

AT A RECESSED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 21ST DAY OF JULY NINETEEN HUNDRED EIGHTY-SIX AT 1:00 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

Citing the emphasis members of the Board have placed on high-quality service to citizens, Veronica Nowak, Communications Administrator, and Carol Luckam, Personnel Director, presented an overview of the County Excellence program.

The film "A Passion for Excellence" was shown. Ms. Nowak outlined the Excellence program's employee involvement to date: viewing the film, formulating a James City County value statement, and participating in a video program reflecting the values of County employees.

Ms. Luckam explained how the County mission and values will be reinforced through all the personnel systems, including selection and hiring, orientation, training and development, performance appraisal, career development, and compensation/rewards.

Following Ms. Luckam's presentation, the employee video, "Service, People, Pride" was shown.

The Board recessed at 2:55 p.m.


 James B. Oliver, Jr.
 Clerk to the Board

VN/jw
 BOS 19

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 21ST DAY OF JULY 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 - June 30, 1986 - Special Meeting
 July 7, 1986 - Regular Meeting**

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

Mr. Frank Hall, Resident Engineer, reported he is in the process of pursuing Mr. Mahone's request to research the weight limitation over the dam on Lake Powell Road.

Mr. Brown asked Mr. Hall if Route 199 is on the list to be considered for engineering funds by the Task Force appointed by the Governor.

Mr. Hall responded that Route 199 is on the priority list.

Mr. Brown referenced a letter from Mr. Hall indicating the Highway Department would not place exit signs on I-64 for the Williamsburg Pottery and Outlets Mall. Mr. Brown stated he will respond to that letter asking the Highway Department to reconsider the Board's request as the signage would utilize roads more effectively.

Mr. Taylor agreed with Mr. Brown and stated the signs would benefit other businesses on Richmond Road as well as the Williamsburg Pottery and Outlets Mall.

Mr. Edwards requested the Highway Department install "elephant tracks" at the intersection of Route 199 and South Henry Street and the intersection of Ironbound Road and Strawberry Plains Road to guide traffic more effectively.

Mr. Hall responded some reflectors had been installed at the intersection of Ironbound Road and Strawberry Plains Road and he will pursue the matter further.

Mr. Brown asked Mr. Hall what process to follow to have the Highway Department study Pocahontas Trail for the feasibility of installing turn lanes. Mr. Brown stated that statistics indicate that most traffic accidents on Pocahontas Trail occur at four intersections and he feels turn lanes would help alleviate these problem intersections.

Mr. Hall responded that he would suggest the Board approve a resolution requesting the Highway Department conduct a traffic engineering analysis of Pocahontas Trail. The Highway Department would then be in a position to use safety funds to cover the costs. Mr. Hall further requested the accident statistics be forwarded to the Highway Department.

Mr. Brown inquired if the Highway Department had checked the triggering device on the traffic light at the intersection of Route 199 and Mounts Bay Road.

Mr. Hall stated Highway Department personnel were working on the intersection and he assumes the proper adjustments have been made.

D. PUBLIC HEARINGS

1. Case No. SUP-20-86. Robert J. Hibbard

The Planning Department recommends approval of the application subject to three conditions.

Mr. Brown opened the public hearing, and as no one wished to speak, he closed the public hearing.

Mr. Taylor made a motion to approve the application.

Mr. Brown stated that he supports the motion because it is a replacement mobile home. Mr. Brown stated he is concerned that Cypress Point and Chickahominy Haven are getting a mixture of single family dwellings and mobile homes and does not feel it is appropriate, but no opposition has been raised to date.

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

RESOLUTION

Case No. SUP-20-86. Robert J. Hibbard

WHEREAS, it is understood that all conditions for the consideration of an application for a Special Use Permit have been met.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a Special 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:	Robert J. Hibbard
Real Estate Tax Map ID:	(9-3)
Parcel No.	(5-29)
Address:	7622 White Oak Drive
District:	Stonehouse
Zoning:	A-1, General Agricultural
Permit Term:	This permit is valid only for the mobile home applied for. If the mobile home is removed, then this permit becomes void. Any replacement will require a new permit from the Board of Supervisors. If the permit is not exercised it shall become void one year from the date of approval.

Further Conditions:

The mobile home shall be skirted and meet the requirements of the Department of Housing and Urban Development Manufactured Home Construction and Safety Standards.

The number of bedrooms shall not exceed three.

All existing trees within 20 feet of all property lines shall be preserved except where clearing is required for a driveway or the mobile home itself.

2. Ordinance to Extend Filing Deadline for Applications for Taxation on the Basis of Use Assessment

The County Attorney concurs with the Commissioner of Revenue and recommends adoption of the ordinance.

Mr. Brown opened the public hearing, and as no one wished to speak, he closed the public hearing.

Mr. Taylor made a motion to approve the ordinance.

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

E. CONSENT CALENDAR

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

Mr. DePue withdrew #E-2.

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

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

1. Bid Award - Transit Coaches

RESOLUTION

Bid Award - Transit Coaches

WHEREAS, the Board of Supervisors of James City County has previously approved transit coach acquisitions in James City County's FY1986 grant application to help improve transit operations; and

WHEREAS, on July 2, 1986 sealed bids were opened and the lowest responsive bid for two coaches was \$237,650.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia authorizes the County Administrator to award a bid to Blue Bird Body Company in the amount of \$237,650.

3. Case No. MP-3-86. Powhatan Planned Community

4. Support for State Funding of CAA Program

RESOLUTION

State Support of Community Action Programs

WHEREAS, the Williamsburg-James City County Community Action Agency provides valuable services to the citizens of James City County; and

WHEREAS, the citizens served are those most in need of the self-help support offered by the Agency; and

WHEREAS, Community Action services are not duplicative of other services and would not be assumed easily if the Agency were not able to maintain its current level of operations; and

WHEREAS, proposed Community Services Block Grant funding reductions would threaten the viability of the Agency and similar agencies across the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia hereby supports the inclusion of three million six hundred thousand dollars (\$3,600,000) in the Commonwealth's 1987-88 budget for the purpose of assuring and expanding the effectiveness of Community Action services in Virginia.

5. Housing Preservation Grant - CAA

RESOLUTION

Housing Preservation Grant

WHEREAS, home rehabilitation for disadvantaged James City County citizens owning their own homes is a priority need; and

WHEREAS, existing resources in the community are unable to meet this need; and

WHEREAS, extensive home rehabilitation needed to ensure a minimum housing standard for the safety and health of families is especially critical in the County's Stonehouse District; and

WHEREAS, the Williamsburg-James City County Community Action Agency is recognized as a responsible service provider to disadvantaged County citizens and has a demonstrated capacity to operate successfully a home improvement program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia hereby supports the Community Action Agency's application to the Farmers Home Administration to rehabilitate homes in the Stonehouse District of James City County.

2. Certificate of Appreciation - Donald R. Lashinger

Mr. DePue stated that due to a conflict, Mr. Lashinger could not be present to receive his Certificate of Appreciation. Mr. DePue commended Mr. Lashinger on his service to the County, the Williamsburg-James City County Schools and to the school children.

Mr. DePue made a motion to approve the Certificate of Appreciation.

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

RESOLUTION

CERTIFICATE OF APPRECIATION

WHEREAS, DONALD R. LASHINGER served the citizens of James City County since 1982; and

WHEREAS, throughout this period of service DONALD R. LASHINGER gave freely of his time and wisdom as an active member of the Williamsburg-James City County School Board; and

WHEREAS, during this period the Williamsburg-James City County school system has consistently set higher standards of excellence in overall performance; and

WHEREAS, DONALD R. LASHINGER consistently demonstrated those essential qualities of leadership, diplomacy, perseverance and dedication which have resulted in exceptional service to the students of the Williamsburg-James City County schools.

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

DONALD R. LASHINGER

for his distinguished service and devotion to the County and its citizenry during the past four years..

BE IT FURTHER RESOLVED that this Resolution be spread on the minutes of this Board and a suitable copy be presented to DONALD R. LASHINGER.

F. BOARD CONSIDERATIONS

1. Williamsburg Community Planning Partnership

Mr. Brown stated he would like staff to prepare a resolution for the Board's August 4 meeting which would approve the County's involvement in the Partnership and appropriate \$8,300 to fund a series of forums. Mr. Brown stated that he feels this project is a needed and useful exercise to find out what the public wants their community to be like. Mr. Brown further stated a temporary commission will be appointed to include members from the City of Williamsburg, James City County and York County to carry out the findings of the process.

Mr. Taylor stated he does not approve using taxpayers' money for this project and will not support its approval.

Mr. Edwards stated that he feels this is a good opportunity to find out what people in the community want their community to be like. Mr. Edwards further stated that he feels it is a small amount of money for this type of project. Mr. Edwards stated this is a worthwhile and challenging project as there are three jurisdictions involved as well as the private sector.

Mr. Mahone stated that he feels the committee plan is directed toward community growth, financing, and zoning issues and stated it will be interesting to see the results of the process.

Mr. DePue stated he supports the project and feels \$8,300 is a modest sum. Mr. DePue further stated that growth is a major challenge and the program encourages as much community involvement as possible. Mr. DePue stated he would like to see more citizens involved in County related issues.

Mr. Taylor stated that he feels the reason more citizens are not involved in County related issues is that sometimes when citizens express their opinions, nothing is done and they become discouraged.

G. PUBLIC AUDIENCE

1. Mr. Ron Steffey, 189 Merrimac Trail, informed the Board that he "loves living in James City County." Mr. Steffey encouraged the Board to use his services as he wants to participate in County issues as much as possible.

H. REPORTS OF THE COUNTY ADMINISTRATOR

1. School Site Selection Process

Mr. John McDonald, Director of Financial and Management Services, requested the Board reconvene the original working committee to

select the best school site out of the sites the School Board has indicated are acceptable. Mr. McDonald further stated owners of three of the sites are willing to discuss the sale of property.

Mr. Brown suggested Board members read the report received from the School Board as a result of a School Board meeting this morning, and convey their thoughts to Mr. Mahone and Mr. DePue. Mr. Brown noted that the School Board report is considered confidential material at this time.

It was the consensus of the Board to reconvene the original working committee to discuss school sites.

L BOARD REQUESTS AND DIRECTIVES

Mr. Brown noted the Board needs to go into Executive Session at the appropriate time to discuss legal, real estate and personnel matters.

Mr. Brown stated that after discussion with the County Attorney, it was decided not to bring the ordinance amendment, Chapter 13, Offenses-Miscellaneous, back for Board reconsideration.

Mr. Mahone made a motion to approve the resolution regarding Crossroads.

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

RESOLUTION

Appointing an Attorney-at-Law to Examine Title to the Crossroads Community Youth Home Property and to Accept a Deed of Conveyance to James City County and Other Participating Localities

WHEREAS, James City, York and Gloucester Counties and the city of Williamsburg entered into an agreement dated December 5, 1985, whereby among other things the title of property for the Crossroads Community Youth Home would be acquired and taken by the four localities as tenants in common; and

WHEREAS, Alvin P. Anderson, an attorney-at-law practicing in Williamsburg, Virginia, has examined title and closed the transaction involving purchase of property in James City County in the name of Colonial Group Home Commission; and

WHEREAS, a deed has been prepared to convey the property to the four participating localities.

NOW, THEREFORE, BE IT RESOLVED by the James City County Board of Supervisors, on this 21st day of July, 1986, that Alvin P. Anderson, a competent and discreet attorney-at-law, be and he is hereby appointed to examine and approve title to the property and his selection to do so is hereby ratified and approved.

BE IT FURTHER RESOLVED that the deed transferring title to the property to the four participating localities be and it is hereby approved and accepted by this Board when approved as to form and content by the County Attorney and approved and accepted by the other three participating localities.

BE IT STILL FURTHER RESOLVED that the County Attorney be authorized to sign said deed on behalf of the Board to evidence acceptance thereof as herein provided.

BE IT STILL FURTHER RESOLVED, that the County Administrator and the County Attorney be and they are hereby authorized and directed to cause the approval of Alvin P. Anderson to be filed with the Clerk for James City County, Virginia, along with the deed for recording or to determine that such is to be done on behalf of one of the other participating localities and to do all other things necessary or appropriate to secure good title to the property in the four participating localities.

Mr. Brown mentioned the report from Ed Overton indicating the effects of the drought on agriculture in the County and stated it is an excellent report. Mr. Brown stated the Governor had submitted one list of localities for disaster assistance prior to receiving James City County's request, but the County will be placed on a supplemental list.

Mr. Brown brought up the issue of Tom Williams' claim against the County and stated staff has indicated there is no basis to pay the claim.

Mr. Brown made a motion to approve the resolution denying Tom Williams' claim.

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

RESOLUTION

To Disallow Claim for Compensation Made by Thomas O. Williams on July 7, 1986

WHEREAS, on July 7, 1986, Mr. Thomas O. Williams appeared before the Board of Supervisors pursuant to Section 15.1-554 of the Code of Virginia, as amended, and made a claim for \$8,760 for back wages and compensation for services performed; and

WHEREAS, after due consideration the Board has determined it shall disallow the claim.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby disallows the claim presented to the Board by Thomas O. Williams on July 7, 1986, for \$8,760.

BE IT FURTHER RESOLVED that the County does not consent and does not agree to any action by Thomas O. Williams against James City County.

Mr. Mahone requested staff respond to Mr. Gene Farley on his request regarding septic permit fees.

Mr. Oliver stated Mr. Farley had received a copy of staff's recommendation today.

Mr. Mahone requested staff prepare Certificates of Appreciation for Louise Kale and Stella Earman for their service on the Williamsburg Regional Library.

Mr. Brown made a motion to go into Executive Session to discuss personnel, real estate and legal matters pursuant to Section 2.1-344(a)(1), (2) and (6) 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 Board convened into Executive Session at 4:10 p.m. and reconvened into public session at 4:58 p.m.

Mr. Brown made a motion to reappoint Kenneth Axtell and Paul Dresser to the Industrial Development Authority.

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

Mr. Mahone made a motion to appoint Carolyn Lowe, Martha Smith and Charles Lombardo to the Agricultural and Forestal Advisory Committee for indefinite terms.

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

Mr. Brown asked staff to seek nominees to replace Larry Walk on the Community Diversion Incentive Board.

Mr. Oliver requested the Board hold an Economic Development Work Session on August 18, 1986 at 1:00 p.m..

It was the consensus of the Board to hold an Economic Development Work Session on August 18, 1986.

Mr. Taylor made a motion to adjourn until August 4, 1986.

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

The Board adjourned at 5:03 p.m.


James B. Oliver, Jr.
Clerk to the Board

/jw
BOS 19

ORDINANCE NO. 161

An Ordinance To Authorize the Extension of the Filing Deadline to December 31, 1986, for Property Owners Submitting An Application For Taxation on the Basis Of a Use Assessment in James City County for the tax year 1986.

WHEREAS, Section 58.1-3234 of the Code of Virginia, as amended, permits a governing body, by ordinance, to extend the filing deadline for submitting applications for taxation on the basis of a use assessment by no more than 60 days upon the payment of a late filing fee; and

WHEREAS, in the opinion of the Board of Supervisors of James City County it is appropriate to extend the filing deadline for the tax year 1986; and

WHEREAS, a reasonable late filing fee for this extension of the filing deadline for tax year 1986 is one dollar.

Now Therefore, James City County, Virginia, hereby ordains:

1) The filing deadline for property owners submitting an application for taxation on the basis of a use assessment in James City County for tax year 1986 shall be extended to December 31, 1986.

2) A late filing fee of one dollar shall be paid as a requirement for the filing of said application for tax year 1986 after November 1, 1986.