

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,
 VIRGINIA, HELD ON THE TWENTY-FIFTH DAY OF JANUARY, NINETEEN HUNDRED EIGHTY-TWO
 AT 3:30 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD,
 JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Abram Frink, Jr., Chairman, Roberts District
 Perry M. DePue, Vice Chairman, Powhatan District
 Jack D. Edwards, Berkeley District
 Thomas D. Mahone, Jamestown 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 meetings of December 13, 1981 and January 11, 1982. On roll call, the vote was AYE: (5) Frink, DePue, Edwards, Mahone, Taylor. NAY: (0).

C. HIGHWAY MATTERS

Mr. Frank Hall, Virginia State Department of Highways and Transportation, reported that the Jolly Pond Bridge was not yet open. He explained that the cement for the abutment would be poured in a couple of days and then ten more days would be required for curing. Mr. Hall felt that the bridge should be open to traffic in about two weeks.

Mr. Hall then related that his department had been mostly involved in snow removal for the last week and a half.

Mr. Taylor announced that he had received numerous telephone calls and letters about School Lane in Toano, due to the fact that this road had not been plowed at all. He requested that the Highway Department please remove snow from this road the next time this is necessary.

Mr. DePue commended the Highway Department for the work that was done removing snow from the main roads. In the subdivisions, however, he noted that the plows only went through one time and by the time they were ready to plow again, the snow was packed down into ice and almost impossible to remove.

Mr. Hall said that their policy is to sand the hills and curves on secondary roads as soon as they have completed the principal roads.

Mr. Mahone asked Mr. Hall if when they are in an area, do they try to cover all the streets. Mr. Hall replied that they do, but there were a few roads with cul-de-sacs where cars were parked in such a manner that the trucks couldn't turn around.

Mr. Frink said that Mr. Fred Anderson who lives on Forrest Heights Road in Lightfoot had called him several times requesting that the County put some gravel down on the road as it was impossible for them to get in and out of their area. Mr. Frink requested that a member of the County staff please write Mr. Anderson to assure him that the County is doing something to alleviate his problem.

AAJ937

D. PRESENTATION

Mr. Jack S. Hodge, Suffolk District Engineer, Highway Department, was present to give the Supervisors up-to-date information on the financial condition of his department.

Mr. Hodge started by reporting that they had spent all their snow removal money and any more snow removal would have to be financed by money set aside for construction projects.

Mr. Hodge then presented a slide presentation which went into quite a bit of detail concerning past and future financial trends of the Virginia State Department of Highways and Transportation. He explained the department's program in terms of construction, reconstruction and maintenance.

He emphasized that the State will soon forfeit federal aid because of its inability to pay the matching share. He also pointed out that much of the State's highway funds come from revenues accumulated through the sale of gas. Mr. Hodge said that \$521 million was budgeted, but only \$499 million collected. The department is reducing employees in an effort to streamline costs.

Mr. Hodge said that with the constraints of current funding, the department will not be able to fill the needs for secondary roads. Mr. Hodge ended his presentation by requesting that members of the Board of Supervisors talk to their legislative representatives to encourage them to support increased funding for his department.

Mr. Hodge concluded his presentation and a short period of questions and answers ensued.

E. CONSENT CALENDAR

Mr. Frink asked if any of the supervisors had questions about items on the Consent Calendar. As there were none, Mr. Frink moved that the items be approved.

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

1. Vacation of Plat
A public hearing was set for March 8, 1982
2. Certification of Warrants

RESOLUTIONCERTIFICATION 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 Mr. Frink 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 December 1981:

GENERAL FUND	Checks	#102307-102629
	Totalling	\$917,864.47
GENERAL FUND PAYROLL	Checks	#204079-204626
	Totalling	\$234,002.82
SANITARY DISTRICT NO. 1		-0-
SANITARY DISTRICT NO. 2	Checks	#600057-600066
	Totalling	\$54,653.31

SUBDIVISION ESCROW		-0-
COMMUNITY DEVELOPMENT		-0-
REVENUE SHARING	Checks	#400015-400016
	Totalling	\$63,041.77
JCC BOND SINKING FUND		-0-

3. VDH&T Renumbering of Routes in the James City County Secondary Road System

R E S O L U T I O N

VDH&T RENUMBERING OF ROUTES

WHEREAS, under the Virginia Department of Highways and Transportation Project No. 0607-047-116, C501, Route 607 was constructed on a new location which provided a bridge crossing at the C&O Railroad on Route 607; and,

WHEREAS, shortly thereafter Route 602 and Route 758 at grade crossings were abandoned and cul-de-sacs constructed; and,

WHEREAS, the Virginia Department of Highways and Transportation feels that in order to maintain route number continuity in this area, it is appropriate to renumber those affected routes;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, in accordance with the recommendations of the Virginia Department of Highways and Transportation that the following routes be renumbered as follows:

<u>Old Route Number</u>	<u>Description</u>	<u>New Route Number</u>
625	From Route 609, 0.14 miles east to Route 607	602
602	From Old Route 625, to 0.15 miles south of Old Route 625	607
602	From Route 30, to 0.38 miles south of Route 30	607
602	From Route 607, 0.28 miles west to C&O Railroad	760
602	From Route 60, 0.55 miles east to C&O Railroad	759
758	From Route 60, 0.22 miles north to C&O Railroad	761

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

4. Case No. SP-48-81 Busch Properties Inc., Kingsmill Marina

AAJ937

RESOLUTIONSite Plan ApplicationCase No. SP-48-81 Busch Properties Inc., Kingsmill Marina

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:	Norman H. Mason Busch Properties, Inc.
District:	Roberts
Zoning:	R-4, Residential Planned Community
Further Conditions:	Final approval be subject to the receipt of approval from the Health Department of the applicant's Certification for Sanitary and Sewerage Facilities from the State Bureau of Sanitary Engineering.

F. BOARD CONSIDERATIONS1. Supplemental Appropriation - Regional Library

Mr. Oliver introduced this resolution saying that the Board of Supervisors had earlier appropriated \$12,675 based on preliminary budget information for the expanded Library and Cultural Center. A detailed budget request has been received, and staff recommends a figure of \$14,000 be committed to the Regional Library to match the City's appropriation. This would require a transfer of \$1,325 from Contingency.

Mr. Edwards made a motion to adopt this resolution. It was explained that the City had already approved funds for this operation. On roll call, the vote was AYE: (5) Frink, DePue, Edwards, Mahone, Taylor.
NAY: (0).

RESOLUTIONSupplemental Appropriation-Regional Library

WHEREAS, the Board of Supervisors of James City County participates with the City of Williamsburg in a Regional Library; and

WHEREAS, the Regional Library has just undergone an expansion with the addition of a Cultural Center; and

WHEREAS, the Board of Supervisors of James City County has previously appropriated \$12,675 in anticipation of that expansion; and

WHEREAS, the Regional Library Board has requested funds in the amount of \$14,831 and City Council has approved \$14,000.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County does hereby authorize and direct the following:

1. That \$14,000 be authorized in funding to match the funding approved by City Council for the expanded Library and Cultural Center and that it be allocated as follows:

Library	\$5,890
Cultural Center	\$8,110
2. That \$12,675 in funds previously appropriated by the Board be augmented by \$1,325 transferred from the Contingency account to fund the Library expansion.
3. That should a requested contribution from York County be received by the Library Board, this appropriation would be reduced by half the amount received.
4. That these funds are specifically earmarked for the expansion and cannot be utilized for other library activities.

At this time, Mr. Oliver requested that the Board have an Executive Session to talk about personnel matters and a legal matter.

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 AYE: (5) Frink, DePue, Edwards, Mahone, Taylor. NAY: (0).

The Board convened into Executive Session at 3:45 and reconvened into Public Session at 4:00 P.M.

Mr. Frink called the meeting back to order and related some of the problems that the County has been having with the City of Williamsburg in connection with annexation proceedings.

Mr. Frink said that the Board had prepared a resolution which presented its thinking on the subject. Mr. Edwards read the resolution to the Board.

Mr. Edwards made a motion that the Board approve this Annexation Resolution.

Mr. Frink asked if there was any discussion. Since there was none, a roll call vote was taken.

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

R E S O L U T I O N

ANNEXATION STATEMENT

WHEREAS, the Board of Supervisors of James City County has been advised by the Williamsburg City Council that it has passed a resolution authorizing the institution of annexation proceedings:

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of James City County hereby makes the following statement:

On January 20, 1982, Williamsburg City Council passed a resolution authorizing the institution of annexation proceedings. The cover letter from Mayor Walker states that "each member of our Council sincerely desires to expeditiously accomplish annexation through mutual agreement acceptable to both parties".

AAJ937

Since we agree with City Council that the matter should be settled as soon as possible, we set the following views in the hope that they will move us toward a settlement. We are very close to reaching a settlement. Over the past two years we have agreed on many large and difficult issues. There are only two issues, or perhaps three, which remain unresolved; none of them is as difficult as several which have already been agreed to.

Given how close we are to a settlement, we believe the quickest way to a satisfactory agreement is to continue meeting on the few remaining issues; a continuation of negotiation should resolve the issues in just a few days. In case negotiations are not successful, we are quite willing to join in mediation on the outstanding issues. We are also willing to be bound along with Williamsburg by the recommendations of the mediator.

We agree with City Council that the annexation problem should be resolved soon. We urge that the Council and Board of Supervisors meet again within the next few days to continue on the road to a settlement.

2. Immediate Water Capital Needs

Mr. Oliver asked Dan Lynn, one of his assistants, to present this matter to the Board.

Mr. Lynn introduced the subject for discussion by explaining that an unusual situation exists at present in the market for installation of water mains. He noted that when the County made water improvements on Longhill Road in 1973, the cost was \$17.75 a foot. However, in 1980, when the County was involved in similar construction on Route 60 West, the cost was \$20.35 a foot. This year the County was involved in a waterline construction on Longhill Road again, and the cost was \$17.34 a foot, a figure quite close to the 1973 price.

Because of this attractive funding level, Mr. Lynn explained, the County would like to take advantage of the low prices and build water mains in critical areas.

The staff had prepared a memorandum explaining this situation and listing the projected work under three phases. Mr. Lynn added that all the connecting lines proposed are part of the County's Master Water Plan and incorporated in the Comprehensive Plan.

Mr. Lynn then went through the three phases of suggested construction, and with the help of Mr. Bass answered questions of the Supervisors.

Mr. Edwards noted that he did not know what all these lines were for or what the ramifications in building them might be. He urged the Board to meet again for a work session so that staff might present this program in greater detail.

Mr. DePue said that he agreed with Mr. Edwards that a work session would be most helpful, and he would like to see it properly advertised so that the public could have some input into consideration of a financial expenditure of such magnitude being considered outside of the regular budget process.

Mr. Frink brought up the subject of James Terrace water. He would like to know what plans the County Staff has in case the FmHA loan is not approved. Mr. Frink's thought was that perhaps some of the funds for projects under consideration might be used for James Terrace.

Mr. Frink also noted that he, too, was in favor of a work session. He suggested that the Board meet for a work session on the coming Monday, February 1, 1982, at 7 P.M.

G. MATTERS OF SPECIAL PRIVILEGE

Mr. Oliver asked the Chairman if he had some appointments that he wanted to make. Mr. Frink said that he would like to appoint Harry Wright as a member of the Planning Commission.

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

Mr. DePue moved to reappoint Mrs. Sandy Stein to the Planning Commission. On a roll call, the vote was YEA: (5) Frink, DePue, Edwards, Mahone, Taylor. NAY: (0).

H. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Oliver requested Mr. Lynn to describe the arrangements that are being made for the upcoming Open House at the Government Center.

Mr. Lynn explained that he had brought along a letter for signature by the Board members which would serve as their personal invitation to all County citizens to attend the Open House.

Mr. Mahone noted that he was very glad to sign the invitation as the Government Center is for the people and he hopes that many will come.

Mr. Frink added his good wishes also and said that he hoped the Board members would come out and support this endeavor.

At this point it was brought out by Mr. Edwards that the Resolution previously approved for a supplemental request for the Library and just passed should be amended.

Ms. Burcham, Assistant to the County Administrator, pointed out that the City Council Resolution has a condition in it that states that if York County comes forward with an appropriation, then the City's appropriation would be reduced. Likewise, in this event, County's appropriation would be reduced by half the amount received.

It was also stipulated that these funds are to be used for the Cultural Center only and not for the Library.

Mr. Edwards moved that the Board reconsider the amended Supplemental-Regional Library resolution.

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

I. BOARDS REQUESTS AND DIRECTIVES

Mr. Frink spoke concerning the Hampton Roads Sanitary District plant saying that he is still continuing to receive complaints about the odor. He would like to be able to give a definitive answer to his constituents; either tell them it will be remedied or tell them that nothing can be done about the occasionally unpleasant odor.

Mr. Frink also mentioned that the notice concerning the Personal Property Tax is not reaching all the citizens of the County. He continues to receive complaints about this tax.

AAJ937

The next item Mr. Frink brought forth concerned a letter from York County requesting James City County to alert our legislators in Richmond that we are in favor of the setting aside October 19 as a holiday to be known as Yorktown Day.

Mr. Oliver suggested that it might be in order for the Chairman of the Board to write our delegates saying that we are in the process of going on record that we support Yorktown Day instead of another holiday.

Mr. Mahone made a motion to this effect. On roll call, the vote was YEA: (5) Frink, DePue, Edwards, Mahone, Taylor. NAY: (0).

Mr. Edwards made a motion to adjourn the meeting until February 1, 1982, when the Board would meet for a work session.

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

The meeting ADJOURNED at 5 P.M.


James B. Oliver, Jr.
Clerk to the Board