

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 17TH DAY OF APRIL NINETEEN HUNDRED EIGHTY-FIVE AT 7:03 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

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

B. WORK SESSION - FY86 PROPOSED BUDGET

Mr. Oliver suggested the Board follow the distributed worksheets relating to issues not yet resolved in the budget process.

Mr. Mahone addressing item 1A, Revenues: Septic Permit Fees, indicated he could not support the \$100 fee, but rather one in the \$40-50 range.

Mr. Mahone made a motion for a Septic Permit Fee of \$50 in the FY 1986 Budget.

Mr. Brown stated he supports the \$100 fee as proposed in the budget.

Mr DePue stated he also supports the \$100 fee.

On a roll call, the vote was AYE: Mahone, Taylor (2). NAY: Brown, DePue, Edwards (3).

Mr. Brown addressing item 1B, Revenues: Other Operating Revenues/Fees, indicated he would like the Board to reconsider setting motor vehicle decals at \$15, and all other decals at \$10.

Mr. Taylor stated he supports the \$10 fee.

Mr. Brown made a motion to set all decal fees at \$15.

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

Mr. DePue made a motion to set the auto decal fee at \$15 and all other decal fees at \$10.

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

It was the consensus of the Board to leave the Landfill User Fees at \$9 and \$4.50.

Mr. DePue indicated interest in the Registrar budget and action taken at the previous work session on this budget. Mr. Edwards noted that no action had been taken to reduce the budget for FY 1986 from its proposed level.

Mr. DePue stated he supports the Police Captain position, Item 2B.

Mr. Mahone made a motion to remove the position from the FY 1986 budget.

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

Mr. Brown addressing Item 2C, Arts Contributions, stated he is troubled philosophically about funding arts groups. Mr. Brown further stated, in his opinion, such functions should be privately supported. Mr. Brown suggested deletion or at least reduction in funding by 50%, with notice that funding will be phased out next year.

Mr. DePue asked if the Board would consider appointing an arts group or commission to make recommendations to the Board regarding funding for arts groups.

Mr. Brown stated appointing such a body would have the effect of generating additional expenditures.

Mr. DePue stated such a council would be more knowledgeable about the various arts organizations.

Mr. Edwards stated the Board should begin earlier in the budget process to appoint such a council. At this point, Mr. Edwards indicated he supports funding the arts contributions because such volunteer efforts make a valuable contribution to the community and add an element to the community that is not provided by any other group.

Mr. Taylor indicated he could not fund the contributions with taxpayer dollars. He supports deleting the contributions or phasing out.

Mr. DePue indicated his support of the expenditure given the value to the community and the relatively small contribution as compared to the total budget.

Mr. Mahone stated he is comfortable with the contributions.

Mr. Edwards stated his support of Item 2D, Battered Women/Hospice, contribution reaffirming the value of volunteer organizations. He stated agreement with the rapid growth issue and felt the contribution level should be the same as last year.

Mr. Brown made a motion to defer the appropriation for 60-90 days to allow staff evaluation of the programs, stating he liked the organizations and their services but felt the umbrella notion was a good one.

Mr. Edwards spoke against the motion since it did not state what would happen regarding funding after the deferral period.

Mr. Brown withdrew his motion.

Mr. Edwards moved an appropriation of \$4,000 with the clear message that future funding would be considered only after review and consultation with staff.

Mr. DePue amended the motion appropriating \$6,000 to the Task Force on Battered Women and \$4,000 to Hospice.

Mr. Edwards withdrew his motion.

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

Mr. McDonald indicated item 2E, Fair Labor Standards Program would effect the current Personnel Policy and our projected liability was \$60,000 for FY 1986.

Mr. Oliver indicated a work session on this item would be held on April 22, 1985.

Mr. Brown suggested overtime compensation be paid from contingencies for FY 1986.

Mr. DePue inquired why a work session on Fair Labor Standards regulations was being scheduled when the effects are still unclear.

Mr. Oliver responded that work session was to inform the Board of the current personnel policies and practices.

Mr. DePue addressing Item 3A, Carryforward Funds stated he was satisfied with the analysis.

Mr. Edwards addressing Item 3B, Revenue Sharing, suggested we spend \$160,000 to buy right-of-way for Route 199.

Mr. Taylor indicated he could not support purchasing land.

Mr. Edwards stated he could support funds for highways we really need.

Mr. Brown indicated he supports the proposal.

Mr. DePue stated he agreed with the idea that all revenue sharing funds should go to highways this year.

Mr. Brown suggested removing \$160,000 from reserve, and making application to VDH&T for this matching amount.

Mr. DePue made a motion to decrease the reserve by \$215,000, appropriating \$55,000 to the Library computer and \$160,000 to the State Highway Match program.

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

Mr. Oliver noted that the Highway Match program could go to \$300,000.

Mr. DePue made a motion to further reduce the reserve by another \$140,000 and increase the Highway Match to \$300,000.

Mr. Taylor stated that there are a lot of capital needs to be funded.

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

Mr. DePue addressing Item 4A, Vo-Tech Equipment, suggested it be considered as an operating expense this year and reevaluation next year.

Mr. Sanford Wanner, Director of Finance, W-JCC Schools, speaking to the issue, indicated surveys indicate the need for such a training facility. Jurisdictions not committing funding the facility during the first year of operation will incur a surcharge to join in later years.

Mr. Brown addressing Item #4B, Bruton Heights Engineering, made a motion to place the County's share of the cost of engineering into Capital Contingency.

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

Mr. Brown addressing Item #4C, Courthouse Study, made a motion to delete the item from the budget.

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

Mr. Wayland Bass, Director of Public Works, distributed information regarding Item #4D, Ware Creek. Mr. Bass stated the 1979 Water Plan called for the development and protection of the Ware Creek Reservoir, and a United States Geological Study provided a regional ground water study.

Mr. Brown made the observation that \$447,000 over 4 years had been expended which included major design costs.

Mr. Brown made a motion to reduce this item to \$100,000 for the five year period with the difference placed in Capital Contingency.

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Mr. DePue agreed with Mr. Brown's motion indicating he has no desire for the County to purchase land in the Ware Creek area at this time.

Mr. Edwards questioned the motion dealing with the out years.

Mr. DePue stated he cannot ignore the out years as staff will come back to the Board and say a five year plan was adopted.

Mr. Brown amended his motion to reduce the FY 1986 appropriation for Ware Creek to \$100,000 with the balance to Capital Contingency.

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

Mr. DePue addressing Item #4E, Dirt Streets and Sidewalks, moved to decrease the Dirt Street appropriation by \$50,000 and add a like amount to Capital Contingency.

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

The Work Session recessed at 9:05 P.M. and reconvened at 9:18 P.M.

Mr. Brown addressing page D-18 of the budget manual, stated these were not high priority items.

Mr. DePue inquired as to how the figures were calculated.

Mr. Bass responded that the estimates for stormwater drainage were based on previous years' work and these studies should be done to develop a better and cheaper method to manage drainage, especially with the growing development in the Chisel Run and Lake Powell areas.

Mr. Brown moved deletion of both items from the proposed budget.

Mr. Edwards spoke against the motion specifically in relation to the stormwater drainage problem.

Mr. DePue suggested a stormwater drainage study in the Mill Creek area.

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

Mr. Brown addressing Item #5A, James City Service Authority, stated he was not happy about adding seven new positions but noted that they were paid for by the customers of the Authority.

Mr. Edwards questioned the item regarding Water Transmission Mains on Centerville Road and John Tyler Highway, asking specifically if the Board of Directors would have the opportunity to accept or reject bids.

Mr. DePue stated James Terrace water should have priority over the Centerville Road water transmission mains.

Mr. Brown stated this budget represented a good approach over the five year period.

Mr. Mahone made a motion to delete Centerville Road and John Tyler Highway for a savings of \$430,000. Further, Mr. Mahone indicated he could support constructing a water tank.

Mr. Taylor stated water lines should be constructed.

Mr. Edwards spoke against the motion.

Mr. Brown stated he would support the motion, noting we should not borrow money for the water tank.

Mr. Morton stated deleting these items would not be in the County's best interest given the fact that the County plan states to developers when water lines will be funded in the Capital Improvement Plan and developers plan accordingly. Our position of strength will be lost if the lines are deleted.

Mr. McDonald stated the water mains on Centerville Road will aid domestic needs and fireflow standards from an engineering standpoint.

Mr. Mahone restated his motion as follows: delete Water Transmission Mains-Centerville Road from Jolly Pond Road to Richmond Road.

Mr. Mahone's motion failed by a 1-4 vote. On a roll call, the vote was AYE: Mahone (1). NAY: Brown, Taylor, DePue, Edwards (4). A motion by Mr. Mahone to delete the John Tyler line passed by a 3-2 vote. On a roll call, the vote was AYE: Brown, Mahone, DePue (3). NAY: Taylor, Edwards (2).

Mr. DePue stated he voted for motion #2 because he did not have engineering information.

Mr. Bass stated the proposed shorter loop on John Tyler Highway would improve reliability.

Mr. DePue made a motion to reconsider motion #2 leaving the water transmission mains as proposed - John Tyler Highway from LEC to Five Forks.

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

Mr. Brown speaking to Item #5E, Community Development, indicated he agrees with the proposal to keep the director, phasing out federal funds by October 1st and transferring existing department staff to other operations. He hopes this move is temporary and that the County will receive funds in the future to reestablish the department as it has performed well.

Mr. DePue asked if Debt Service Expenses items are really a savings account for future expenditures.

Mr. McDonald responded affirmatively.

Mr. Mahone stated the following continuing concerns: JCC contribution to the Registrar's budget is up 37%; the Mosquito Control budget is up; Planning has increased 20%; Code Compliance, 30%; Public Works, 45%; Public Health, 47%; and Board of Supervisors' budget is at \$250,000.

Mr. DePue requested detail information on the Board of Supervisors budget item Miscellaneous Expenditures.

The staff was instructed to incorporate changes to the budget made this date. Mr. McDonald indicated he would place all capital reductions into contingency and balance the remaining \$65,000 deficit in the operating budget.

Mr. Edwards reminded the Board of the Work Session scheduled for 1:00 p.m. on April 22, 1985.

Mr. Brown made a motion at 10:17 P.M. to go into Executive Session to discuss a possible real estate matter pursuant to Section 2.1-344(a)(2) of the Code of Virginia, 1950 as amended.

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

The Board reconvened into public session at 10:27 P.M.

Mr. Edwards made a motion to recess until April 22, 1985, at 1:00 P.M.

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

The Board recessed at 10:27 P.M.


James B. Oliver, Jr.
Clerk to the Board

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