

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,
 VIRGINIA, HELD ON THE THIRTY-FIRST DAY OF DECEMBER, 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
 Frank M. Morton, III, County Attorney
 John E. McDonald, Assistant to the County Administrator

B. MINUTES

Mr. Frink moved to approve the minutes of the regularly scheduled meeting of December 14, 1981. On roll call, the vote was: AYE (5) Edwards, Frink, Bartlett, DePue, Taylor. NAY (0).

C. HIGHWAY MATTERS

Mr. Hall of the Virginia State Department of Highways rose to address the Board. He said that his department planned to close Jolly Pond Road shortly in order to make repairs. It will be closed to through traffic in order to get the bridge rebuilt. Mr. Taylor asked if both bridges were to be repaired, and Mr. Hall answered that they would only close the narrow bridge and replace the spillway.

Mr. Hall then reported on the status of the Route 199 Study. He said that he hadn't received the results of the study yet, but expected to have them shortly.

Mr. Edwards asked about the possibility of having a flashing light installed on Route 5 near the fire station and police station. Mr. Hall said that the code does allow a flashing light near fire stations.

Mr. Edwards said the Board would appreciate Mr. Hall's working with Mr. Porter on the feasibility of installing such a light.

D. CONSENT CALENDAR

Mr. Edwards asked if any of the Supervisors had questions about items on the Consent Calendar. As there were none, Mr. Edwards moved for approval of all the Consent Calendar items.

On roll call, the vote was: AYE (5) Edwards, Frink, Bartlett, DePue, Taylor. NAY (0).

1. Certification of Warrants

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 November, 1981:

GENERAL FUND	Checks	#101997-102306
	Totalling	\$995,063.31
GENERAL FUND PAYROLL	Checks	#203455-204078
	Totalling	\$231,162.66
SANITARY DISTRICT NO. 1	Check	#500011
	Totalling	\$3,667.17
SANITARY DISTRICT NO. 2	Checks	#600049-600056
	Totalling	\$25,147.10
SUBDIVISION ESCROW		-0-
COMMUNITY DEVELOPMENT	Checks	#364-369
	Totalling	\$36,821.32
REVENUE SHARING	Checks	#400013-400014
	Totalling	\$257,141.03
JCC BOND SINKING FUND		-0-

2. Transition of Clerk to the Circuit Court

RESOLUTION
APPROPRIATION FOR TRANSITION OF CLERK OF
THE CIRCUIT COURT

WHEREAS, the election of a new Clerk of the Circuit Court has necessitated the purchase of various items with the new Clerk's name printed thereon;

NOW, THEREFORE, BE IT RESOLVED, by the James City County Board of Supervisors that \$1,500.00 be transferred to the Clerk of the Circuit Courts' office supply account (0001 041-0319), said transfer of \$750.00 to come from the Contingency account (0001 193-0700) and \$750.00 from Joint Activities of the Clerk (0001 041-0650).

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3. Case S-48-81. Busch Properties - Yeardley's GrantR E S O L U T I O NSUBDIVISION APPLICATIONCASE NO. S-48-81 - YEARDLEY'S GRANT

WHEREAS, It is understood that all conditions for consideration of this application have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that approval be granted for the proposed development of property owned by the applicant as described below and as detailed in the attached memorandum.

Applicant:	William F. Brown on behalf of Busch Properties, Inc.
District:	Roberts
Zoning:	R-4, Residential Planned Community
Further Conditions:	None

E. BOARD CONSIDERATIONS1. Capital Improvements Program Revision

Mr. McDonald introduced this item to the Board. He said that in the FY '81 budget, \$42,000 was approved in revenue sharing funds for a school heating project. The school system cancelled the project and County staff would like to reprogram these federal funds in a manner most useful to the County.

Mr. McDonald explained that they wish to transfer \$17,000 to the Recreation Improvement Fund for a continuing project to escrow funds for land and equipment, to improve mini-parks and to transfer certain City of Williamsburg recreation operations which now operate within the County to the County Recreation Office.

The remaining \$25,000 is planned to be used for a storage building to help alleviate the need for storage at the Courthouse. The Clerk and the judges' offices are concerned about the lack of storage space and do not want to yield valuable space for storage purposes.

Mr. McDonald then asked if the Supervisors had any questions concerning this resolution.

Mr. Bartlett interposed that at meetings of the Courthouse Joint City-County Committee, it was noted that they are running out of space to store court records, items held for appeal, and administrative records of the Commonwealth Attorney's office. He added that presently they are using very expensive space for this kind of storage.

Mr. DePue asked if the County had a site in mind for this building, to which Mr. McDonald replied that the staff plans to build an extension to the small shop at the Government Center.

Mr. Taylor asked if the records would have to be transferred to the Government Center? Mr. McDonald replied that they would, but the judges want their material segregated for storage purposes.

Mr. DePue noted that he did not think a wooden building appropriate for storage purposes.

Mr. Oliver replied that a high percentage of the material was comprised of dead files.

Mr. Taylor asked if there was a place at the Courthouse where they could build a storage facility so that the material would not have to be transported. Mr. Bartlett said that only about 5 percent of the Courthouse material would be used again.

Mr. McDonald added that a lot of the material would also be memoranda relating to the offices of the Assessor, Treasurer, and Finance Department. In other words, County records would also be stored in this facility.

Mr. DePue made a motion to approve the resolution.

On roll call, the vote was AYE: (5) Edwards, Frink, Bartlett, DePue, Taylor. NAY: (0).

R E S O L U T I O N

Amendment to Appropriate - Capital Project Fund

WHEREAS, the Board of Supervisors of James City County has previously appropriated \$42,000 in Federal Revenue Sharing Funds for heating plant conversions at the schools; and

WHEREAS, the program request has been withdrawn and the request for the appropriation has been withdrawn; and

WHEREAS, the timely appropriation of Federal Revenue Sharing funds is an objective of both the Federal Government and the County; and

WHEREAS, a recommendation for the reassignment of funds for records storage and recreation improvements has been presented;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County does hereby amend the appropriation of \$42,000 in Federal Revenue Sharing Funds in the Capital Project Fund Budget as follows:

School Heating Plant Conversion -	42,000
Recreation Improvements	+ 17,000
Records Storage	+ 25,000

2. Agreement for Sand Hill Water Extension

Mr. Oliver requested that the Board of Supervisors affirm the action taken by the Board of Directors of the Service Authority on the Sand Hill Extension.

Mr. Bartlett moved to approve this resolution and agreement.

On roll call, the vote was AYE: (5) Edwards, Frink, DePue, Bartlett, Taylor. NAY: (0).

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R E S O L U T I O N

AGREEMENT FOR SAND HILL WATER EXTENSION

WHEREAS, it is desirable to extend the County water distribution system across property known as the Waverly Farm in order to provide water service to the Sand Hill Subdivision; and

WHEREAS, the owners of Waverly Farm have requested that the County contract for construction of that part of the Sand Hill extension known as Section B; and

WHEREAS, the owners of Waverly Farm have agreed to pay the construction costs of Section B;

THEREFORE, BE IT RESOLVED that the Chairman and Clerk to the Board of Supervisors are hereby authorized and directed to execute this Agreement on behalf of the County.

3. Community Center

Ms. Darlene Burcham, Assistant to the County Administrator, presented this item to the Board. Ms. Burcham began by giving background on the community center and informing the Board of results of the recent meeting with the Williamsburg Advisory Commission.

She then explained the staff's thinking on the subject of the community center as outlined in the memo and resolution which had been distributed to the Board. A number of options for James City County were presented in the resolution which the staff thinks will promote a practical and feasible proposal to put before the Williamsburg Commission.

One of the stumbling blocks has been choice of a site for the community center. To overcome problems in this area, the staff suggests that the architect's decision concerning the most favorable site for the center be accepted.

Another suggestion of the staff is that a joint recreation commission similar to the Library Board be formed to manage the community center.

Ms. Burcham explained that the resolution in question is a resolution of intent--it is a policy statement. The staff feels that approval of this resolution will show a commitment on the part of the Board to work with the City of Williamsburg in building a joint center.

Mr. Edwards asked if the Board members had any questions.

Mr. DePue asked about the status of the architect selection process.

Williamsburg, Ms. Burcham reported, recommends three firms and the staff has reviewed these choices and feels that the selection process has been a good one. The firms that are being considered are of high quality, and the County would have no concern about the caliber of their work.

Mr. Taylor referred to the section of the resolution that commits the County to accept the recommendation of the architect as to site. He said that he would not support that as he doesn't think the County should have to take somebody else's recommendations.

Mr. Oliver explained that this had been inserted in order to remove politics from the site selection. There might be some individuals who would have good reason for focusing on a particular site. He added that this section of the resolution would take a "little of the sting out of possible controversy."

Mr. Bartlett explained that there is a trade-off here that is very important to the County and the City. We are giving up something in this resolution in order show that the County is really dedicated to regional cooperation.

Mr. DePue noted that he was very pleased with what the staff had presented. He noted that the committee approach is diplomatic, but it is also

practical because in this way no one can claim that the other jurisdiction had had its way.

Mr. DePue then requested a couple of changes in the resolution. He suggested that the wording be changed from "joint recreation commission" to Joint Recreation Center Commission, and that "joint Community Center" be known as Joint Recreation Community Center.

Mr. Edwards then asked if the Supervisors had any other suggestions.

Mr. DePue commented that he doesn't consider this resolution to be our final approval for funding the center. He added that he would like to appoint our representatives to this commission within one or two meetings after the City agrees to the development of a Joint Recreation Center Commission.

There was no further discussion so Mr. Frink moved to approve the amended resolution. On a roll call, the vote was YEA: (4) Edwards, Frink, Bartlett, DePue. NAY: (1) Taylor.

R E S O L U T I O N

COMMUNITY CENTER

WHEREAS, The Board of Supervisors of James City County acknowledges the need for a multi-purpose community center to serve County residents; and

WHEREAS, it appears to be mutually beneficial for James City County and the City of Williamsburg to jointly construct and operate said facility; and

WHEREAS, the City of Williamsburg has previously conducted a search for an architectural firm to evaluate a City-owned site for such a facility; and

WHEREAS, James City County is willing to assist in the cost of site evaluation should the scope of service be expanded to evaluate several County sites and to abide by the architect's decision as to the best site unless there are overriding considerations; and

WHEREAS, a Joint Recreation Center Commission is considered the most equitable administrative body for the oversight of the development, construction and operation of a joint facility.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of James City County hereby formally indicates interest in:

Formation of a Joint Recreation Center Commission with the City of Williamsburg

Development of a Joint Recreation Community Center to be operated by said Commission

Provision of 50-percent capital and operational funding.

FURTHER BE IT RESOLVED that the Board of Supervisors of James City County formally requests the City of Williamsburg to go on public record indicating its support for such Commission and Center.

F. MATTERS OF SPECIAL PRIVILEGE

Mr. Jack Scruggs, Chairman of the Planning Commission, wished to make a few comments about a Board member who had also been active as a member of the Planning Commission. Mr. Scruggs' remarks concerned Mr. Bartlett who he said had been dedicated, hard working, and made significant inputs into planning. Mr. Scruggs said that he hadn't missed any meetings, and he wished to publicly thank him for his services to the people of James City County over the past two years.

Mr. Edwards added that at this last meeting with the Board, he also wished to state something of his feelings toward Mr. Bartlett. He said that he was going to miss his very logical mind, sense of humor and single-minded devotion to public welfare. He added that he is most grateful for what Mr. Bartlett had done for the Board.

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Mr. Bartlett replied that during his two years on the Board he had enjoyed immensely working with the people in different organizations and he noted that these citizens on committees are actively pursuing the best interest of the County.

He then added that the County is blessed with an administrative staff which is professional in every sense, and whose goals are independent of politics.

Mr. DePue noted that even when he and Mr. Bartlett did not vote the same way, he always respected his viewpoint and lauded his integrity and dedication.

Mr. Oliver said that on behalf of the staff, he would also like to wish Mr. Bartlett good luck in the future.

Mr. Taylor added that he has enjoyed working with Mr. Bartlett, and that he knows that Mr. Bartlett will be serving the community in other capacities in the years ahead.

Mr. Frink endorsed the sentiments of the other members by adding that he also had enjoyed working with Mr. Bartlett.

G. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Oliver requested that the Board go into Executive Session to discuss a personnel matter and a potential legal matter.

H. BOARD REQUESTS AND DIRECTIVES

Mr. Edwards made a motion to go into Executive Session to discuss personnel and legal matters pursuant to Section 2.1-344 (a)(1) and (6) of the Code of Virginia 1950 as amended.

On roll call, the vote was YEA: (5) Edwards, Frink, Bartlett, DePue, Taylor. NAY: (0).

The Board convened into Executive Session at 4:00 P.M. and returned to Public Session at 4:20 P.M.

Mr. Edwards moved to nominate Mrs. Carol Egelhoff as the Williamsburg-James City County representative to the Peninsula Sub-Area Advisory Council of the Eastern Virginia Health Systems Agency, Inc. Mrs. Egelhoff was appointed to complete the unexpired term of Ms. Shelby Hawthorne which expired June 20, 1981.

On roll call, the vote was YEA: (5) Edwards, Frink, Bartlett, DePue, Taylor. NAY: (0).

Mr. Edwards then read a statement on Annexation as follows:

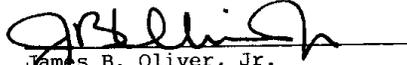
Williamsburg and James City County announced the basic elements of an annexation agreement in May 1981. Since that time, we have exchanged drafts of a statement which would incorporate the elements of both the basic agreement and the many necessary details into a final agreement. This phase of the process has taken a long time, and there are still numerous differences to be resolved before the final agreement is completed. The delay is causing considerable concern among members of both the City Council and the Board of Supervisors. We are anxious to bring this to a conclusion, and we know the Council is too.

Therefore we suggest (a) that the full Board and Council meet to complete the agreement, and (b) that we meet often, perhaps several times a week or even daily, until the final agreement is approved. The Board of Supervisors is committed to reaching an agreement.

Mr. Edwards moved that the Board approve this statement as a matter of formal policy. On roll call, the vote was YEA: (5) Edwards, Frink, Bartlett, DePue, Taylor. NAY: (0).

Mr. Edwards moved for adjournment. On roll call, the vote was AYE: (5) Edwards, Frink, Bartlett, DePue, Taylor. NAY: (0).

The meeting ADJOURNED at 4:25 P.M.



James B. Oliver, Jr.
Clerk to the Board

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