

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 15TH DAY OF MAY, NINETEEN HUNDRED EIGHTY-NINE, AT 1:05 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Thomas D. Mahone, Chairman, Jamestown District
Stewart U. Taylor, Vice-Chairman, Stonehouse District

Jack D. Edwards, Berkeley District
Perry M. DePue, Powhatan District
Thomas K. Norment, Jr., Roberts District
David B. Norman, County Administrator
Frank M. Morton, III, County Attorney

B. MINUTES - May 1, 1989

Thomas D. Mahone asked if there were corrections or additions to the minutes.

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

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

C. HIGHWAY MATTERS

Mr. Frank Hall, Resident Engineer for Virginia Department of Transportation, was available for questions.

Mr. Mahone asked about the Longhill Connector Road schedule.

Mr. Hall replied that work had begun, but had been delayed due to inclement weather.

Mr. Hall stated that mowing was also being done.

D. PUBLIC HEARINGS

1. School Property Acquisition - Nancy Gatewood Brown

Mr. Frank Morton, III, County Attorney, stated that the emergency ordinance approved at the April 17, 1989, for acquisition of 62.39± acres owned by Nancy G. Brown, Stonehouse District, James City County, for public

purposes and for constructing a public school and related facilities, was advertised for this public hearing. He requested the public hearing be kept open until the June 5, 1989, meeting to accommodate Mr. Jay Weinberg, Esquire, representing the owner, as he was unable to attend this meeting.

Mr. Mahone opened the public hearing, and as no one wished to speak, he continued the public hearing until June 5, 1989.

E. CONSENT CALENDAR

Mr. Mahone asked if any Board member wished to remove any item from the Consent Calendar.

Mr. Mahone made a motion to approve the Consent Calendar.

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

1. Virginia Coastal Resources Management Program Grant Application

R E S O L U T I O N

VCRMP GRANT APPLICATION

WHEREAS, the Chesapeake Bay Preservation Act, as administered by the Chesapeake Bay Local Assistance Board, requires James City County to draft and adopt Chesapeake Bay Preservation Legislation; and

WHEREAS, the Council on the Environment is receiving applications from local governments for grant funds to partially offset local cost of implementing the Chesapeake Bay Preservation Act.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to execute the grant application on behalf of James City County.

2. Performance Guaranty of Streets to be Taken into Secondary Highway System

R E S O L U T I O N

PERFORMANCE GUARANTEE FOR VDOT ACCEPTANCE OF

DEDICATED STREETS IN GROVE SUBDIVISION

WHEREAS, the James City County Board of Supervisors, by Resolution dated June 20, 1988, requested the Virginia Department of Transportation to include the following streets in the Grove Subdivision, Roberts Election District, James City County, Virginia, in the State Secondary Highway System:

1. Woodside Drive - 50 and 60 foot rights-of-way
From: U.S. Route 60
To: End of cul-de-sac
Distance: 1,707 feet (0.32 miles)
2. Grove Heights Avenue - 50 foot right-of-way
From: State Route 675
To: Intersection of Woodside Drive
Distance: 147 feet (0.03 miles)
3. Juniper Court - 50 foot right-of-way
From: Intersection of Woodside Drive
To: End of cul-de-sac
Distance: 202 feet (0.04 miles)
4. Mahogany Lane - 50 foot right-of-way
From: State Route 655
To: Intersection of Woodside Drive
Distance: 442 feet (0.08 miles)

A total distance of 2,498 feet (0.47 miles); and

WHEREAS, the Virginia Department of Transportation requires the County to guarantee the satisfactory performance of the requested streets for a period of one year from the date of acceptance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, guarantees, and it does hereby guarantee, the satisfactory performance of the streets in Grove Subdivision for a period of one year from the date of acceptance by the Virginia Department of Transportation.

BE IT FURTHER RESOLVED that this Resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

3. Dedication and Naming of Friendship Drive

R E S O L U T I O N

DEDICATION OF FRIENDSHIP DRIVE

WHEREAS, James City County has, under its Dirt Street Program, improved certain roads in James City County, Virginia, to State standards at 100% County expense; and

WHEREAS, the Board of Supervisors desires a road in Stonehouse Election District to be included in the State Secondary Highway System, providing this road meets the requirements of the Virginia Department of Transportation and providing that any alterations, corrections or other matters that might be found desirable by the Virginia Department of Transportation are made within a ninety (90) day period from the day that the Department of Transportation makes its final inspection; and

WHEREAS, neither the original developers nor successor developers retain a speculative interest in property abutting Friendship Drive.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the Department of Transportation is hereby respectfully requested, contingent upon the above, to include the follow street in the State Secondary Highway System:

Description: Friendship Drive
 From: State Route 631
 To: End of cul-de-sac
 Distance: 670 feet (0.13 miles)

The right-of-way of 50 feet is guaranteed as evidenced by the following Deed and Certificate Of Deposit of record in Deed Book 386, page 389, dated May 2, 1989, and Deed Book 390, page 580, dated May 11, 1988.

BE IT FURTHER RESOLVED that the Board the Supervisors guarantees, and it does hereby so guarantee, the satisfactory performance of Friendship Drive for a period of one year from the date of acceptance by the Virginia Department of Transportation.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Resident Engineer of the Department of Transportation.

R E S O L U T I O N

ASSIGNING STREET NAME

WHEREAS, it is in the interest of public safety and convenience to assign names to heretofore unnamed streets in James City County in order to assign street addresses to them.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, assigns the name of Friendship Drive to the previously unnamed dirt street off Chickahominy Road.

4. July Board Meeting Date

R E S O L U T I O N

JULY BOARD MEETING DATE

WHEREAS, a regular meeting of the Board of Supervisors of James City County is scheduled for July 3, 1989, at 7:00 p.m.

NOW, THEREFORE, BE IT RESOLVED that the regular meeting is rescheduled to July 10, 1989, at 7:00 p.m. and that the public and media be appropriately notified.

5. Litter Control Program Grant

R E S O L U T I O N

1989-90 LITTER CONTROL GRANT APPLICATION

WHEREAS, the James City County Board of Supervisors recognizes the existence of a litter problem within the boundaries of James City County; and

WHEREAS, the Virginia Waste Management Act of 1986 provides, through the Department of Waste Management, Division of Litter Control and Recycling, for the allocation of public funds in the form of Grants for the purpose of enhancing local litter control programs; and

WHEREAS, the Board of Supervisors is desirous of applying for such a grant.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby endorses and supports such a program for James City County as is indicated in the attached application Form LC-G-1; authorizes the County Administrator to plan, budget, and apply for a Grant, which if approved, will be used to fund said Program; and requests the Department of Waste Management, Division of Litter Control and Recycling, to consider and approve said Application and Program, said Program being in accord with the Regulations governing use and expenditure of said funds.

F. BOARD CONSIDERATIONS

1. Six Year Plan - Secondary Road Improvements, 1989

Mr. Wayland Bass, County Engineer, stated the Board considered the priority list for secondary road improvements on May 1, 1989, and requested the addition of Forge Road, between Richmond Road and Diascund Road, in accordance with the ranking formula, and Lake Powell Road, that part of the road located on the Lake Powell dam, at the bottom of the list.

Mr. Edwards made a motion to approve the resolution.

On a roll call, the vote was: AYE: Norment, Taylor, Edwards, Mahone (4). NAY: DePue (1).

R E S O L U T I O NTHE SIX-YEAR SECONDARY ROAD CONSTRUCTION PRIORITY LIST

WHEREAS, the James City County staff, in conjunction with the Virginia Department of Transportation, has reviewed the needs for construction projects to improve the secondary road system within the County and has found numerous roads in need of improvements to eliminate deficiencies from state road standards, to reduce hazards to public safety and to provide adequate roadways for increasing traffic volumes; and

WHEREAS, the Board of Supervisors and the Resident Engineer of the Williamsburg Office of the Virginia Department of Transportation have jointly held a public hearing and adopted the Six-Year Secondary Road Construction Program Priority List.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the James City County Six-Year Secondary Road Construction Priority List dated May 1989 is established as the County's secondary road construction program priorities.

2. Dirt Street and Sidewalk Project Status

Mr. Bass presented the updated dirt street inventory and funding schedule and recommended its approval.

Discussion of the current appropriation for dirt streets and the possibility of adding new streets to the inventory ensued.

Mr. Mahone asked that in the future staff insert a small map for designating street locations.

Mr. Edwards made a motion to approve the resolution.

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

R E S O L U T I O NDIRT STREETS

WHEREAS, the number and severity of unimproved streets in James City County require a Dirt Street Improvement Program; and

WHEREAS, the Dirt Street Inventory and Dirt Street Funding Schedule have been revised to reflect street improvement eligibility and completed projects.

NOW, THEREFORE, BE IT RESOLVED that the Dirt Street Inventory, Annex A, and the Dirt Street Funding Schedule, Annex B, revised May 1989, are hereby adopted to establish construction and funding priorities for the Dirt Street Improvement Program.

G. PUBLIC COMMENT - None

H. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. David Norman, County Administrator, introduced Mr. John T.P. Horne, Manager, Development Management, formerly Planning Director of Albemarle County.

Mr. Horne acknowledged the introduction.

Mr. Norman requested an executive session for a personnel matter.

I. BOARD REQUESTS AND DIRECTIVES

Mr. Norment asked staff to informally monitor the effects of the A-1 and A-2 ordinance for the next few months.

Mr. DePue asked staff to monitor citizens' inquiries and County approval rate for Special Use Permits for the next several months and prepare a report for the Board.

Mr. Taylor asked staff to investigate a citizen's complaint that a Special Use Permit request was determined ineligible.

Mr. Mahone mentioned the reading file memorandum regarding appointment of School Board members.

Discussion followed regarding enlisting the PTA Council to inform parents and also the possibility of asking voters at the Republican primary in June to sign a petition that would permit the Board of Supervisors to appoint school board members.

Mr. Norment asked that a letter of appreciation be sent to television station WVEC for its James City County coverage May 11 and May 12, 1989, and the luncheon held at Kingsmill on May 9, 1989.

Mr. DePue asked that a land acquisition matter be added as a matter of discussion at the executive session.

Mr. Mahone recessed the meeting for a James City Service Authority meeting at 1:44 p.m.

Mr. Mahone reconvened the Board into executive session to discuss personnel and land acquisition matters pursuant to Section 2.1-344 (a)(1) and (3) of the Code of Virginia, 1950, as amended, at 1:55 p.m.

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

Mr. Mahone reconvened into open session and made a motion to adjourn.

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

The Board adjourned at 5:41 p.m.



David B. Norman
Clerk to the Board

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ATTACHMENT 1
 PROPOSED PRIORITY LIST
 SECONDARY ROAD IMPROVEMENTS
 SIX YEAR PLAN
 MAY 1989

PRIORITY	ROAD & ROUTE	TRAFFIC 1986 (ADT)	ACCIDENTS (1986)	NTR	PRIORITY (1988)	ESTIMATED COST	FUNDED THRU 1988	*POINT VALUE
1	Ironbound Rd (Route 615) right and left turn lanes at elementary school site south of John Tyler Hwy (Route 5)	2618	n/a	0	5	\$82,000	\$82,000	2618
2	Centerville Rd (Route 614) from Jolly Pond Rd S (Route 633) to Longhill Rd (Rte 612) includes new school turn lanes (SEE NOTE 1)	1586	24	500	4	\$660,000	\$419,154	2326
3	Jolly Pond Rd (Route 611) from Centerville Rd (Route 614) to JCC Landfill (SEE NOTE 1)	395	0	500	7	\$832,500	\$30,000	895
4	Forge Rd (Route 610) from Diascund Rd (Route 603) to and including North Riverside Dr (Route 715) to Cypress Dr (Route 673) (SEE NOTE 4)	876	7	500	8	\$605,000	\$30,000	1446
5	Centerville Road (Route 614) from Va. Power Easement to Richmond Road (Route 60)	4466	24	0	14	\$600,000	0	4706
6	Centerville Road (Route 614) from Jolly Pond Road N (Route 611) to Va. Power Easement	3380	24	500	12	\$730,000	0	4120
7	Centerville Road (Route 614) from Longhill Rd (Route 612) to Jolly Pond Rd N (Route 611)	3280	24	500	11	\$950,000	0	4020
8	Centerville Rd (Route 614) from News Road (Route 613) to Jolly Pond Rd S (Route 633)	1866	24	500	18	\$1,000,000	0	2606
9	Forge Rd (Route 610) from Richmond Rd (Route 60) to Diascund Rd (Route 603)	1866	7	500	none	\$1,500,000	0	2436
10	Neck-o-Land Rd (Route 682) from Jamestown Rd (Route 31) to Constance Ave (Route 1450)	1898	n/a	0	none	\$511,000	0	1898

ATTACHMENT 1

PRIORITY	ROAD & ROUTE	TRAFFIC 1986 (ADT)	ACCIDENTS (1986)	NTR	PRIORITY (1988)	ESTIMATED COST	FUNDED THRU 1988	*POINT VALUE
11	Greensprings Rd (Route 614) from John Tyler Hwy (Route 5) to Jamestown Rd (Route 31)	1350	24	0	none	\$1,056,000	0	1590
12	Croaker Rd (Route 607) from Woodland Rd (Route 1601) to Croaker Landing Rd (Route 605)	554	12	500	15	\$520,000	0	1174
13	News Rd (Route 613) from Ironbound Rd (Route 615) to .8 miles west of Jesters Lane (Route 730)	1144	n/a	0	13	\$500,000	\$20,000	1144
14	Lake Powell Rd (Route 617) from Lake Powell Rd W (Route 618) to 300 South Chestnut Dr (Route 709) at Marclay	957	n/a	0	none	\$433,000	0	957
15	School Lane (Route 1002), a .06 mile length from Richmond Rd (Route 60) to Chesapeake Ave (Route 1003)	330	0	500	16	\$16,000	0	830
16	Racefield Dr (Route 622) from 1.32 miles East of Stewarts Rd (Route 621) to Stewarts Rd (Route 621) (SEE NOTE 3)	28	2	500	None	\$313,600	0	800
17	Ironbound Rd (Route 615) from Sandy Bay Rd (Route 681) to Jamestown Rd (Route 31)	514	n/a	0	19	\$275,000	0	514
18	Hicks Island Rd (Route 601) approaches to bridge over upper Back Creek (SEE NOTE 2)	304	n/a	0	9	\$150,000	\$10,000	304
19	Hicks Island Rd (Route 601) replacement of bridge over upper Back Creek (SEE NOTE 2)	304	n/a	0	10	\$260,000	\$10,000	304
20	Lake Powell Rd (Route 618), repair and/or replacement of concrete spillway and embankments of Lake Powell dam.	114	0	500	None	\$500,000	0	614

*Point Value = ADT + (Accidents x 10) + NTR
 Non-Tolerable Road = 500
 Tolerable Road = 0

- NOTES:
- (1). Transition Project; VDOT has completed construction plans and will proceed with construction.
 - (2). Public hearing scheduled for Sept. 1989; Federal guidelines dictate improvements to sub-standard bridges & expenditure of Secondary Road funds for these improvements. Annually \$4000 is earmarked by VDOT for upgrading gravel roads.
 - (3). Transition Project; Forge Road improvements will immediately follow Jolly Pond Road improvements.

Dirt Street Inventory

Revised May 1989

<u>Street Name/ Location</u>	<u>Dwellings</u>	<u>Condition</u>	<u>Miles</u>	<u>Construction Cost</u>	<u>R/W</u>	<u>Ranking</u>
1. Off Route 657 (See Note 1)	9	10	0.15	\$ 59,400	None	1.51
2. Forest Heights Road (See Note 4)	14	6	0.20	79,200	15'	1.21
3. Hicks Island Road	13	7	0.25	101,300	None	0.90
4. Country Club Drive (See Note 3)	3	4	0.04	14,250	80'	0.84
5. Douglas Lane (See Note 4)	6	6	0.11	43,600	30'	0.83
6. Off Hickory Signpost Road - Smith's Mt. (See Note 4)	14	7	0.30	117,800	Private 40' & 50'	0.77
7. End of Ivy Hill Road (See Note 1)	3	8	0.08	31,700	None	0.76
8. Oak Cove Road	12	5	0.21	84,000	50'	0.71
9. Lexington Drive (See Note 3)	1	7	0.02	9,800	50'	0.71
10. End of Spring Road (See Note 4)	3	5	0.05	21,000	50'	0.71
11. River Drive - Cedar to White Oak	4	6	0.09	36,000	50'	0.67
12. Neighbors Drive (See Note 2)	5	7	0.15	60,800	20'	0.58
13. Off Route 30	5	6	0.13	52,500	Private 15'	0.57
14. Route 699 - Camp Road	5	9	0.22	88,900	None	0.51

<u>Street Name/ Location</u>	<u>Dwellings</u>	<u>Condition</u>	<u>Miles</u>	<u>Construction Cost</u>	<u>R/W</u>	<u>Ranking</u>
15. Off Mooretown Road - Taylor Property (See Note 1)	4	10	0.20	\$ 78,700	None	0.51
16. Joanne Court (See Note 1)	2	9	0.10	39,600	50'	0.45
17. Saddletown Road	13	6	0.47	185,200	None	0.42
18. Clark Lane	5	10	0.31	124,500	None	0.40
19. River Drive - Cypress to cul-de-sac	3	5	0.10	38,250	40'	0.39
20. Rich Neck Road (See Note 4)	6	5	0.21	82,500	50'	0.36
21. Cedar Drive	4	3	0.09	33,800	50'	0.36
22. Off Route 30 (See Note 1)	4	5	0.15	59,400	None	0.34
23. Off Chickahominy Road - Past Church	3	4	0.09	36,000	50'	0.33
24. Red Oak Landing Road (See Note 4)	3	6	0.15	58,500	40'	0.31
25. Moses Lane	3	6	0.16	61,500	40'	0.29
26. Off Mooretown Road - William's Property	3	8	0.22	87,000	None	0.28
27. Off Chickahominy Road (See Note 1)	2	10	0.20	79,200	Private 50'	0.25
28. Off Jolly Pond Road	7	6	0.45	176,200	Private 50'	0.24
29. River Drive - Laurel to cul-de-sac (See Note 1)	2	5	0.11	42,000	40'	0.24

<u>Street Name/ Location</u>	<u>Dwellings</u>	<u>Condition</u>	<u>Miles</u>	<u>Construction Cost</u>	<u>R/W</u>	<u>Ranking</u>
30. Off Centerville Road	3	6	0.19	\$ 75,000	35'	0.24
31. Off Route 657 - Hill Lane (See Note 1)	2	10	0.25	99,000	None	0.20
32. Louise Lane	3	7	0.32	126,000	50'	0.17
33. Waltrip Lane (See Note 4)	10	3	0.45	178,200	Private 30'	0.17
34. End of Bush Springs Road	4	2	0.12	48,700	25'	0.16
35. River Drive (Beechwood to Holly)	1	7	0.06	53,800	50'	0.13
36. Skillman Drive	3	6	0.34	136,500	Private 50'	0.13
37. Hockaday/ Arlington Island/ Drewry Roads (See Note 1)	16	6	1.82	720,700	50'	0.13
38. Off Ironbound Road - Waltrip (See Note 4)	4	1	0.11	43,600	Private 30'	0.09
39. Off Ware Creek Road (See Note 1)	2	2	0.14	55,100	50'	0.07
40. Off Riverview Road (See Note 1)	1	2	0.14	54,800	50'	0.07
41. Farmville Lane (See Note 1)	1	6	0.16	63,000	40'	0.06
42. River Drive - (White Oak to Beechwood)	<u>0</u>	8	<u>0.08</u>	<u>33,700</u>	50'	0.00
Totals	211		9.19	\$3,670,700		

Notes: Street excluded from Funding Schedule because:

- (1) Does not meet VDOT minimum of 3 dwellings on 3 separately-owned parcels or does not connect to secondary road.
- (2) Only 34' between dwellings, on opposite sides of road.
- (3) Improvements to be completed by developer.
- (4) Residents don't want improvements or will not donate necessary right-of-way.

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Approved Funding Schedule

Revised May 1989

<u>Street Name/ Location</u>	<u>Dwellings</u>	<u>Condition</u>	<u>Miles</u>	<u>Construction Cost</u>	<u>R/W</u>	<u>Ranking</u>
1. Hicks Island Road	13	7	0.25	\$101,300	None	0.90
2. Oak Cove Road	12	5	0.21	84,000	50'	0.71
3. River Drive - Cedar to White Oak	4	6	0.09	36,000	50'	0.67
4. Off Route 30	5	6	0.13	52,500	Private 15'	0.57
5. River Drive - Beechwood to Holly (see attached resolution)	1	7	0.06	53,800	50'	0.13
6. Route 699 - Camp Road	5	9	0.22	88,900	None	0.51
7. Saddletown Road	13	6	0.47	185,200	None	0.42
8. Clark Lane	5	10	0.31	124,500	None	0.40
9. River Drive - Cypress to cul-de-sac	3	5	0.10	38,250	40'	0.39
10. Cedar Drive	4	3	0.09	33,800	50'	0.36
11. Off Chickahominy Road - Past Church	3	4	0.09	36,000	50'	0.33
12. Moses Lane	3	6	0.16	61,500	40'	0.29
13. Off Mooretown Road Williams Property	3	8	0.22	87,000	None	0.28

<u>Street Name/ Location</u>	<u>Dwellings</u>	<u>Condition</u>	<u>Miles</u>	<u>Construction Cost</u>	<u>R/W</u>	<u>Ranking</u>
14. Off Jolly Pond Road	7	6	0.45	\$ 176,200	Private 50'	0.24
15. Off Centerville Road	3	6	0.19	75,000	35'	0.24
16. Louise Lane	3	7	0.32	126,000	50'	0.17
17. End of Bush Springs Road	4	2	0.12	48,700	25'	0.16
18. Skillman Drive	3	6	<u>0.34</u>	<u>136,500</u>	Private 50'	0.13
	Totals		3.82	\$1,545,150		

0308C

Attachment