

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE TWENTY-FIFTH DAY OF APRIL , NINETEEN HUNDRED EIGHTY-THREE AT 3:00 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. MINUTES**

1. April 11, 1983
2. April 11, 1983 - Budget Work Session
3. April 20, 1983 - Budget Work Session

Mr. Mahone requested word changes to page 3 and 4 of the Minutes of April 11, 1983.

Mr. DePue requested a change to the Minutes of April 20, 1983.

Mr. Frink made a motion to approve the three sets of Minutes as amended.

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

**C. HIGHWAY MATTERS**

Mr. James Kelley, representative of the Virginia Department of Highways and Transportation, had nothing new to report to the Board.

Mr. Taylor asked that Mr. Hall be reminded of their appointment to look at Route 606 in the Croaker area. He also mentioned that Croaker could be a site for future dumpsters.

Mr. Mahone questioned the status on the Crownpoint Road drainage problems.

Mr. Kelley replied that the Department has been made aware of the drainage problems.

**D. CONSENT CALENDAR**

Mr. DePue asked the Board members if there were any items that they wished to have removed from the Consent Calendar.

Mr. Taylor made the motion to approve the Consent Calendar.

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

1. Certification of Warrants

R E S O L U T I O N

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. Taylor 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 March 1983:

GENERAL FUND	Checks	#107626-107675
		#107677-108050
	Totalling	\$1,830,586.73
GENERAL FUND PAYROLL	Checks	#212905-213499
	Totalling	\$258,868.64
SANITARY DISTRICT NO. 1	Checks	#500040-500041
	Totalling	\$5,180.70
SANITARY DISTRICT NO. 2	Checks	#600193-600205
	Totalling	\$21,750.92
SUBDIVISION ESCROW		-0-
COMMUNITY DEVELOPMENT		-0-
REVENUE SHARING		-0-

2. Case No. CUP-19-83. Anthony Mayer, Jr.

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:	Anthony Mayer, Jr.
Real Estate Tax Map ID:	(12-1)
Parcel No.	(1-8)
District:	Stonehouse
Zoning:	A-1, General Agricultural
Permit Term:	N/A
Further Conditions:	None

3. Set Public Hearing Date of May 23, 1983 for:

- a. Case No. SUP-2-83. Frederick D. Hirsh
- b. Case No. SUP-3-83. James W. Braxton

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4. Set Public Hearing Date of June 13, 1983 for Proposed Vacation of a Portion of State Route 729.

R E S O L U T I O N

VACATION OF A PORTION OF STATE ROUTE 729

WHEREAS, the Board of Supervisors of James City County is desirous of giving notice of its intention to hold a public hearing to consider abandoning a portion of Albermarle Drive (State Route 729).

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, that it hereby gives notice of its intention to hold a public hearing on June 13, 1983 at 7:30 P.M. to consider abandoning that portion of Albermarle Drive which is more particularly described as follows:

All that certain section of road situate in the County of James City, Virginia, known as State Route 729 which said section is more particularly described as "AREA BETWEEN NEW PL & R/W AND EXISTING PL & R/W IS 4081 S.F. OR 0.0937 AC±" on that plat entitled: "PRELIMINARY PLAT OF PROPERTY OF RALEIGH SQUARE, INC. SHOWING VACATION OF LOT LINE AND ADJUSTMENT OF VDH&T RIGHT-OF-WAY, JAMES CITY COUNTY, VIRGINIA", dated March 17, 1983, made by Paul C. Small, A.E.S., A Professional Corporation, a copy of which is attached hereto.

**E. BOARD CONSIDERATIONS**

1. Case No. Z-9-82. Shellis, Inc.

Mr. DePue stated that the matter had been discussed at the Board's previous meeting and that the public hearing was closed. He asked the pleasure of the Board. He noted that Mr. Riutort was available to answer any questions.

Mr. Mahone read from the Comprehensive Plan concerning the low density residential zoning suggested for the area in question. He stated that, in his opinion, this project would be over stepping the requirement for low density with the 56 units proposed because the site acreage should exclude marsh and steeply-graded land from the calculation. He made mention of the property adjacent to the property being proposed for rezoning, saying that it is owned by three parties who have agreed to rezone it from the existing City Residential C zoning to exclude townhouses. He also mentioned the letter from the City of Williamsburg making reference to the rezoning of that property.

Mr. DePue asked Mr. Riutort was he still comfortable with the 3.97 units per acre figure, considering the marshland and steep grades.

Mr. Riutort replied that he was, the Comprehensive Plan had considered total site acreage in specifying densities of 4 units per acre.

Mr. Edwards began his statement by first reviewing the comments made concerning why the property should not be rezoned. He stated that the campaign for denying the rezoning, in general, had been a campaign that had not left a good taste in his mouth and was offensive because of the sense of certainty and the lack of sensitivity about the need for diversity and the need for housing in the community other than single-family dwellings of more than \$100,000 in value.

Mr. Edwards stated he did not find any of the arguments to be good reasons not to support the rezoning. However, he felt that annexation was an unusual factor in this case and he was persuaded that planning is not a matter that can be done for a particular area absent other surrounding areas. James City County, unfortunately, will not have the opportunity to rezone or do the planning for the rest of this area because the property is being annexed by the City of Williamsburg on January 1, 1984. For that reason he would vote against the rezoning request.

Mr. DePue made a motion to approve the rezoning request. He then stated that if the County leaves the land as it is, as opposed to accepting the very detailed proffers that have been offered to the County, the County would

have less control than it would if it denied the rezoning. He felt that he could not approach a decision on this matter by giving too much weight to the City of Williamsburg and its concerns about this development. He stated that it was not now certain, with annexation, whether or not this property would be included. He stated the County had not asked the City of Williamsburg to annex one bit of the County's land and it was one thing to take the County's land and it was another thing to try to tell the County what to do with it before they take it. He did state that the City had appropriately communicated its concern about this matter.

Mr. Frink stated he agreed with some of Mr. Edwards' comments but would differ with his conclusion. He stated he would support the rezoning.

Mr. DePue stated he was impressed with the courage of the two Planning Commission members who live in Kingspoint that voted for this rezoning.

On a roll call, the vote was AYE: DePue, Frink, Taylor (3). NAY: Edwards, Mahone (2). The motion passed by a 3-2 vote.

#### RESOLUTION

##### RESOLUTION OF APPROVAL OF ZONING CASE NO. Z-9-82

WHEREAS, in accord with Section 15.1-431 of the Code of Virginia, and Section 20-14 of the James City County Zoning Ordinance, a public hearing was advertised, adjoining property owners notified, and a hearing scheduled and conducted on April 11, 1983 for Zoning Case No. Z-9-82 to rezone 14.1 ± acres from R-1, Limited Residential, to R-5, Multi-family Residential within parcel (1-3A) on James City County Real Estate Tax Map No. (49-1).

WHEREAS, in accord with the Planning Department's recommendation, the Planning Commission following its public hearing of January 25, 1983, on February 22, 1983 recommended the approval of Zoning Case No. Z-9-82 with conditions proffered by the property owner, and

WHEREAS, Zoning Case No. Z-9-82 with proffered conditions is 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 hereby approve Case No. Z-9-82 and accepts the voluntary proffers signed by Mr. James S. Ellis.

#### 2. Landfill User Charges

Mr. Taylor felt that this increase would be a hardship on local haulers in the County and then made a motion to change the fee for residential waste from \$3.50 to \$3.00.

Mr. Edwards stated the differences per month would be only 6¢ per household and that he would not support Mr. Taylor's motion.

Mr. DePue questioned the impact on revenues for the County.

Mr. Oliver stated it would be roughly \$5,000 to \$10,000.

Mr. Mahone stated he would support Mr. Taylor's motion with mixed emotions.

On a roll call, the vote for the amendment was AYE: Mahone, Taylor (2). NAY: DePue, Frink, Edwards (3). The motion failed by a 3-2 vote.

Mr. Edwards moved for the approval of the ordinance as presented.

On a roll call, the vote was AYE: DePue, Frink, Edwards (3). NAY: Mahone, Taylor (2). The motion passed by a 3-2 vote.

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## ORDINANCE NO. 116A-6

AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 8, HEALTH AND SANITATION, ARTICLE II, LANDFILL ORDINANCE, OF THE CODE OF THE COUNTY OF JAMES CITY, VIRGINIA, BY AMENDING SECTION 8-9, HOUSEHOLD WASTE.

BE IT ORDAINED by the Board of Supervisors of James City County, Virginia, that the Code of the County of James City be and the same is, hereby, amended by amending Section 8-9, Household Waste of Article II, Landfill Ordinance, of Chapter 8, Health and Sanitation.

## CHAPTER 8

## HEALTH AND SANITATION

## ARTICLE II LANDFILL ORDINANCE

**Sec. 8-9. Household waste.**

(a) Individuals using an automobile, station wagon, half-ton panel truck or half-ton pickup truck, with a valid county motor vehicle tag, decal or sticker, for the purpose of disposing of household refuse at the county landfill will not be required to pay for disposal of refuse, provided that the refuse being disposed of was neither collected nor hauled for a fee.

(b) Household refuse originating outside the boundaries of James City County and delivered by an individual property owner and commercial refuse operators/haulers regardless of the origin of the refuse shall pay the following fees:

Seven dollars (\$7.00) per ton, computed on the basis of seven cents per each twenty (20) pounds or fraction thereof. Such charge shall be computed to the next highest one cent (\$0.01). The minimum charge shall be two dollars (\$2.00) per load; provided, however, commercial refuse operators hauling household refuse originating within the boundaries of James City County shall pay the following fees:

Three dollars and fifty cents (\$3.50) per ton, computed on the basis of three and a half cents (\$0.035) per each twenty (20) pounds or fraction thereof. Such charge shall be computed to the next highest one cent (\$0.01). The minimum charge shall be two dollars (\$2.00) per load.

Any person exempted from payment of the charge for the disposal of refuse as provided in section 8-9(a) above will not be assessed any charges as provided in this paragraph.

(c) The director may promulgate reasonable rules and regulations to permit certain materials (for example, soil or gravel) determined to be beneficial in the proper operation and maintenance of the landfill to be disposed of without charge to the hauler.

(d) Tires. Whenever more than two (2) passenger car tires are disposed of on any occasion at the county landfill by any person, firm or corporation, a separate fee of thirty-five cents (\$0.35) shall be charged for each tire above two. The director may at his discretion authorize the disposal of tires other than passenger car tires, at a charge per tire to be negotiated between the director and hauler disposing of the tires. (Ord. No. 116A-2, 10-13-80)

3. Adoption of FY 1984 Budget

Mr. Oliver explained the proposed changes in the budget resolution concerning additional revenues from the machinery and tools tax of \$71,000.

Mr. Edward requested a five-minute recess after which Mr. Oliver proceeded with the recommendations to the Board on the appropriation of the additional machinery and tools tax revenue. He suggested an amount of \$30,000 for a cost of living increase, \$31,000 to the Contingency fund, and to reinstate to the Chamber of Commerce \$10,000. His second suggestion would be to reinstate to the Chamber \$5,000, add \$36,000 to the Contingency fund, leaving an amount of \$30,000 for a cost of living increase.

Mr. DePue made a motion to give full-time employees \$500 and \$250 to permanent part-time employees to be funded as follows:

\$60,000 Cost of living  
\$ 1,000 Contingency fund  
\$10,000 Reinstated to the Chamber

Mr. Frink stated he would support the \$60,000 for the cost of living increase but could not support the reinstatement of \$10,000 to the Chamber and that there were other services of the County not addressed in the budget, particularly recreational needs.

Mr. Taylor stated he would vote against the motion, he stated he could support \$400 for the cost of living increase for county employees.

On a roll call, the vote was AYE: DePue (1). NAY: Frink, Edwards, Mahone, Taylor (4). The motion failed by a 4-1 vote.

Mr. Frink made a motion as follows:

\$60,000 Cost of living increase  
\$ 5,000 Reinstated to the Chamber  
\$ 6,000 To the Contingency fund

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone (4). NAY: Taylor (1). The motion passed by a 4-1 vote.

**F. MATTERS OF SPECIAL PRIVILEGE**

None.

**G. REPORTS OF THE COUNTY ADMINISTRATOR**

At this time the Board of Supervisors met with the Industrial Development Authority. They discussed the new federal and state laws regarding the limitations for the issuance of revenue bonds. IDA members present were:

Mrs. Diane Abdelnour, Chairperson  
Mr. Harold Poulsen  
Mr. John Zimmerman  
Mr. C. Hammond Branch  
Mr. Paul A. Dresser

1. Report on the Host Community Impacts of a 450 Per Day Energy Recovery Facility

Mr. Riutort introduced Mr. Charles Peterson, of Gershman, Brickner & Bratton, Inc., who gave a presentation on the report to the Board.

Highlights of the presentation included:

The traffic impact on Route 60 and various alternatives to alleviate this problem; land use and historical site implications, alternative to control litter, odor, and air pollution; and a discussion on the impact of the facility on surrounding residential areas.

2. Adoption of FY 1984 Budget

Mr. Edwards made a motion to approve the revised resolutions of appropriation for the budget.

Mr. DePue commended the staff for a job well done on the budget.

Mr. Mahone also commended that staff on the budget and then stated he would like to see the room and meals tax date deferred until January 1984.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, (4). NAY: Taylor (1). The motion passed by a 4-1 vote.

R E S O L U T I O NRESOLUTION OF APPROPRIATION

WHEREAS, the Administrator has prepared a Proposed Budget for the fiscal year beginning July 1, 1983, and ending June 30, 1984, for information and fiscal planning purposes only; and

WHEREAS, it is now necessary to appropriate funds to carry out the activities proposed therein and to set tax rates on real estate, tangible personal property and machinery and tools to provide certain revenue in support of those appropriations;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of James City County, Virginia, that:

- (1) The following amounts are hereby appropriated in the General Fund for the offices and activities in the amounts as shown below:

GENERAL FUND EXPENDITURES

Legislative Services	\$ 382,927
Administrative Services	471,718
Elections	46,478
Financial Administration	587,609
General Services	703,248
Planning and Development	254,048
Judicial Administration	167,626
Public Safety	2,798,745
Public Works	751,179
Code Enforcement	139,190
Community Services	288,471
Schools	7,374,678
Public Health and Welfare	533,659
Contributions	416,962
Non-Departmental	991,430
Total General Fund Expenditures	<u>\$ 15,907,968</u>

GENERAL FUND REVENUES

General Property Taxes	\$ 10,107,243
Other Local Taxes	2,169,200
Licenses, Permits and Fees	1,093,900
Fines and Forfeitures	39,000
Interest and Rent	490,675
Revenues from the Commonwealth	1,762,400
Revenues from the Federal Government	
Charges for Current Services	230,150
Miscellaneous Revenues and Refunds	13,200
Total General Fund Revenues	<u>\$ 15,907,968</u>

- (2) That the tax rates be set on the following property for the amounts shown below and revenues appropriated in the following classifications:

TAX RATES

Real Estate on each \$100 Assessed Value	\$ .71
Tangible Personal Property on each \$100 Assessed Value	4.00
Machinery and Tools on each \$100 Assessed Value	4.00

(3) That the following amounts are hereby appropriated for the funds as indicated in the amounts as shown below:

CAPITAL PROJECTS FUND

## Revenues:

Federal Revenue Sharing	\$ 230,000
Debt Service Reserve	250,000
FY 1983 Carryforward	643,908
Repayment - Utility Advances	<u>30,000</u>

Total Capital Projects - Fund Revenues	<u>\$ 1,153,908</u>
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## Expenditures:

Human Services	\$ 550,000
Emergency Medical Services	55,000
Schools	151,075
Fire Protection	54,000
Dirt Streets and Sidewalks	106,483
Solid Waste Disposal	30,000
Computer Upgrade/Expansion	<u>207,350</u>

Total Capital Improvement - Fund Expenditures	<u>\$ 1,153,908</u>
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DEBT SERVICE FUND

## Revenues:

From Sanitary District No. 1	\$ 12,350
From the General Fund	<u>801,030</u>

Total

Expenditures	\$ 563,380
Debt Service Reserve	<u>250,000</u>

Total	<u>\$ 813,380</u>
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VIRGINIA PUBLIC ASSISTANCE FUND

## Revenues:

From the Commonwealth	\$ 923,055
From the General Fund	<u>271,888</u>

Total Virginia Public Assistance Fund Revenues	<u>\$ 1,194,943</u>
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## Expenditures:

Administration and Assistance	<u>\$ 1,194,943</u>
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Total Virginia Public Assistance Fund Expenditures	<u>\$ 1,194,943</u>
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COMMUNITY DEVELOPMENT FUND

## Revenues:

County Contribution	\$ 13,400
Federal Grants - Grove	650,555
Section 8	6,600
Carryforward Grants	<u>763,231</u>

Total	<u>\$ 1,433,786</u>
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## Expenditures:

Administration and Programs	<u>\$ 1,433,786</u>
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Total	<u>\$ 1,433,786</u>
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SANITARY DISTRICT NO. 1

Revenues	<u>\$ 104,312</u>
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Expenditures	<u>\$ 104,312</u>
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SANITARY DISTRICT NO. 2

Revenues	<u>\$ 226,224</u>
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Expenditures	<u>\$ 226,224</u>
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- (4) The County Administrator be authorized to transfer funds and personnel from time to time within the offices and activities delineated in this Resolution as he may deem in the best interest of the County in order to carry out the work of the County as approved by the Board of Supervisors during the coming fiscal year.
- (5) The County Administrator be authorized to administer the County's Personnel Policy and Pay Plan as previously adopted by the Board of Supervisors with a \$500 per full-time employee and \$250 per part-time permanent employee cost-of-living increase, to be granted effective July 1, 1983.

R E S O L U T I O NREVENUE SHARING APPROPRIATION

WHEREAS, the Administrator has prepared a Proposed Capital Improvements Budget for the fiscal year beginning July 1, 1983, and ending June 30, 1984; and

WHEREAS, it is now necessary to appropriate funds to carry out the activities proposed therein.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of James City County, that the following amounts are hereby appropriated from the Revenue Sharing Trust Fund for the purposes as set forth in the FY 1984 Capital Improvements Budget and as indicated below:

Total Revenue Sharing Revenues	\$ 775,000
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## Total Revenue Sharing Expenditures:

Transfer to Capital Projects	
Fund	\$ 230,000
Federal Grant Development	17,000
Transfer to James City	
Service Authority	528,000

3. Recommendations of Cable Committee Concerning Late Construction Penalty

Mrs. Darlene L. Burcham, Assistant to the Administrator, presented this matter to the Board recommending that the Board set a public hearing on May 9, 1983 to hear citizen comments on the recommendations for the penalty fee. She stated that the hearing would not be for the purpose of comments on programming.

Mr. DePue requested additional detailed information on the different projects proposed.

Mr. Taylor requested the cost of extending the system beyond Toano.

Mr. Taylor made the motion to set a public hearing date of May 9, 1983 to hear public comments.

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

4. Year-End Budget Transfers

Mr. McDonald presented this matter to the Board requesting adoption of the resolution authorizing the County Administrator to make the appropriate budget transfers.

Mr. Edwards made the 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

YEAR END BUDGET TRANSFERS

WHEREAS, the James City County budget, adopted by the Board of Supervisors for the year ending June 30, 1984, has a contingency balance to provide funds for unanticipated and unestimated expenditures;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County authorizes the following budget transfers:

<u>From:</u>	Contingency	\$	9,400
	County Administrator Salary		5,900
<u>To:</u>	Court Services Unit	\$	5,000
	Cable Salary		1,000
	EMS Salary		4,900
	Animal Control - Joint Activity		3,500
	Commissioner of Revenue, Office Supplies and Printing		900

Mr. Oliver suggested that at the appropriate time the Board conduct an Executive Session to discuss legal and personnel matters.

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**H. BOARD REQUESTS AND DIRECTIVES**

Mr. DePue made a motion to appoint a citizen committee to review the Data Processing Plan. He stated the Board would formally appoint the committee on May 9th and the committee would report back to the Board on June 15th.

Mr. Frink stated he knew of no one with data processing expertise and felt that a citizen committee would have a biased opinion to the plan.

On a roll call, the vote was AYE: DePue, Edwards, Mahone, Taylor (4). NAY: Frink (1). The motion passed by a 4-1 vote.

**RESOLUTION****DATA PROCESSING ADVISORY COMMITTEE**

WHEREAS, the Board of Supervisors of James City County has adopted a capital improvement budget and capital improvement program incorporating the recommendations of the County/School Data Processing Steering Committee in the James City County Long Range Data Processing Plan; and

WHEREAS, the Board of Supervisors of James City County has recognized the need for a comprehensive review of the recommendations in the James City County Long Range Data Processing Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County hereby creates the Data Processing Advisory Committee composed of five members appointed by the Board of Supervisors and charges the Committee to review the James City County Long Range Data Processing Plan and submit to the Board of Supervisors by June 15, 1983 a report that addresses whether, in the opinion of the Committee, the method recommended in the Plan is the best alternative for providing automation services to County and School departments and agencies.

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

The Board convened into Executive Session at 6:15 P.M. and returned to Public Session at 6:40 P.M. at which time Mr. DePue made the following appointments to the Private Industry Council:

Mr. Roger Hatch - Two-year term  
Mr. Don Duguid - Three-year term  
Mr. Walter Heyer - Three-year term

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

Mr. DePue then made a motion to appoint Mrs. Anne Moyer to the New Horizons Task Force.

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

Mr. DePue also made a motion to approve a resolution authorizing the Chairman and the County Administrator to execute and submit any and all documents relating to an application to the Corps of Engineers for a permit to construct said Site V Reservoir.

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

RESOLUTIONWARE CREEK RESERVOIR

WHEREAS, future James City County water demand will require development of additional water supply; and

WHEREAS, several reservoir sites and configurations have been reviewed; and

WHEREAS, the reservoir located on Ware Creek designated Site V will supply the most water needed to meet said demand;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby authorizes and directs the Chairman of the Board of Supervisors and the County Administrator to execute and submit any and all documents relating to an application to the Corps of Engineers for a permit to construct said Site V Reservoir.

Mr. Taylor then made a motion to adjourn.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor

(5). NAY: (0).

The Board of Supervisors meeting **ADJOURNED** at 6:45 P.M.

  
James B. Oliver, Jr.  
Clerk to the Board

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