

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE TWENTY-FIFTH DAY OF OCTOBER, NINETEEN HUNDRED EIGHTY-TWO AT 3:00 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  
 Jack D. Edwards, Berkeley District  
 Thomas D. Mahone, Jamestown District  
 Stewart U. Taylor, Stonehouse District  
 Perry M. DePue, Vice-Chairman, Powhatan District (Absent)

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

**B. MINUTES - October 11, 1982**

Mr. Frink asked if there were any corrections or additions to the minutes. As there being none, Mr. Mahone moved for the approval of the minutes.

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

**C. HIGHWAY MATTERS**

Mr. Frank N. Hall, Resident Engineer from the Virginia Department of Highways and Transportation, made the following reports to the Board:

1. Forest Heights Road will be accepted into the State system under the Rural Addition Program; and
2. There will be a repair project on Route 199 to correct slope erosion.

Mr. Frink and Mr. Taylor expressed their appreciation to Mr. Hall for the work that the Highway Department has done.

**D. CONSENT CALENDAR**

Mr. Frink asked if there were any items that the Board members wished to have removed from the Consent Calendar. There being none, Mr. Frink moved to approve the Consent Calendar.

On a roll call vote, the vote was AYE: Frink, Edwards, Mahone, Taylor (4). 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 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 September 1982:

GENERAL FUND

Checks #105554-105948  
 Totalling \$1,462,190.39

AAJ814

GENERAL FUND PAYROLL	Checks	#209336-209929
	Totalling	\$263,785.60
SANITARY DISTRICT NO. 1		-0-
SANITARY DISTRICT NO. 2	Checks	#600133-600140
	Totalling	\$1,473.86
SUBDIVISION ESCROW		-0-
COMMUNITY DEVELOPMENT	Checks	#402-406
	Totalling	\$7,393.69
REVENUE SHARING		-0-
JCC BOND SINKING FUND	Checks	Bank Transfer
	Totalling	\$38,536.21

2. Case No. CUP-51-82. Garland C. & Janette A. Burton

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:	Garland C. and Janette A. Burton
Real Estate Tax Map No.:	(13-2)
Parcel No.	(1-19)
District:	Stonehouse
Zoning:	A-1, General Agriculture
Permit Term:	N/A
Further Conditions:	Cancel CUP-14-80

3. Case No. CUP-53-82. Eunice Hargrove

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: Ms. Eunice Hargrove  
 Real Estate Tax Map No: (21-4)  
 Parcel No: (1-29)  
 District: Powhatan  
 Zoning: A-1, General Agricultural  
 Permit Term: N/A  
 Further Conditions: None

**E. BOARD CONSIDERATIONS**

**1. Rabbit Claim**

Mr. Orlando A. Ruitort, Director of Planning, presented this matter to the Board stating that Mr. William Stewart, Animal Control Officer, was present to answer any questions the Board may have.

Mr. David Meadows, who is now the owner of Toano Rabbit Farm, presented his case to the Board. Mr. William Dillard also spoke to the issue.

Mr. Taylor felt that the claim should be amended to award Mr. Meadows \$10.00 for each rabbit lost.

After further discussion on the matter, Mr. Taylor moved to approve the resolution amending the award to \$540.00.

On a roll call, the vote was AYE: Frink, Edwards, Mahone, Taylor (4). NAY: (0).

R E S O L U T I O N

R A B B I T C L A I M

WHEREAS, the rabbit claim of Toano Rabbit Farm has been investigated and found to be valid; and

WHEREAS, the market value of the rabbits destroyed has been estimated to be:

37 Senior Proven Does and 17 Junior Does at \$10 each = \$540.00

THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby reimburse Toano Rabbit Farm for rabbits destroyed in the amount of \$540.00.

**2. FY 1984 Budget Calendar**

Mr. John E. McDonald, Assistant to the County Administrator, presented this matter to the Board recommending adoption of the FY 1984 Budget Calendar.

By consensus, the Board adopted the FY 1984 Budget Calendar.

- October 25 - Regular Board of Supervisors Meeting.  
Budget calendar presented to Board for adoption.
- November 15 - Regular Board of Supervisors Meeting.  
Set Public Hearing dates - Pre-budget and Revenue Sharing Public Hearing.
- December 13 - Regular Board of Supervisors Meeting.  
Pre-budget Public Hearing and Revenue Sharing Public Hearing.
- February 28 - Regular Board of Supervisors Meeting.  
Compensation Board Request.

AAJ814

- March 18 - Printed copies of FY 1984 Budget distributed to Board of Supervisors. Advertise Tax Rate and Public Hearing (including Revenue Sharing).
- March 28 - Regular Board of Supervisors Meeting. Presentation of Proposed Budget to Board with recommended Tax Rate. Public Hearing before Work Sessions.
- April 4 - Board of Supervisors Work Session - Proposed Budget. School Board presentation.
- April 6 - Board of Supervisors Work Session - Proposed Budget.
- April 11 - Regular Board of Supervisors Meeting. Public Hearing - Tax Rate.
- April 20 - Board of Supervisors Work Session - Final changes.
- April 25 - Regular Board of Supervisors Meeting. Final changes - Possible adoption.
- May 9 - Regular Board of Supervisors Meeting.

3. Bicentennial Trust Fund

Mr. McDonald presented this matter to the Board stating that on October 30, the 30-month savings certificate will expire and the \$2,200 balance should be reinvested unless the Board elects to terminate the account. He also stated that adoption of the resolution would authorize the reinvestment of these funds for a period not to exceed three years.

After a brief discussion on the matter, Mr. Taylor moved for the approval of the resolution.

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

R E S O L U T I O N

INVESTMENT OF BICENTENNIAL FUND CASH BALANCES

WHEREAS, the Board of Supervisors has previously approved the placement of funds originally totalling \$1,500 in a savings account designated the Bicentennial Trust Fund; and

WHEREAS, the Board of Supervisors has previously authorized the County Treasurer to invest such funds subject to a periodic review by the Board;

THEREFORE, BE IT RESOLVED, that the James City County Board of Supervisors authorize the reinvestment of some or all of the balance of the Bicentennial Fund, and that such funds may be invested and reinvested by the County Treasurer for any term not to exceed three years.

4. Operating Cash - Treasurer's Office

Mr. McDonald presented this matter to the Board recommending that the Board adopt the resolution that would increase the County Treasurer's operating cash from \$900 to \$1,400.

Mr. Taylor made a motion to approve the resolution.

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

RESOLUTIONIncrease in Operating Cash - Treasurer

WHEREAS, the County Treasurer has requested a \$500 increase in operating cash for the purposes of providing funds for small petty cash checks, refunds, advances and other small cash transactions;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby authorize the County Treasurer to increase her operating cash from \$900 to \$1,400 and authorizes the disbursement of \$500 from contingency to the Treasurer to provide the additional funds.

5. Set Public Hearing Date of November 15, 1982 - Proposed Vacation/Powhatan Shores, Section 1

Mr. McDonald requested that the Board set a public hearing date of November 15, 1982 for this matter.

By consensus, the matter was approved.

6. Supplementary Grant Funds - Litter Control

Mr. McDonald presented this matter to the Board recommending adoption of the resolution authorizing the grant request and amending the litter control budget.

After further discussion on the matter, Mr. Edwards made a motion to approve the resolution.

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

RESOLUTIONLITTER CONTROL GRANT REQUEST

WHEREAS, the Board of Supervisors of James City County has been advised that funds exist to allow a supplementary grant for Litter Control; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby authorizes the County Administrator to make application or \$1,540 in State funds for the purpose of funding Litter Control activities and that the following budget adjustments be approved:

Revenues

State Litter Control Grant           + \$1,540

Expenditures

Litter Control                           + \$1,540

**F. MATTERS OF SPECIAL PRIVILEGE**

None

**G. REPORTS OF THE COUNTY ADMINISTRATOR**

Mr. Oliver suggested that the Board go into Executive Session to discuss possible acquisition of property, and that two worksessions be scheduled, the first on November 1, 1982 at 6:00 P.M. and the second on November 15, 1982 at 5:00 P.M.

AAJ814

**H. BOARD REQUESTS AND DIRECTIVES**

Mr. Edwards made a motion to go into Executive Session to discuss possible acquisition of property pursuant to Section 2.1-344(a)(2) of the Code of Virginia, 1950, as amended.

On a roll call vote, the vote was AYE: Frink, Edwards, Mahone, Taylor (4). NAY: (0).

The Board convened into Executive Session at 3:50 P.M. and returned to Public Session at 4:10 P.M. at which time Mr. Edwards made the following nominations:

Electrical Examining Board

James B. Bowry	three-year term
Henry A. Tyssen	three-year term

Board of Adjustments and Appeals

H. G. Sheldon	five-year term
Paul C. Small	five-year term
Roger Guernsey	five-year term

On a roll call, the vote was AYE: Frink, Edwards, Mahone, Taylor (4). NAY: (0).

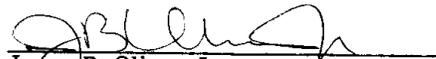
Mr. Edwards then made a motion to schedule a work session for November 1, 1982 at 6:00 P.M. to hear a presentation on the Ware Creek Project in Executive Session and a work session on November 15, 1982 at 5:00 P.M. to discuss the Human Services Building.

On a roll call, the vote was AYE: Frink, Edwards, Mahone, Taylor (4). NAY: (0).

Mr. Taylor then made a motion to recess until November 1, 1982 at 6:00 P.M.

On a roll call, the vote was AYE: Frink, Edwards, Mahone, Taylor (4). NAY: (0).

The meeting RECESSED at 4:15 P.M.

  
James B. Oliver, Jr.  
Clerk to the Board