

AT A RECESSED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 8TH DAY OF APRIL NINETEEN HUNDRED EIGHTY-SIX AT 7:08 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. WORK SESSION - FY87 PROPOSED BUDGET

Mr. Ken Smith, Chairman of the Williamsburg-JCC School Board, and other members of the Williamsburg-JCC School Board informed the Board that they had prepared the best budget possible and urged the Board to fully support their budget request. The School Board members further stated that if their request was not fully funded, programs and operating expenses would have to be cut, which they felt would be detrimental to the quality of education.

Mr. DePue stated concerns about funding the New Horizons Vo-Tech. Mr. DePue expressed his support for the Bright Beginnings program, but stated that it was a federal grant which was ending and the County had similar grant activities which needed to be terminated when funds expired. Mr. Brown stated there was not enough money to fund all requests and the proposed budget considered schools as the No. 1, 2, and 3 priority. Mr. Edwards stated he would like to designate one lump sum to the School Board and have them decide how best to use it. Mr. Mahone stated concerns about child mental and physical well being programs in Virginia and questioned the level of responsibility schools were required to provide to recipients of these programs. Mr. Mahone further stated he was against funding air conditioning for schools, unless schools converted to year-round attendance. Mr. Mahone suggested the schools seek volunteers to do various jobs and to encourage citizen donations by naming school rooms after the donating party.

Mr. Brown stated that belt tightening was required by all of us and he felt confident the School Board would meet the challenge of this year's budget.

Mr. DePue stated better communication needed to be encouraged between the School Board and the Board of Supervisors and suggested quarterly breakfasts together.

The Board recessed at 7:55 p.m. and reconvened into public session at 8:05 p.m.

Section B - General Fund Revenues

Mr. Mahone stated he would prefer to compare annexation payment amounts from year to year rather than the amount being transferred out.

Mr. Mahone and Mr. Taylor stated they were in favor of retaining land use taxes, unless another alternative could be found to offset the tax break. Mr. Brown and Mr. Edwards stated land use taxes should be repealed now and stated that by taking this action it might pressure the State General Assembly into giving the County special legislation in January. Mr. DePue stated he was in favor of the Forestal District Program, but stated the requirement of 500 acres

needed to be lowered to allow small land owners into the program. Mr. Frank Morton stated his office would prepare a memorandum describing options open to the Board as well as more information on forestal districts.

Mr. Brown stated he would prefer to charge two-flat rates, residential or commercial, for a Certificate of Occupancy instead of \$15 per staff visit, due to the administrative work involved in keeping track of visits.

Mr. Brown and Mr. Taylor stated they required more information on Wetlands Permit fees as it related to applications on one or more acres.

The Board recessed at 9:40 p.m. and reconvened into public session at 9:50 p.m.

Mr. Ted Bickmore and Mr. Dave Clark gave a presentation on the County Landfill and the rationale for a single tipping fee of \$12 per ton. An alternate fee structure was presented along with the idea of charging higher fees for weekend use of the landfill.

Mr. Taylor and Mr. Brown stated the increase in landfill fees was too high for one year. Mr. Brown further stated that these fees could cause an increase in the use of green boxes and illegal dumping. Mr. DePue stated he supports the increase. Mr. Edwards stated he preferred to increase the fee all at once and suggested the County charge outside users, New Kent and York Counties, the actual costs at the landfill (\$20) rather than the proposed \$17.50.

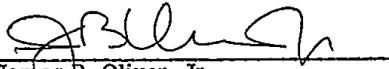
Mr. DePue requested staff to prepare a report on the new positions requested; including how many employees were in the department last year, and proposed for FY87.

Mr. Brown requested the Board consider funding the Peninsula Nature and Science Center with a one-time capital donation.

Mr. DePue made a motion to recess until April 10, 1986 at 7:00 p.m.

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

The Board recessed at 10:32 p.m.


James B. Oliver, Jr.
Clerk to the Board