

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 17TH DAY OF FEBRUARY NINETEEN HUNDRED EIGHTY-SIX AT 1:00 P.M. FOR THE PURPOSE OF A WORK SESSION WITH THE JAMES CITY COUNTY PLANNING COMMISSION IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

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

Members of the Planning Commission present were: Fred Belden, Chairman, Martin Garrett, Alex Kuras, Gary Lenz, Willafay McKenna, Jack Scruggs and Sandra Stein. Victoria Gussman, Planning Director, was also present. (A. G. Bradshaw arrived late.)

Mr. Fred Belden commended the Planning staff for their work over the past year and requested Board of Supervisors guidance and feedback on what needs to be tightened up in the zoning ordinance. Revisions to the subdivision ordinance will be examined during the next year.

Mr. Martin Garrett expressed concern for gross density rather than net densities. Mr. Brown suggested that recent revisions to the R-5 district were encouraging PUD-Rs. Mr. Brown also suggested that large subdivisions need to be master planned.

Mr. DePue indicated his support of efforts to slow down growth, in both code revisions and the decision-making process.

Other suggestions for revisions included raising the minimum standards for landscaping and increasing the setback from main roads.

Mr. Alex Kuras suggested site visits be made after a project is completed to compare with the intent expressed in the site plan.

Mrs. Victoria Gussman recommended strengthening our ability to preserve trees and to increase the size and number of plantings.

Mr. Mahone noted that current setbacks on major roads will eventually be lost to highway widening.

Mr. Edwards suggested we identify 3 to 4 roads that will need to be widened and require setbacks from the future road rather than existing roadway.

As it related to zoning requests, Mr. Edwards suggested that any case that gets a negative recommendation from the Planning Commission and that gets changed at the Board level should be referred back to the Planning Commission.

Mr. Brown also suggested that on controversial cases, Planning Commission members should attend the Board meeting and share their thinking on these cases.

Mr. Fred Belden commented on how developers and utilities control development. The Richmond Road corridor study to be done this year will attempt to involve landowners in planning their area.

Mr. DePue indicated commercial zoning was inevitable on Richmond Road but he wanted landowners to need the rezoning first.

Mr. Martin Garrett suggested work should be done with developers to pool egress for several adjacent projects.

Mr. Brown encouraged Planning Commission involvement in water and sewer planning.

Mr. Oliver asked the Planning Commission to test the question of whether water induces growth in James City County since water is so available. Mr. Oliver agreed that sewer was growth inducing but because of water availability, the real issue was management of the aquifer.

Mr. Kuras requested guidance for the site plan committee on the Route 199 corridor.

Mr. DePue made a motion to convene an executive session for the purpose of a briefing by legal counsel at 2:05 p.m.

The motion passed by a 5-0 vote.

Ms. Sandra Stein moved the Planning Commission into the same executive session. The motion passed by a 7-0 vote.

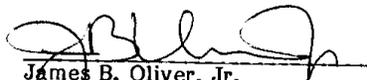
The Board and the Planning Commission reconvened into public session at 2:12 p.m.

Mr. Oliver asked for Planning Commission comments on the importance of the Primary Service Area in their deliberations.

Mr. Martin Garrett suggested the need for the County to be reserving land for the future and suggested purchasing rights to develop rather than outright land acquisition as an alternative for items like the county center.

Mr. Oliver encouraged the Planning Commission to keep informed on all land issues, i.e. resource recovery.

The meeting recessed at 2:45 p.m.


James B. Oliver, Jr.
Clerk to the Board

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AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 17TH DAY OF FEBRUARY NINETEEN HUNDRED EIGHTY-SIX AT 3:05 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

William F. Brown, Chairman, Roberts District
Stewart U. Taylor, Vice-Chairman, Stonehouse District
Jack D. Edwards, Berkeley District
Thomas D. Mahone, Jamestown 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. MINUTES - Work Session - January 27, 1986
Work Session - February 3, 1986
Regular Meeting - February 3, 1986

Mr. Mahone made a motion to approve the minutes as presented.

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

C. HIGHWAY MATTERS - None

Mr. Oliver commented on Mr. Hall's absence, stating that today was a holiday, and Mr. Hall must not have been aware a Board meeting would be held.

D. PRESENTATION - Continental Cablevision

Mr. Paul Spacek, Systems Manager for Continental Cablevision, gave a presentation on Continental Cablevision's activities and future plans. Mr. Spacek stated that Wilderness Lane would be serviced by cable the end of March and cable would be extended to Lake Toano Estates by June or July 1986. Mr. Spacek stated a survey would be conducted on Temple Hall Estates, Sand Hill and Racefield to see if it would be feasible to extend cable to these subdivisions. Mr. Spacek stated Riverview Plantation service is some years away, unless the development connects in with York County. Mr. Spacek stated a second cable system may have to be built to provide service to Chickahominy Haven. Mr. Spacek stated half of Mirror Lake Estates was serviced by cable at this time, and the other half would be shortly. In response to a question from Mr. DePue, Mr. Spacek indicated a willingness to work with Warner Cable on providing service to Peppertree Condominiums and Jamestown Commons. Mr. Spacek stated Continental Cablevision was considering adding the Disney channel to basic service at a cost of approximately \$8.75 to \$8.95 per month to subscribers.

Mr. DePue stated the Board desired to extend cable service to as many County residents as possible and stated he felt that cable was a good communication and information tool to County citizens. Mr. DePue requested Mr. Spacek to work out a cost analysis for Riverview Plantation as requested by Mr. Pearce Grove.

Mr. Brown suggested Mr. Spacek take a tour of Stonehouse District with Mr. Taylor so Mr. Taylor could point out the location where cable might be able to cross I-64.

Mr. Taylor requested Mr. Spacek work with Mr. Pearce Grove and keep Mr. Grove informed of cable progress.

Mr. Brown requested Mr. Spacek keep the Board informed of Continental Cablevision's activities and noted that reports could be included in the regular Board Reading File.

E. PUBLIC HEARINGS - None

F. CONSENT CALENDAR

Mr. Brown asked Board members if they wished to remove any items from the Consent Calendar.

Mr. DePue noted for the record that only \$16,907 in local funds would be used to support the Transit program, including Ridesharing, as the highest percentage of the funds is from state and federal sources.

Mr. Brown made a motion to approve all items on the Consent Calendar.

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

1. Installation of Streetlights - Saw Mill Road

R E S O L U T I O N

Installation of Streetlights

WHEREAS, a petition has been filed for the installation of additional streetlights along Saw Mill Road; and

WHEREAS, streetlighting plans and cost estimates have been prepared by the Virginia Power Company and reviewed by the County Department of Public Works; and

WHEREAS, funds are available in the FY85-86 budget for the installation and annual rental charges.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, approves the installation of four additional streetlights along Saw Mill Road as shown on the attached plans.

2. IDA - Ball Corporation

R E S O L U T I O N

OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF JAMES CITY, VIRGINIA

WHEREAS, the Industrial Development Authority of the County of James City, Virginia (the "Authority"), has considered the application of Ball Corporation (the "Company") requesting the issuance of the Authority's industrial development revenue bonds in an amount not to exceed \$1,500,000 (the "Bonds") to assist in the financing of the Company's acquisition and installation of water pollution control equipment (the "Project") to be installed at the existing manufacturing facility of the Company located at 8935 Pocahontas Trail, in James City County, Virginia, and has held a public hearing thereon on January 15, 1986; and

WHEREAS, Section 103(k) of the Internal Revenue Code of 1954, as amended, provides that the governmental unit having jurisdiction over the issuer of industrial development bonds and over the area in which any facility financed with the proceeds of industrial development bonds is located must approve the issuance of the bonds; and

WHEREAS, the Authority issues its bonds on behalf of James City County, Virginia (the "County"); the Project is located in the County and the Board of Supervisors of the County of James City, Virginia (the

"Board") constitutes the highest elected governmental unit of the County; and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to the terms to be agreed upon, a certificate of the public hearing, and a Fiscal Impact Statement have been filed with the Board;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA:

1. The Board approves the issuance of the Bonds by the Authority for the benefit of the Company, as required by Section 103(k) and Section 15.1-1378.1 of the Virginia Code, to permit the Authority to assist in the financing of the Project.
 2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Project or the Company.
 3. Pursuant to the limitations contained in Temporary Income Tax Regulations Section 5f.103-2(f)(1), this Resolution shall remain in effect for a period of one year from the date of its adoption.
 4. This resolution shall take effect immediately upon its adoption.
3. Transit - Section 18 Grant Application - FY87

R E S O L U T I O N

SECTION 18 GRANT APPLICATION - FY 87

WHEREAS, the Federal Government has made funds available to support transportation in small areas; and

WHEREAS, the Board of Supervisors of James City County desires Federal funds to help support James City County Transit Company, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia that it authorizes its Chairman and Clerk to sign the grant application entitled, "Application for Capital, Administrative and/or Operating Assistance for Public Transportation Systems in Non-urbanized Areas" and further authorize the County Administrator to execute those agreements necessary to insure receipt of these grant funds.

R E S O L U T I O N

REQUEST FOR FEDERAL MATCHING FUNDS - FY 87

WHEREAS, the Federal Government has made funds available for public transportation; and

WHEREAS, the Board of Supervisors is desirous of securing said funds in support of the James City County Transit system's operations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia that the County Administrator is authorized for and on behalf of James City County, to execute and file an application to the Virginia Department of Highways and Transportation, Commonwealth of Virginia, for a grant of Federal public transportation assistance authorized under Section 18 of the Surface Transportation Assistance Act of 1982, in the amount of \$128,529 to assist in the administrative and operating costs of local public transportation services, to accept from the Virginia Department of Highways and Transportation grants in such amount as may be awarded, and to authorize the County Administrator to

furnish to the Virginia Department of Highways and Transportation such documents and other information as may be required for processing the grant request.

The Board of Supervisors of James City County, Virginia certifies that the funds shall be used in accordance with the requirements of Section 18 of the Surface Transportation Assistance Act, that James City County may be subject to audit by the Virginia Department of Highways and Transportation and by the State Auditor of Public Accounts.

The undersigned duly qualified and acting County Administrator of James City County certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the James City County Board of Supervisors held on February 17, 1986.

R E S O L U T I O N

REQUEST FOR STATE MATCHING FUNDS

WHEREAS, the Commonwealth of Virginia has made matching funds available in support of public transportation; and

WHEREAS, James City County is desirous of applying for State matching funds, and

NOW, THEREFORE, BE IT RESOLVED by the James City County Board of Supervisors, James City County, Virginia, that the County Administrator is authorized for and on behalf of the Board to execute and file an application to the Virginia Department of Highways and Transportation, Commonwealth of Virginia for a grant of transportation special revenues authorized under budget item 644 of the 1982 Acts of the General Assembly, Chapter 648, Financial Assistance for Mass Transit, in the amount of \$8,633 to defray fifty percent (50%) of the local matching share for administrative expenses, \$257 to defray ninety-five percent (95%) of the local matching share for capital expenses, \$1,380 to defray eighty percent (80%) of the local match for ridesharing administrative expenses, and in the amount of \$43,565 to defray ninety-five percent (95%) of the costs borne by James City County for the purchase of fuels, lubricants, tires and maintenance parts of an approved Federal Grant, to accept from the Virginia Department of Highways and Transportation grants in such amount as may be awarded, and to authorize the County Administrator to furnish to the Virginia Department of Highways and Transportation such documents and other information as may be required for processing the grant request.

The Board of Supervisors of James City County, Virginia certifies that the funds shall be used in accordance with the requirements of the UmTA Section 18 Program and the State Appropriations Act of 1982, and that the record of receipts and expenditures of funds granted James City County may be subject to audit by the Virginia Department of Highways and Transportation and by the State Auditor of Public Accounts.

G. **BOARD CONSIDERATIONS**

1. Status Report on Resource Recovery Options

Mr. Wayland Bass, Director of Public Works, Mr. Ted Bickmore, Financial Analyst, and Mr. Dale Twachtmann, Mr. Robert Hauser and Mr. Chris Schultz, representatives of Camp, Dresser & McKee gave a presentation on the County's approach to evaluating resource recovery options. Mr. Twachtmann stated the County Landfill operation was excellent. Mr. Hauser gave a slide presentation on the key issues and decisions for County solid waste alternatives.

Mr. Oliver informed the Board that the resource recovery presentation was given to let the Board know how the County was approaching the problem of resource recovery and to get the Board's response and guidance. Mr. Oliver stated more information would be available in two weeks and that Newport News officials would be available at that time for discussion.

Mr. Brown stated the cost differential was a major difference and stated he felt the County should keep all options open at this time.

Mr. Hunter Taylor, Resource Recovery consultant for the City of Newport News, stated the only reason to go to resource recovery would be a landfill crisis or for philosophical reasons. Mr. Taylor stated that a landfill was much more cost effective than resource recovery and that if the landfill was satisfactory, resource recovery was not necessary.

H. PUBLIC AUDIENCE

1. Mrs. Dorothy Allen, 221 Sherwood Forest, requested the Board's assistance in resolving water problems in Riverview Plantation.
2. Mr. Robert Cooney, 124 Plantation Drive, requested the Board consider taking over the water company for Riverview Plantation.
3. Mr. Pearce Grove, 285 Merrimac Trail, requested the Board consider his earlier request to bring the parties to the Riverview Plantation's water problem together.

Mr. Brown suggested the speakers hold a meeting with Mr. Larry Davis, Assistant County Attorney, who could help them understand the various problems involved with this issue. Mr. Brown further stated that the issue was becoming a legal matter and residents would be kept informed.

Mr. Oliver stated the County was not prepared to take a position on this issue at this time.

L. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Oliver requested the Board go into an Executive Session at the appropriate time to discuss a personnel matter.

J. BOARD REQUESTS AND DIRECTIVES

Mr. Edwards stated the presentation on Resource Recovery was excellent and that the Board was interested in hearing more on the issue.

Mr. Brown requested staff to arrange a tour of the Hampton Resource Recovery Plant for Board members and interested personnel.

Mr. Brown made a motion to nominate Mr. Reuben Hill, Jr. to the Grove Advisory Committee.

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

Mr. Mahone requested names be typed under signatures on future IDA correspondence.

Mr. Mahone commended Chief Key on the monthly Police Department Report and requested the continuation of litter citation reports in the Board Reading File.

Mr. DePue reminded the Board that a staff report was still needed on recommendations for highway money.

Mr. Oliver stated a report would be available at the next Board meeting or the meeting after that.

Mr. DePue stated he assumed the Highway Department had given the Williamsburg City Council their recommendations on a right turn lane in front of James Blair School, at Longhill and Ironbound Roads. Mr. DePue requested the County Administrator investigate the proper way for the Board to communicate with the City Council in finding out the status of this matter.

Mr. Edwards informed the Board that VML was accepting nominations for various VML Committees, and if a Board member wished to be nominated, he should contact Mr. Oliver or Darlene Burcham. Mr. Edwards further stated that he felt it was in the best interest of the Board to have Board members serve on these committees.

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

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

The meeting convened into Executive Session at 4:52 p.m. and reconvened into public session at 5:30 p.m.

Mr. Brown made a motion to nominate Mr. Mahone to serve on the Crossroads Community Youth Home Commission.

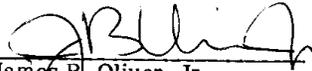
On a roll call, the vote was AYE: Brown, Edwards, DePue, Taylor (4). NAY: (0). Mr. Mahone abstained.

Mr. Oliver requested the Board of Directors of the James City Service Authority hold a Work Session on March 3, 1986 at 5:00 p.m. to discuss rates on water and utility services proposed in the FY87 budget.

Mr. Taylor made a motion to adjourn.

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

The Board **adjourned** at 5:35 p.m.


James B. Oliver, Jr.
Clerk to the Board

/jw
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