

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE TWENTY-THIRD DAY OF JANUARY, NINETEEN HUNDRED EIGHTY-FOUR AT 3:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman, Stonehouse District
 Jack D. Edwards, Vice-Chairman, Berkeley District
 William F. Brown, Roberts District
 Perry M. DePue, Powhatan District - **ABSENT**
 Thomas D. Mahone, Jamestown District

James B. Oliver, Jr., County Administrator
 Darlene L. Burcham, Assistant County Administrator
 Frank M. Morton, III, County Attorney

B. MINUTES - January 9, 1984

Mr. Brown made the motion to approve the Minutes as corrected.

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

C. HIGHWAY MATTERS

Mr. Frank N. Hall, Resident Engineer, Virginia Department of Highways & Transportation reported that the design features will be decided in May or June for the turn lanes on Route 5 near St. George's Hundred. He also reported that the Highway Department, in conjunction with the Planning Department will present to the Board in February the Revisions to the Classifications of Highways in James City County.

Mr. Brown asked if there would be any additional signs to indicate the signal light being installed at Route 199 and Mounts Bay Road.

Mr. Hall replied that "Signal Ahead" signs will be erected.

Mr. Brown requested that the Highway Department study the speed limit on Route 199 to insure safety at this intersection. He also suggested that a long yellow signal might be helpful.

Mr. Hall stated that after the signal light is in operation, the Department can better determine the timing of the lights and whether there are any problems.

Mr. Brown informed Mr. Hall that the citizens of Grove are concerned about four major intersections on Route 60 that have heavy traffic and suggested the road be widened in these areas for turn lanes.

Mr. Hall stated that a traffic study of the area would best determine the need for turn lanes in that area.

Mr. Mahone stated that there is a standoff in the information provided to him regarding the traffic counts for the two intersections, Rt. 199 and Mounts Bay Road and Rt. 199 and South Henry Street, and that a reduction in the speed limit from Rt. 31 to Brookwood needs to be considered.

D. BOARD CONSIDERATIONS

1. Leneva Jackson Trust Fund

Mr. Brown made the motion to approve the Resolution.

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

RESOLUTION
LENEVA JACKSON TRUST FUND

WHEREAS, Leneva Jackson was a resident of James City County; and

WHEREAS, medical costs not covered by insurance associated with her liver transplant and other problems are estimated to be in excess of \$30,000; and

WHEREAS, the citizens of James City County have a history of compassion and caring for fellow citizens in need.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that the citizens of the County be encouraged to contribute to the LENEVA JACKSON TRUST FUND for the purpose of defraying her catastrophic medical expenses.

BE IF FURTHER RESOLVED by the Board of Supervisors that January 28, 1984 be declared Leneva Jackson Day in James City County in order to bring attention to the plight of the Jackson family.

2. Amendment of Housing Rehabilitation Policies and Procedures

Mr. Rick Hanson, Director of Community Development, presented this matter to the Board stating that the proposed policy change would broaden the eligibility requirements for grants when it is determined by the County Administrator that a rehabilitation loan is not feasible. He also stated that the change proposed would enhance the County's ability to help low and moderate income persons improve their housing conditions. He recommended approval of the Resolution.

Mr. Edwards made the motion to approve the Resolution.

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

RESOLUTION
HOUSING REHABILITATION POLICIES AND PROCEDURES

WHEREAS, the Housing and Community Development Act of 1974, as amended, provides James City County, Virginia with assistance in the form of Community Development Block Grant Funds to carry out eligible activities including housing rehabilitation; and

WHEREAS, a Policies and Procedures Manual necessary to implement the housing rehabilitation program was adopted by the Board of Supervisors on the 28th day of June 1982; and

WHEREAS, the Board of Supervisors desires to amend said Policies and Procedures Manual;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors adopt the amended Policies and Procedures Manual dated January 23, 1984 for use in the housing rehabilitation program and that they authorize the County Administrator to revise the processing handbook used in the administration of the housing rehabilitation program to incorporate said amended Policies and Procedures.

E. MATTERS OF SPECIAL PRIVILEGE

None.

F. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Oliver requested, at the appropriate time, that the Board convene into Executive Session to discuss personnel appointments.

G. BOARD REQUESTS AND DIRECTIVES

Mr. Brown requested Mr. John McDonald to brief the Board members on the James Terrace Water Options. The options were as follows:

- Option #1: Buy bulk water from Williamsburg at the cost of \$705,000
- Option #2: Buy bulk water from Newport News at the cost of \$898,000
- Option #3: JCC Extension - Kingspoint to James Terrace (6") at the cost of \$931,000

Following a question and answer session, Mr. Brown made the motion to direct staff to proceed with Option #3 to (1) obtain Farmer's Home loan; (2) obtain engineering proposals; and (3) notify neighborhood of the status of this issue.

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

At the request of Mr. Brown, Mrs. Burcham gave a brief report on the Fuel Assistance Program.

Mr. Edwards made the motion to convene into Executive Session to discuss personnel appointments, pursuant to Section 2.1-344(a)(1) of the Code of Virginia 1950 as amended.

The Board of Supervisors convened into Executive Session at 3:38 P.M. and returned to Public Session at 4:30 P.M. at which time Mr. Mahone made the motion to appoint Mr. Steven J. Lewis to fill the unexpired term of Mr. Ron Roe on the Cable Television Advisory Committee.

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

Mr. Mahone led a discussion on a potential wetlands violation. Mr. Henry Stephens, Chief Planner, briefed the Board on this issue.

The Board of Supervisors **RECESSED** at 4:55 P.M. to conduct a work session with the Library Board at 5:05 P.M.

Mr. Fraser Neiman, Chairman of the Library Board, introduced the members of the Library Board who were present.

There was an exchange of questions and answers on library issues.

Mr. Brown advised the Library Board of the financial conditions facing the Board in the budget process.

The Minutes will reflect that Mr. DePue is now present.

Mr. DePue asked the Library Board members what efforts have been made to increase York County's contribution to the Board and suggested that the three governing bodies discuss this issue.

The Board began the work session with the School Board at 6:10 P.M.

Mr. Taylor requested that Dr. John Allen make introductory remarks. Dr. Allen reminded the Board of the shortfall in school aid next year. The issue of merit pay and the study thereof was discussed.

Mr. Brown reported to the School Board the County's limited finances under proposed the budget guidelines.

The work session concluded at 6:50 P.M. at which time Mr. DePue led a discussion on the proposed acquisition of the Norge Waterworks. He stated that he advocates the purchase and will send a letter to the neighborhood advising them of the proposed unconditional purchase of the Norge Waterworks. He made the motion to set this issue for public hearing on February 13, 1984.

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

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Mr. Edwards suggested that a third meeting date be scheduled to conduct work sessions.

Mr. Mahone suggested as an alternative, that the worksessions be held at 1:00 prior to the 3:00 meeting. It was the consensus of the Board that they would try this arrangement but defer implementing it until March due to the work sessions already scheduled in February.

In reference to Mr. Edwards' suggestion to conduct meetings on a day other than Monday, it was the consensus of the Board to stay with the Monday meeting dates.

Mr. Edwards made the motion to adjourn until 5:00 P.M., February 13, 1984 for work sessions with the Welfare Board and Colonial Services Board.

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

The Board of Supervisors meeting **ADJOURNED** at 7:20 P.M.



James B. Oliver, Jr.
Clerk to the Board

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