

Mr. McDonald said that was correct.

Mr. Frink moved to approve the resolution. The motion carried by a 5-0 roll call vote.

RESOLUTIONCAPITALIZED LEASE PURCHASE - PHOTOCOPIERS

WHEREAS, it has been determined to be economical to terminate our operating leases for two Xerox 4000's at the Government Center and replace them by purchasing a Sharp 811 and Sharp 770 via a capitalized lease purchase;

NOW, THEREFORE BE IT RESOLVED, by the James City County Board of Supervisors that \$1,500.00 be transferred to the Debt Service Fund to make payments on the capitalized lease purchase of two photo-copying machines, such transfer to come from existing funds budgeted in departmental duplicating accounts.

3. Dedication of Streets in Lake Toano Subdivision

Mr. Wayland N. Bass, Director of Public Works, presented this matter to the Board stating that the Highway Department had reviewed Church Lane, Tom Taylor Road and Branch's Pond Road in Lake Toano Subdivision and that the County could request that these streets be accepted into the State Secondary Road System. He added that the roads had been constructed according to the Highway Department's standards. He asked the Board to adopt the resolution.

Mr. Taylor moved to approve the resolution. The motion carried by a 5-0 roll call vote.

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RESOLUTION

DEDICATION OF STREETS IN LAKE TOANO SUBDIVISION

SECTION A

WHEREAS, the developer of Lake Toano Subdivision, Section A 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 Lake Toano Subdivision, Section A, 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 Lake Toano Subdivision, Powhatan Magisterial District, James City County in the State Secondary Highway System.

- Description:
1. State Route 1001, 60' right-of-way (Church Lane Extension)
From: State Route 1001
To: Branch's Pond Road
Distance: 0.21 mile (1109')
 2. Taylor Road, 50' right-of-way
From: Church Lane (extended)
To: End of cul-de-sac
Distance: 0.19 mile (1003')
 3. Branch's Pond Road, 50' right-of-way
From: Church Lane (extended)
To: End of cul-de-sac
Distance: 0.25 mile (1320')

A right-of-way of 60 and 50 feet is guaranteed as evidenced by Plat of Record, entitled Lake Toano, Section A, Plat Book 34, Page 96, dated November, 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.

4. FY 1983 Budget Calendar

Mr. John E. McDonald presented this matter to the Board noting that the Board members were presented copies of the Budget Preparation Manual to be used by different departments and offices. He said that the calendar would be used as a planning vehicle for the budget process. He said that no action would be required by the Board but requested the Board's concurrence with the calendar so it could be used in developing the proposed budget.

Mr. DePue commented on the budgetary process. He said that the staff should continue to fine-tune the budget process. He said that by the time the Board gets to the final budget - the projected figures don't remain the same. He went on to say that it seems that because by May 1st when the Commissioner of Revenue gets her filings on personal property taxes and the Treasurer has another month's information on interest earned, that a decision should not be made before May 1st. He added that it might be helpful to have formal reports from Ms. Whitaker and Ms. Waltrip prior to May 10, updating the figures.

Mr. Edwards asked Mr. DePue if he was suggesting that the Board concur with the calendar but by May 10th look at the figures again.

Mr. DePue said that was correct; he said that things get hectic during that time and he feels that by May 1st things should come into focus better. He said that the calendar looked fine.

Mr. McDonald commented that he doubted whether Ms. Whitaker and Ms. Waltrip could provide more data because when the personal property returns are filed, the Commissioner must then begin the assessing process. Mr. McDonald stated that there may be little additional information to provide the Board on May 10th concerning personal property assessments.

There being no further discussion, the Board accepted the Budget Calendar as submitted.

- October 26 - Regular Board of Supervisors meeting.
Budget calendar presented to Board for adoption.
- November 16 - Regular Board of Supervisors meeting.
Set Public Hearing dates - Pre-Budget and Revenue Sharing
Public Hearing
- December 14 - Regular Board of Supervisors meeting.
Pre-budget Public Hearing and Revenue Sharing Public Hearing.
- February 22 Regular Board of Supervisors meeting.
Compensation Board Request.
- March 19 - Printed copies distributed to Board of Supervisors - advertise
tax rate and public hearing (including Revenue Sharing).
- March 22 - Regular Board of Supervisors meeting.
Presentation of Proposed Budget to Board with recommended
tax rate.
- March 29 - Public Hearing before Work Session.
- April 1 - Board of Supervisors Work Session - Proposed Budget.
- April 5 - Board of Supervisors Work Session - Proposed Budget.
- April 7 - Board of Supervisors Work Session - Proposed Budget.
- April 8 - Board of Supervisors and Board of Directors Work Sessions -
Utility Budgets.
- April 9 - Reassessment Notices mailed.
- April 12 - Regular Board of Supervisors and Board of Directors meetings.
Set Public Hearings on Utility Budgets.
- April 14 - Joint City/County Budget Work Session.
Staff and/or Governing Bodies.
- April 19 - Public Hearing - Tax Rate.
- April 21 - Board of Supervisors Work Session - Final Changes.
- April 26 - Regular Board of Supervisors meeting.
Final Changes - Possible Adoption.
- May 10 - Regular Board of Supervisors meeting.
Board of Directors meeting - Public Hearing on budget/rate
changes. Possible adoption.

5. Clean County Commission

Ms. Darlene L. Burcham, Assistant to the County Administrator, addressed the Board on this item stating that the Anti-Litter and Beautification Committee had appointed a Task Force to look at their program and as a result, the Task Force Committee recommends that a County Commission should be established to continue the anti-litter and beautification efforts. Ms. Burcham said that Mr. Roger Hatch, Chairman of the Task Force Committee, was present to answer any questions.

Mr. DePue said that although a five person commission is proposed they would not be the only persons working on this program.

Mr. Hatch said that the Task Force felt that a Commission would add the prestige needed and would better coordinate and direct what the County is doing.

Mr. Bartlett commended Mr. Hatch and the Committee. He said that he had talked to citizens, specifically Mr. Hammond Branch, on the importance of the problem. He said that when the program was started two years ago he was not sure where it was going, but it has a very important role to play in James City County.

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On behalf of Mr. Branch and other members, Mr. Hatch thanked Mr. Bartlett for his commendation.

Mr. Edwards asked if the Commission being requested would be in addition to the existing Committee.

Mr. Hatch said yes, that the Commission would be the leading body and could appoint other people to perform necessary functions.

Mr. Bartlett moved to approve the resolution. The motion carried by a 5-0 roll call vote.

RESOLUTION

ESTABLISHING CLEAN COUNTY COMMISSION

WHEREAS, a volunteer committee, known as the James City County Anti-Littering and Beautification Committee, has, over the past two years, organized the efforts of county citizens in a campaign to clean the litter from the roadways of this county; to educate residents, especially school children, about the need to consciously combat littering; and to encourage local businesses, industries and government to commit themselves to reducing litter, and

WHEREAS, the Board of Supervisors has supported and encouraged the work of the James City County Anti-Littering and Beautification Committee and advocates continued efforts in achieving the goals of the committee, and

WHEREAS, the Board of Supervisors concurs in the conclusion of the committee that its objectives may be better attained by an official county commission to direct and coordinate the county's program for keeping our community beautiful.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors authorizes the creation of a CLEAN COMMUNITY COMMISSION comprised of five members to be appointed by the Board, one from each district; to serve staggered three year terms commencing January 1, 1982; to select officers from among themselves; and to be served by the County Citizen's Assistance Officer as Staff Coordinator.

F. MATTERS OF SPECIAL PRIVILEGE

Mr. Edwards asked if anyone in the audience wished to address the Board on any matter. No one chose to speak.

G. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Oliver commented that at the appropriate time he would request the Board to go into executive session to discuss a legal matter and the possible acquisition of real property. He then asked the Board to view the new ambulance and then to view a film on recycling.

1. Report on the Radiological Evacuation Drill

Ms. Darlene L. Burcham, Assistant to the County Administrator, introduced this matter to the Board stating that Radiological Drills would be held on October 30, 1981 and October 31, 1981 in James City County. She said that during those days the County would be going through four phases of alert. She noted that if the County fails this drill they must repeat it. She went on to say that the drill would commence on Friday, October 30th and last 6½ hours and would not involve a lot of County personnel. She said that the drill would recommence on Saturday, October 31st at 6:00 a.m. and last until 4:00 or 5:00 P.M. and sometime that morning they would be give notification of a wind shift bringing radiological materials to James City County. She said that VEPCO and the State Office required that the County transport persons to evacuation areas. Ms. Burcham said that school personnel, the Police Department, State Highway Department, Fire Department, Health Department and the Red Cross would be involved with the drill. She said that the exercise would be a total of 16½ hours and following that exercise participants would be given a debriefing for comments on the exercise and a public hearing would probably be held sometime in November. She said that discussion centered around the possibility of having the siren go off throughout the County Saturday morning, but there hadn't been enough time for publicity. She concluded that VEPCO had allocated \$2,200 to James City County for conducting the drill and the staff anticipated that amount to be sufficient. She added that during the drill the County would be observed by Federal and State officials.

Mr. Bartlett commented that he had received inquiries concerning the digging of the well at the Government Center and asked Mr. Oliver if he would comment on it.

Mr. Oliver said that the well is an irrigation well that has been planned for the Government Center. He said that the staff waited until major finishings were accomplished at the Government Center and funds had been set aside by the Board for the irrigation well. He said that the well had been planned for several years - and would be a 50 gallon per minute well which is not a major well. He said that the well was good size for the County's purposes - 450 foot depth. Mr. Oliver said that there had been discussion that the well might interfere with private wells, but the wells in the Lake Powell area were at 200 foot level and used a different aquifer. He concluded that with a distance of three miles there would be no chance of interference. Mr. Oliver said that the staff expects the well to pay for itself in less than ten years.

Mr. Morton advised the Board that he had received notice from the Internal Revenue Service that the Transit Company is tax exempt.

Mr Taylor asked about the Bicentennial transportation.

Mr. Oliver said that the School System transported persons 25,000 miles with one dented fender and the Transit Company's buses had an active three days.

Mr. DePue asked if the money had been received.

Mr. McDonald answered no.

The Board recessed at 3:35 P.M. and reconvened to public session at 3:45 P.M. to view the film on recycling.

After the film, Mr. Edwards commented that he was appalled and that recycling is a difficult and complicated problem and he was convinced that environmentalists do not necessarily have the last word. He said that he did not believe this type of film should have been shown at a public meeting and he believed that another film should be shown illustrating the other side. He said that the Virginia Municipal League is in favor of the bottle bill and so is the Virginia Association of Counties. Mr. Edwards commented that if the staff was going into the issue of a bottle bill then both sides should be shown.

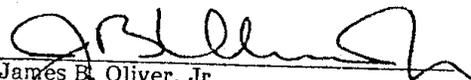
Mr. DePue commented that he was not exactly appalled by it, but he had viewed it as propaganda and he, too, would like to see the other side.

There being no further discussion, Mr. Edwards moved to go into executive session pursuant to Section 2.1-344 (2)(6) of the Code of the Virginia, 1950 as amended. The motion carried by a unanimous roll call vote. The Board convened into executive session at 4:15 P.M. and reconvened to public session at 5:30 P.M.

Mr. Bartlett moved to appoint Mr. Russ Lowry to the Peninsula Emergency Medical Services Board. The motion carried by a 5-0 roll call vote.

Mr. Taylor moved to adjourn. The motion carried by a 5-0 roll call vote.

The meeting ADJOURNED at 5:32 P.M.


James B. Oliver, Jr.
Clerk to the Board

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AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE SIXTEENTH DAY OF NOVEMBER, NINETEEN HUNDRED EIGHTY-ONE AT 7:30 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

B. MINUTES

Mr. Bartlett moved to approve the Minutes of the regularly scheduled meeting of October 26, 1981. The motion carried by a 5-0 roll call vote.

C. PUBLIC HEARINGS

1. Proposed Amendments to Chapter 11, Motor Vehicle Code.
A public hearing to consider revising certain sections of the County Code relating to abandoned or unattended motor vehicles, trailers or semi-trailers. These revisions are of a house-cleaning nature in order to bring our Code up-to-date.

Mr. Oliver explained that in the absence of the County Attorney, he would present the revised motor vehicle ordinance to the Board. He said that the revised ordinance is a housekeeping item aimed at bringing the County Code into compliance with the State Code. Basically, he said, abandoned automobiles will now be retained for 40 days rather than 30 days as heretofore; and should a vehicle remain unclaimed, the revised ordinance outlines the required procedure for selling.

A citizen, Mr. George Douglas, requested more information about the code in question which Mr. Oliver supplied.

Mr. Edwards asked if anybody in the audience wished to speak to the ordinance; there being no reply, the public hearing was declared closed.

Mr. Bartlett moved that the proposed amendment to Chapter II of the Motor Vehicle Code be approved. The motion carried by a 5-0 roll call vote.

ORDINANCE NO. 66A-8 BOARD OF SUPERVISORS
 JAMES CITY COUNTY

AN ORDINANCE TO AMEND AND REORDAIN CHAPTER II, MOTOR VEHICLES AND TRAFFIC, OF THE CODE OF THE COUNTY OF JAMES CITY, BY AMENDING THE FOLLOWING DIVISIONS OF ARTICLE III, STOPPING, STANDING AND PARKING: SECTION II-47, REMOVAL AND DISPOSITION OF UNATTENDED VEHICLES GENERALLY; SECTION II-48, CONTRACTS WITH PRIVATE PERSONS FOR