

AT THE RECONVENED MEETING OF AUGUST TWENTY-THIRD, NINETEEN HUNDRED EIGHTY-TWO OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE THIRTIETH DAY OF AUGUST, NINETEEN HUNDRED EIGHTY-TWO AT 7:00 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

Mr. Frink indicated that there were two items on the agenda. The Conditional Use Permit for Mr. Jenson and a Dirt Street Work Session. In that Mr. Jenson was in attendance, Mr. Frink suggested that the Conditional Use Permit be considered first. With the general concurrence of the Board, Mr. DePue moved approval of the resolution.

1. Conditional Use Permit - Mr. Jenson

Mr. Morton, in response to a question from Mr. Edwards, indicated that the staff would most probably provide the Board recommendations for new standards on the issuance of Conditional Use Permits and any action the Board may take on the Conditional Use Permit for Mr. Jenson would not prove detrimental in establishing a precedent.

Mr. Mahone indicated that he had toured the parcel area and did not see any mobile homes, while the road is low-cut the residential area of Burnham Woods was fairly visible from the site proposed for the mobile home. He indicated that there appeared to be nice homes on both sides of the road and indicated that he would be opposed to the issuance of a permit because the proposed Conditional Use Permit was not compatible with surrounding land uses.

On a roll call vote, the vote was AYE: Frink, DePue, Edwards, Taylor (4). NAY: Mahone (1) Motion carried 4-1.

AAJ814

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 mobile home on property owned and developed by the applicant as described below and on the attached site location map.

Applicant:	David A. Jenson
Tax Map I.D.:	(1-6) (12-1)
District:	Stonehouse
Zoning:	A-1, General Agriculture
Permit Term:	N/A
Further Conditions:	None

Mr. Oliver then requested that the Board consider a proposed resolution concerning the Virginia Employment Commission Office situation.

Mrs. Darlene L. Burcham, Assistant to the County Administrator, presented the matter indicating that the Chamber of Commerce is soliciting \$1500 from the three jurisdictions, \$500 each for the purpose of paying for two months rent for August and September. As of October 1st the Virginia Employment Commission would move into a portable classroom at Magruder School. She asked that the Board consider this item with the recommendation from the staff that it be funded through the transfer from Contingency. Mrs. Burcham indicated that this was a late item that the Board had not been aware of prior to the meeting and that they could choose to defer it and reconsider it at the Board's September 13th meeting.

Mr. DePue moved for the approval of the resolution. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

R E S O L U T I O N

Supplemental Appropriation/Chamber of Commerce

WHEREAS, the Board of Supervisors of James City County has previously appropriated funds to the Williamsburg area Chamber of Commerce for the purpose of funding office space for the VEC; and

WHEREAS, said appropriation is not sufficient to meet office expenses for the months of August and September, 1982.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of James City County authorizes a transfer from contingency of \$500 as follows:

From Contingency	- \$500.00
To: Williamsburg area	
Chamber of Commerce -	
VEC	+ \$500.00

Provided that such funds shall be matched by the City of Williamsburg and York County.

Mr. Oliver advised the Board that the October and November night meetings had scheduling conflicts and indicated that the Board might wish to consider rescheduling the night meetings. The October night meeting is scheduled for Columbus Day which is a holiday, and the November meeting conflicts with the Virginia Association of Counties meeting. Mr. Mahone suggested that the Board consider shifting from the second and fourth Mondays to the third and fifth Mondays in November. The staff agreed to provide the Board with a resolution at the next scheduled meeting.

Mr. Morton reported to the Board on the Pamunkey River Study Commission meeting. There was one positive response to the RFP for legal assistance from Hunton & Williams in a range from \$5-10,000. Forty thousand dollars is available from the contributions of \$10,000 each from the four jurisdictions. There were sufficient funds to allow the contract. A major problem was that Hunton & Williams did not propose a time frame and indicated that lawyers from the jurisdictions would tend to define a time frame for the Hunton & Williams work.

2. Dirt Streets

Wayland N. Bass, Director of Public Works, presented a staff report on Dirt Streets. After extended discussion, the Board concluded that the staff bring back a recommendation concerning maintenance on roads used by Authority vehicles.

With the exact resolutions yet to be prepared, Mr. DePue moved to resolve that the proposed funding requirements and ranking be adopted to provide the basis for a priority system for paving County substandard roads. On a roll call call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

AAJ814

RESOLUTIONDIRT STREETS

WHEREAS, the number and severity of unimproved streets in James City County requires a Dirt Street Improvement Program; and

NOW, THEREFORE, BE IT RESOLVED that the following document is hereby adopted to establish construction and funding priorities for the Dirt Street Improvement Program.

The Dirt Street Inventory with Annex A attached is hereby included in this resolution.

DIRT STREET INVENTORY**Annex A**

	<u>Street Name/Location</u>	<u>Dwellings</u>	<u>Condition</u>	<u>Miles</u>	<u>Construction Cost</u>	<u>Cost Per Dwelling</u>	<u>Banking</u>
1.	Forest Heights Rd.	15	10	.18	38,000	2,533	3.95
2.	Off Oak Road	8	10	.10	21,000	2,625	3.81
3.	Off Route 657	11	10	.14	30,000	2,727	3.67
4.	Off Lake Powell Rd. (Waltriptown)	6	10	.09	19,000	3,167	3.16
5.	Chickahominy Church	10	10	.15	32,000	3,200	3.13
6.	Off Route 658	8	10	.15	32,000	4,000	2.50
7.	Oak Cove Road	12	5	.15	32,000	2,667	1.81
8.	Herndon Jenkins Rd.	3	5	.04	8,500	2,833	1.71
9.	Robinsontown Rd.	3	10	.08	17,000	5,667	1.76
10.	Hicks Island Road	7	5	.10	21,000	3,000	1.67
11.	Farmville Lane	2	5	.03	6,400	3,200	1.56
12.	Off Mooretown Rd.	5	10	.15	32,000	6,400	1.56
13.	Clark's Lane	7	10	.25	52,500	7,500	1.33
14.	Route 699	3	10	.11	23,000	7,667	1.30
15.	Off Route 603	4	10	.15	32,000	8,000	1.25
16.	Off Route 30	8	5	.15	32,000	4,000	1.25
17.	Varble's Rd.	7	10	.27	57,000	8,143	1.23
18.	River Rd. (Cedar-Beechwood)	6	5	.12	25,000	4,167	1.20
19.	Off Lake Powell Rd. (Douglas)	7	5	.17	36,000	5,143	.97
20.	Cedar Drive	4	5	.10	21,000	5,150	.95
21.	Neighbors Drive	4	5	.10	21,000	5,250	.95
22.	Walstead Drive	4	5	.12	25,000	6,250	.86
23.	Off Centerville Rd. N. of Forest Glen	3	10	.20	42,000	14,000	.71
24.	Chesapeake Ave.	2	5	.07	15,000	7,500	.67
25.	Saddletown Rd.	6	10	.43	90,000	15,000	.67
26.	Off Route 30	4	5	.15	32,000	8,000	.63
27.	Red Oak Landing Rd.	3	5	.11	24,000	8,000	.63
28.	Off Ironbound Rd. (Waltrip)	4	5	.15	32,000	8,000	.63
29.	Off Longhill Road Near Grocery	2	10	.20	42,000	21,000	.47
30.	Off Route 606 South of Saddletown Rd.	1	10	.10	21,000	21,000	.47

	<u>Street Name/Location</u>	<u>Dwellings</u>	<u>Condition</u>	<u>Miles</u>	<u>Construction Cost</u>	<u>Cost Per Dwelling</u>	<u>Banking</u>
11.	Off Chickahominy Rd. .5 mi. South of Route 60	2	10	.20	42,000	21,000	.47
12.	River Road (Beechwood-Holly)	1	5	.05	11,000	11,000	.45
13.	Hazelwood Rd.	1	10	.11	23,000	23,000	.44
14.	Richneck Road	4	5	.22	46,000	11,500	.43
15.	Off Jolly Pond Road .5 mi. South of Pond	6	5	.35	74,000	12,320	.41
16.	Lexington Drive	15	1	.18	38,000	2,533	.40
17.	Off Mooretown Road	3	10	.35	74,000	24,667	.40
18.	Off Route 657	2	5	.12	25,000	13,500	.40
19.	Off Chickahominy Rd.	2	5	.14	30,000	15,000	.33
20.	Off Route 60 East Across from Carter's Grove	2	10	.30	63,000	31,500	.32
21.	Edgewood/Lanham	12	1	.22	46,000	3,833	.20
22.	Skillman Estates	4	5	.40	84,000	21,000	.24
23.	End of Route 606	1	10	.20	42,000	4,200	.23
24.	Menzel's Rd.	3	5	.32	68,000	23,000	.22
25.	Louise Lane	2	10	.45	95,000	47,500	.21
26.	Bush Springs Road	1	5	.13	28,000	28,000	.18
27.	Drewrys Rd.	7	5	1.00	210,000	30,000	.17
28.	Off Hickory Sign Post Rd.	10	1	.29	61,000	6,100	.16
29.	Marclay Rd.	3	5	.55	116,000	38,667	.13
	TOTAL			9.89	2,087,000		

After further discussion, Mr. Edwards proposed that the funding schedule indicated in the staff report be used as a priority list for dirt street development with staff advisement if a road is rejected for funding for any reason. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

RESOLUTION

DIRT STREETS

WHEREAS, the number and severity of unimproved streets in James City County requires a Dirt Street Improvement Program; and

NOW, THEREFORE, BE IT RESOLVED that the following document is hereby adopted to establish construction and funding priorities for the Dirt Street Improvement Program.

The proposed funding schedule with Annex B attached is hereby included in this resolution.

PROPOSED FUNDING SCHEDULE

Annex B

	<u>Street Name/Location</u>	<u>Dwellings</u>	<u>Condition</u>	<u>Miles</u>	<u>Construction Cost</u>	<u>Cost Per Dwelling</u>	<u>Banking</u>
FY 83							
1.	Forest Heights Rd.	15	10	.18	38,000	2,533	3.95
2.	Off Oak Rd.	8	10	.10	21,000	2,625	3.81
3.	Off Lake Powell Rd. (Waltriptown)	6	10	.09	19,000	3,167	3.10
4.	Chickahominy Church	10	10	.15	32,000	3,200	3.13
5.	Off Route 658	8	10	.15	32,000	4,000	2.50
				.61	142,000		
FY 84							
6.	Oak Cove Road	12	5	.15	32,000	2,667	1.98
7.	Herndon Jenkins Rd.	3	5	.04	8,500	2,833	1.77
8.	Robinsontown Rd.	3	10	.08	17,000	5,667	1.76
9.	Hicks Island Rd.	7	5	.10	21,000	3,000	1.67
10.	Off Mooretown Rd.	5	10	.15	32,000	6,400	1.56
11.	Clark's Lane	7	10	.25	52,500	7,500	1.33
12.	Route 699	3	10	.11	23,000	7,667	1.30
				.88	186,000		
FY 85							
13.	Off Route 603	4	10	.15	32,000	8,000	1.25
14.	Off Route 30	8	5	.15	32,000	4,000	1.25
15.	Varble's Rd.	7	10	.27	57,000	8,143	1.23
16.	River Rd. (Cedar-Beechwood)	6	5	.12	25,000	4,167	1.20
17.	Off Lake Powell Rd. (Douglas)	7	5	.17	36,000	5,143	.97
				.86	182,000		
FY 86							
18.	Cedar Drive	4	5	.10	21,000	5,250	.95
19.	Neighbors Drive	4	5	.10	21,000	5,250	.95
20.	Welstead Drive	4	55	.12	25,000	6,250	.80
21.	Off Centerville Rd. N. of Forest Glen	3	10	.20	42,000	14,000	.71
22.	Saddletown Rd.	6	10	.43	90,000	15,000	.67
				.95	199,000		
	<u>Street Name/Location</u>	<u>Dwellings</u>	<u>Condition</u>	<u>Miles</u>	<u>Construction Cost</u>	<u>Cost Per Dwelling</u>	<u>Banking</u>
FY 87							
23.	Off Route 30	4	5	.15	32,000	8,000	.63
24.	Red Oak Landing Rd.	3	5	.11	24,000	8,000	.63
25.	Off Ironbound Rd. (Waltrip)	4	5	.15	32,000	8,000	.63
26.	Richneck Road	4	5	.22	46,000	11,500	.43
27.	Off Jolly Pond Rd. .5 mi. South of Pond	6	5	.35	74,000	12,320	.41
				.98	208,000		

FY 88

28.	Lexington Drive	15	1	.18	38,000	2,533	.40
29.	Off Mooretown Road	3	10	.35	74,000	24,667	.40
30.	Edgewood/Lanham	12	1	.22	48,000	3,833	.20
31.	Skillman Estates	4	5	.40	84,000	21,000	.24
				<u>1.15</u>	<u>242,000</u>		

FY 89

32	Menzel's Road	3	5	.32	88,000	23,000	.22
33.	Drewrys Rd.	7	5	<u>1.00</u>	<u>210,000</u>	30,000	.17
				<u>1.32</u>	<u>278,000</u>		

FY 90

34.	Off Hickory Sign Post Rd.	10	1	.29	61,000	6,100	.16
35.	Marcly Rd.	3	5	<u>.55</u>	<u>116,000</u>	38,667	.13
				<u>.84</u>	<u>177,000</u>		

PROGRAM TOTAL

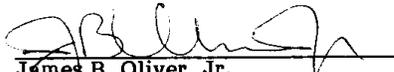
				9.89	1,614,000		
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Mr. Frink moved that the Board convene into Executive Session for the purpose of discussing a personnel matter pursuant to Section 2.1-344(1) of the Code of Virginia, 1950, as amended. On a roll call the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

The Board reconvened into public session at 9:38 P.M. and Mr. DePue moved to adjourn until 7:00 P.M. Monday, September 13th.

The meeting ADJOURNED at 9:38 P.M.


James B. Oliver, Jr.
Clerk to the Board