

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE TWENTY-NINTH DAY OF MARCH, NINETEEN HUNDRED EIGHTY-THREE AT 7:10 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Perry M. DePue, Chairman, Powhatan District
 Abram Frink, Jr., Vice-Chairman, Roberts District
 Jack D. Edwards, Berkeley District
 Thomas D. Mahone, Jamestown District
 Stewart U. Taylor, Stonehouse District

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

B. CASE NO. SUP-8-82. WILLIAMSBURG LANDFILL

James B. Oliver, Jr., County Administrator, presented a resolution to the Board which would call for cessation of operation of the landfill on May 15th and the submission of a plan for shutdown by May 1st. He stated the City would have 45 days for consultant work to determine if there is additional life at the landfill, and if so, if a new permit would be sought. A joint public hearing of the Planning Commission and Board of Supervisors is tentatively set for May 9, 1983.

Mr. Joseph Phillips, City Attorney, was present and thanked the Board for their patience in this matter.

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

R E S O L U T I O N

RESOLUTION OF APPROVAL ON

SPECIAL USE PERMIT NO. SUP-8-82. WILLIAMSBURG LANDFILL

WHEREAS, in accord with Section 15.1-431 of the Code of Virginia, and Section 20-27 of the James City County Zoning Ordinance, a public hearing was advertised, adjoining property owners notified, and a hearing scheduled and conducted on February 4, 1983 on Special Use Permit No. SUP-8-82 for the Williamsburg Landfill within parcel (1-4) on James City County Real Estate Tax Map No. (49-2); and

WHEREAS, in accord with the Planning Department's recommendation; the Planning Commission following a public hearing on January 25, 1983 unanimously recommended approval of Special Use Permit No. SUP-8-82 with ten conditions; and

WHEREAS, Special Use Permit No. SUP-8-82 with conditions are in accord with the adopted Comprehensive Plan of James City County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County does approve Special Use Permit No. SUP-8-82 for the City of Williamsburg to allow the temporary disposal of municipal solid waste at the Williamsburg Landfill with the following conditions:

1. The disposal of municipal solid waste at the Williamsburg landfill shall cease on May 15, 1983 and total site restoration shall be completed by June 30, 1983.

2. Receipt of a plan for the shutdown of all landfill operation by May 1, 1983, complete restoration of the site by June 30, 1983.
3. Receipt of a site plan for the restored site including finished contours showing final grade.
4. Refuse shall be placed in an area which can readily receive cover material daily and be thoroughly compacted to a depth not greater than two feet.
5. Adequate equipment shall be provided to move, compact, and cover the refuse by the end of each day.
6. No burning of any solid waste shall be permitted and provisions for extinguishing accidental fires shall be provided.
7. Adequate supervision of the landfill shall be provided to prevent blowing paper, control dust, and provide insect and rodent control.
8. If evidence of leachate formation, or surface or groundwater contamination occurs, action will be taken to collect and treat such contaminated water until the matter is sufficiently resolved and the water quality is re-established.
9. Compliance with all State erosion and sedimentation regulations involved in the use and operation of the landfill, as specified in the 1980 Virginia Erosion and Sediment Control Handbook, (Second Edition).
10. Compliance with State and Federal regulations involved in the use and operation of the landfill.
11. Site restoration shall provide depths of tonsoil in accord with Section 1.61 of the 1980 Virginia Erosion and Sediment Control Handbook, (Second Edition).
12. Trees shall not be planted over areas that have been landfilled.

C. WORK SESSION - FY 84 Budget

The Board of Supervisors began a page-by-page review of the budget beginning with the General Fund. Discussions were held on the School Board's budget. Representing the School Board were the following: Ms. Gale Hood, Chairman, Dr. John E. Allen, Superintendent, Mr. Sandy Wanner, Director of Finance.

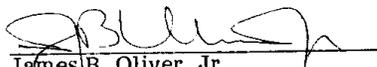
The Board asked for additional information on the following:

1. Commonwealth's Attorney (with Mr. William Person)
2. Library (with Mr. Louis Vosteen and Mrs. Martha Vazquez)
3. Social Services (with Mrs. Ann Yankovich and Mr. John Holdren)
4. Police Department
5. Travel/Conference Expenses
6. County & Authority Capital Projects

The Board ended the page-by-page review of the budget with Capital Improvements.

Mr. Edwards made the motion to adjourn until 7:00 Thursday, March 31. On a roll call the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

The Board of Supervisors meeting **ADJOURNED** at 11:15 P.M.


James B. Oliver, Jr.
Clerk to the Board