

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 8TH DAY OF JANUARY, NINETEEN HUNDRED NINETY, AT 5:47 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Perry M. DePue, Chairman, Powhatan District
Stewart U. Taylor, Vice-Chairman, Stonehouse District

Jack D. Edwards, Berkeley District
Judith N. Knudson, Jamestown District
Thomas K. Norment, Jr., Roberts District
David B. Norman, County Administrator
Frank M. Morton, III, County Attorney

Mr. Taylor convened the Board of Supervisors at 5:47 p.m.

Mr. DePue made a motion to go into executive session pursuant to Section 2.1-344(a)(1) of the Code of Virginia to consider personnel matters, appointments of Board members and individuals to County boards and/or commissions.

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

B. ORGANIZATIONAL MEETINGS

Mr. Taylor convened the Board into open session at 7:05 p.m.

Mr. DePue made a motion to approve the executive session resolution.

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

R E S O L U T I O N

MEETING DATE: January 8, 1990

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge; (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and, (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board.

Mr. Taylor asked for nominations for Chairman.

Mr. Edwards nominated Mr. DePue.

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

Mr. DePue asked for nominations for Vice-Chairman.

Mr. Norment nominated Mr. Taylor as Vice-Chairman.

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

Mr. DePue asked if there were questions regarding the organizational meeting resolution and calendar for 1990.

Mr. Norment made a motion to approve the resolution as presented.

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

R E S O L U T I O NORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

WHEREAS, the Board of Supervisors of James City County, Virginia, is required by State law to organize at the first meeting in January.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the following rules shall apply for the year 1990.

1. Regular meetings of the Board shall be held as shown on the attached 1990 calendar, in the Board Room of the James City County Government Center. The meeting times shall be 7:00 p.m. for the first meeting of the month and 1:00 p.m. for the second meeting of the month, with exceptions as shown.
2. The Board shall for parliamentary purposes follow Robert's Rules of Order and more specifically those provisions which pertain to the conduct of Business in Boards, Newly Revised, 1981 at p. 404 as follows; provided, however, the Board may amend by Resolution the Rules as it deems appropriate.

Procedure in Small Boards: In a board meeting where there are not more than about a dozen members present, some of the formality that is necessary in a large assembly would hinder business. The rules governing such meetings are different from the rules that hold in assemblies, in the following respects:

Members are not required to obtain the floor before making motions or speaking, which they can do while seated.

Motions need not be seconded.

There is no limit to the number of times a member can speak to a question, and motions to close or limit debate (15, 16) generally should not be entertained.

Informal discussion of a subject is permitted while no motion is pending.

The Chairman can speak in discussion without rising or leaving the chair; and, subject to rule or custom within the particular board (which should be uniformly followed regardless of how many members are present), he usually can make motions and usually votes on all questions.

A motion to rescind shall not be in order in a land use decision involving a rezoning or a special use permit. A motion to a reconsider such a decision must be made at the same meeting the decision is made by the Board.

Mr. DePue nominated Mr. Edwards for President of the James City County Transit Company and Mr. Anthony Conyers, Jr. as Secretary/Treasurer.

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

R E S O L U T I O N

APPOINTMENT OF BOARD OF DIRECTORS AND OFFICERS FOR

JAMES CITY COUNTY TRANSIT COMPANY BY BOARD OF SUPERVISORS

WHEREAS, the stockholders of the James City County Transit Company (Transit Co.) have requested the Board of Supervisors to appoint the Board of Directors and the officers of the Transit Company for the year 1990.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby appoints as Directors of the Transit Company for the year 1990 the following individuals:

- Perry M. DePue
- Jack D. Edwards
- Judith N. Knudson
- Thomas K. Norment, Jr.
- Stewart U. Taylor

BE IT FURTHER RESOLVED, that the Board of Supervisors appoints the following officers:

- President - Jack D. Edwards
- Secretary/Treasurer - Anthony Conyers, Jr.

Mr. DePue declared a recess for a James City County Transit Company meeting at 7:10 p.m.

Mr. DePue reconvened the Board into open session at 7:12 p.m.

Mr. DePue welcomed Ms. Judith N. Knudson to the Board of Supervisors as representative for the Jamestown District.

Ms. Knudson responded that she was looking forward to serving on the Board.

Mr. DePue made a motion to approve the following annual appointments of Board members to Boards and Commissions and Board appointments of citizens to Boards and Commissions:

| | |
|---|---|
| Advisory Council - 9th Judicial Services Unit/Colonial Group Home Commission | Norment |
| Colonial Group Home Committee Search Committee | T. Conyers/ A. Yankovich |
| Chamber of Commerce | Norment |
| Community Action Agency | Edwards/Hundley Norment/Messmer DePue/Conyers |
| Courthouse Committee | Norment/Edwards |
| Emergency Preparedness | DePue |
| Farmers Advisory Committee | Taylor |
| Grove Advisory Committee | Norment |
| Joint Sanitary District No. 1 Board | Knudson/Norment |
| Pamunkey River Study Committee | Taylor |
| Peninsula Planning District Commission | Knudson/DePue |
| Planning Commission | Knudson |
| Regional Issues Committee | Knudson |
| School Subcommittee | Norment/Edwards |
| Transportation Safety Commission | DePue |
| Virginia Peninsula Economic Development Council | DePue |

Mr. DePue appointed Nancy Archibald to fill an unexpired term on the Library Board, term expiration July 1, 1991; reappointed Ralph D. Cobb to a five-year term on the Wetlands Board, term expiration January 14, 1995; and appointed Victoria Gussman to a four-year term on the Planning Commission, term expiration January 31, 1994.

Mr. Norment reappointed Wallace Davis, Jr., to a four-year term on the Planning Commission, term expiration January 31, 1994.

Ms. Knudson reappointed Martin Garrett, Jr., to a four-year term on the Planning Commission, term expiration January 31, 1994.

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

C. MINUTES - December 18, 1989

Mr. DePue asked if there were corrections or additions to the minutes.

Mr. Edwards made a motion to approve the December 18, 1989, minutes.

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

D. CONSENT CALENDAR

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

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

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

1. Commonwealth Funding for Aging Programs

R E S O L U T I O N

WHEREAS, the elderly population of Virginia continues to grow at a more rapid rate than the general population; with a substantial number of the elderly being poor, frail, disabled and in need of special services and the age 85 and over segment growing the most rapidly of all; and

WHEREAS, there is an unmet need in community-based services to the aging which include day care, hospital care, case management, home bound meals, transportation and in-home services; and

WHEREAS, the Virginia Department for the aging has requested from the Virginia General Assembly an additional appropriation of \$26.1 million during the FY 1990-92 biennium to provide the unmet needs; and

WHEREAS, the agencies serving the aging population provide their services to the elderly in the greatest social and economic need.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, supports additional appropriation to the Virginia Department of Aging from the General Assembly during the FY 1990 - 1992 biennium.

2. Virginia Department of Transportation Recreation Access Funding for Recreation Center Bikeway

R E S O L U T I O N

RECREATIONAL AREA ACCESS ROAD FUNDS

WHEREAS, the James City-Williamsburg Recreation Center is owned by James City County and jointly developed as a recreational facility serving the residents of James City County, Williamsburg City and adjoining counties; and

WHEREAS, the facility is in need of adequate bikeway access; and

WHEREAS, the right-of-way of the proposed access is provided by the County of James City at no cost to the State; and

WHEREAS, the procedure governing the allocation of recreational access funds as set forth in Section 33-136.3, Code of Virginia 1966, as amended, requires joint action by the Director of Conservation and Recreation and the Commonwealth Transportation Board; and

WHEREAS, a statement of policy agreed upon between the said Director and Board approves the use of such funds for the construction of bikeways to publicly owned recreational areas or historical sites; and

WHEREAS, the Board of Supervisors of James City County has duly adopted a Zoning Ordinance pursuant to Article 8 (Section 15.1-486 et seq.) Chapter 11, Title 15.1; and

WHEREAS, it appears to the Board that all requirements of the law have been met to permit the Director of Conservation and Recreation to designate the James City-Williamsburg Recreation Center as a recreational facility and further permit the Commonwealth Transportation Board to provide funds for bikeway access to this public recreation area in accordance with Section 33-136.3, Code of Virginia 1966, as amended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby requests the Director of Conservation and Recreation designate the James City County-Williamsburg Recreation Center as a public recreational area; and to recommend to the Commonwealth Transportation Board that recreational access funds be allocated for a bikeway to serve said Recreation Center; and

BE IT FURTHER RESOLVED, that the Commonwealth Transportation Board is hereby requested to allocate the necessary recreational access funds to provide a suitable bikeway as hereinbefore described.

3. Dedication of Streets in Kristiansand, Sections 5, 6 and 7

R E S O L U T I O N

DEDICATION OF STREETS IN KRISTIANSAND, SECTIONS 5, 6 and 7

WHEREAS, the developer of Kristiansand, Sections 5, 6 and 7 has requested the Board of Supervisors to include certain streets in the State Secondary Highway System; and

WHEREAS, the Board of Supervisors desires certain streets in Kristiansand, Sections 5, 6 and 7 to be included in the State Secondary Highway System, provided these streets meet with 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 date that the Virginia Department of Transportation makes its final inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the Virginia Department of Transportation be, and is hereby respectfully requested, contingent on the above, to include the following streets in Kristiansand, Sections 5, 6 and 7, Powhatan, Election District, James City County, in the State Secondary Highway System:

1. Nina Lane, 60-foot right-of-way
From: Route 1610 (Nina Lane)
To: Nina Lane
Distance: 2,692 feet (0.51 mile)
2. Kroken Court, 50-foot right-of-way
From: Nina Lane
To: End of cul-de-sac
Distance: 261 feet (0.05 mile)

The rights-of-way of 50 and 60 feet, along with drainage easements, are guaranteed as evidenced by the following plats of record:

Kristiansand, Section V, recorded in Plat Book 32, Page 70, dated March 11, 1975; Kristiansand, Section VI, recorded in Plat Book 32, Page 71, dated March 11, 1975; and, Kristiansand, Section VII, recorded in Plat Book 32, Page 72, dated March 11, 1975.

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

4. Bank ResolutionsR E S O L U T I O NCRESTAR

BE IT RESOLVED that Crestar, Williamsburg, Virginia, be and it is hereby designated a depository for James City County accounts designated below:

JAMES CITY COUNTY GENERAL FUND
ACCOUNT NUMBER: 95-0047-2

JAMES CITY COUNTY COMMUNITY
DEVELOPMENT
ACCOUNT NUMBER: 96-9058-1

and that funds so deposited may be withdrawn upon a check, draft, note or order of the Board of Supervisors.

BE IT FURTHER RESOLVED that all checks, drafts, notes or orders drawn against said accounts be signed by three of the following:

Perry M. DePue Chairman

OR

Stewart U. Taylor Vice Chairman

David B. Norman County Administrator

OR

Sanford B. Wanner Acting Assistant County Administrator

Betty S. Pettengill Treasurer

OR

Barbara S. Miller Deputy Treasurer

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

BE IT FURTHER RESOLVED, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or offers so drawn, whether such checks, drafts, notes or orders be payable to the order of any such persons signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders, or the individual credit of any of the other officers or not. For cash investment purposes, the Bank is also authorized and directed to

honor requests for the transfer of money from savings to checking, checking to savings, and transfers from checking or savings to purchase certificates of deposit, repurchase agreements, or to make other lawful investments when requested by Betty S. Pettengill, Treasurer, or Barbara S. Miller or Eunice P. Stewart, Deputy Treasurer. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signature to be and continue as set forth in the Certificate of the Clerk or Assistant Clerk, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

R E S O L U T I O N

SOVRAN BANK, N.A.

BE IT RESOLVED that the Sovran Bank, N.A., of Williamsburg, Williamsburg, Virginia, be and it is hereby designated a depository for the accounts herein named;

Account 202-0197-7 James City County Subdivision Escrow
Account 202-0955-7 Housing Rehabilitation Escrow

and that funds so deposited may be withdrawn upon a check, draft, note or order of the Board of Supervisors.

BE IT FURTHER RESOLVED that all checks, drafts, notes or orders drawn against said accounts be signed by three of the following:

| | |
|---------------------|---------------------------------------|
| Perry M. DePue | Chairman |
| | OR |
| Stewart U. Taylor | Vice Chairman |
| David B. Norman | County Administrator |
| | OR |
| Sanford B. Wanner | Acting Assistant County Administrator |
| Betty S. Pettengill | Treasurer |
| | OR |
| Barbara S. Miller | Deputy Treasurer |

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

BE IT FURTHER RESOLVED, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such persons signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders, or the individual credit of any of the other officers or not. For cash investment purposes, the Bank is also authorized and directed to honor requests for the transfer of money from savings to checking, checking to savings, and transfers from checking or savings to purchase certificates of deposit, repurchase agreements, or to make other lawful investments when requested by Betty S. Pettengill, Treasurer, or Barbara S. Miller or Eunice P. Stewart, Deputy Treasurer. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signature to be and continue as set forth in the Certificate of the Clerk or Assistant Clerk, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

R E S O L U T I O N

CENTRAL FIDELITY BANK

BE IT RESOLVED, that Central Fidelity Bank, Williamsburg, Virginia, be and it is hereby designated a depository for James City County accounts effective November 1, 1984, and that funds so deposited may be withdrawn upon a check, draft, note or order of the Board of Supervisors.

ACCOUNT NUMBER: 0900223285

JAMES CITY COUNTY GENERAL FUND

BE IT FURTHER RESOLVED, that all checks, drafts, notes, or orders drawn against said accounts be signed by three of the following:

Perry M. DePue

Chairman

OR

Stewart U. Taylor

Vice Chairman

David B. Norman

County Administrator

OR

Sanford B. Wanner

Acting Assistant County Administrator

Betty S. Pettengill

Treasurer

OR

Barbara S. Miller

Deputy Treasurer

OR

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

BE IT FURTHER RESOLVED, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or offers so drawn, whether such checks, drafts, notes or orders be payable to the order of any such persons signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or the individual credit of any of the other officers or not. For cash investment purposes, the Bank is also authorized and directed to honor requests for the transfer of money from savings to checking, checking to savings, and transfers from checking or savings to purchase certificates of deposit, repurchase agreements, or to make other lawful investments when requested by Betty S. Pettengill, Treasurer, or Barbara S. Miller or Eunice P. Stewart, Deputy Treasurer. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signature to be and continue as set forth in the Certificate of the Clerk or Assistant Clerk, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

5. Bacon Street - Request for Exemption from Real Property Taxes

R E S O L U T I O N

BACON STREET/REQUEST FOR TAX EXEMPT STATUS

- WHEREAS, the Drug Action Center, Inc., trading as Bacon Street, is a duly constituted nonprofit corporation whose purpose is to provide counseling, education and treatment to residents of James City County who are involved in drug and alcohol abuse; and
- WHEREAS, funding for this organization is provided by Federal, State and local tax dollars; and
- WHEREAS, Bacon Street is recognized as an exempt organization from Federal income tax under Section 501(c)(3) of the Internal Revenue Code; and
- WHEREAS, Bacon Street acquired an office condominium in March 1989 as a permanent home for the organization at 247 McLaws Circle, Suite 100, Williamsburg, Virginia 23185; and

WHEREAS, the said corporation has requested that it be exempted from real property taxes as provided in Article 10, Section 6 of the Constitution of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby requests the 1990 session of the General Assembly to confer tax exempt status on any property owned by Bacon Street, pursuant to Article 10, Section 6 of the Constitution of Virginia.

6. Terms and Appointment of the JCSA Board of Directors

R E S O L U T I O N

APPOINTMENT AND TERMS OF JAMES CITY SERVICE AUTHORITY

BOARD OF DIRECTORS

WHEREAS, the Board of Supervisors of James City County deems it appropriate to appoint the members of the James City Service Authority (JCSA) and set their terms.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby appoints the following to the Board of Directors of the JCSA:

Term to expire:

Judith N. Knudson
Perry M. DePue

December 31, 1993
December 31, 1993

E. PUBLIC HEARINGS

1. Pre-Budget

Mr. John E. McDonald, Manager of Financial and Management Services, stated the public hearing was being held to solicit comments from citizens that would be considered before proposals were made.

He further stated that deferment of funds from the State literary fund for school construction would not impact James City County, which, under the State's wealth index, is not qualified for those funds.

Mr. DePue opened the public hearing.

1. Mr. Ed Oyer, 139 Indian Circle, spoke in opposition to more school funding. He voiced concerns about per pupil cost of education, cost of living for older citizens on retirement income, and impact of smaller families on need for additional schools in the future.

Mr. DePue closed the public hearing.

2. Case No. SUP-48-89. Hankins Industrial Park, Parcels 1-5

Mr. Bernard Farmer, Jr., Director of Code Compliance, stated that Mr. Ralph Simmons of Rickmond Engineering had applied on behalf of the developer of Hankins Industrial Park for a special use permit to create more than 5,000 square feet of impervious surface area within the Reservoir Protection Overlay District, Parcels 1-5, located on a 23.13 acre site on the south side of Industrial Boulevard, further identified as Parcels (1-16A through E) on James City County Real Estate Tax Map No. (12-4).

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

Mr. Taylor made a motion to approve the resolution.

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

R E S O L U T I O N

CASE NO. SUP-48-89. HANKINS INDUSTRIAL PARK

WHEREAS, the Board of Supervisors of James City County has adopted by ordinance specific land uses that shall be subjected to a special use permit process; and

WHEREAS, the applicant has applied for a special use permit to allow the construction of an industrial site in the RP, Reservoir Protection Overlay District on property identified as Parcel (1-16A through E) on James City County Real Estate Tax Map No. (12-4).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of Special Use Permit No. SUP-48-89 as described herein with the following conditions:

1. The final designs for the on-site detention basin shall be submitted along with the final site plan for the project. These structures shall be designed in accordance with the James City County Design Manual for Runoff Analysis.
2. An Inspection/Maintenance Agreement as approved by the County Attorney shall be executed prior to final site plan approval.

3. All facilities required for adequate stormwater quantity control shall be provided as remaining parcels or portions of the remaining parcels develop.
4. If construction of this facility has not begun within an 18-month period from the date of issuance of this permit, it shall become void.

3. Case No. CP-2-89. Amendment to Public Facilities Element of Comprehensive Plan

Mr. O. Marvin Sowers, Jr., Director of Planning, stated that the Williamsburg-James City County School Board had made application to add two schools to the Public Facilities Element of the Comprehensive Plan. The middle school location is recommended to be in the Toano area near the intersection of Chickahominy and Richmond Roads and the high school location is recommended to be in the Greensprings area, off the extension of the proposed relocated Route 614, near its intersection with John Tyler Highway.

Mr. Sowers further stated that suitability of area for development, public utilities, transportation access, environmental impact, history/archaeology, and impacts on surrounding areas would be addressed at the development stage.

Board discussion included access from Chickahominy Road and noted the proximity of the nontidal wetlands site.

Mr. DePue opened the public hearing.

1. Mr. Rich Bradshaw, resident of St. George's Hundred and Co-Chairman, Ad Hoc Buffer Zone Committee, requested that there be no access to the subdivision from the high school and provided a letter to the Board addressing committee concerns.

Mr. DePue closed the public hearing.

Mr. Edwards made a motion to approve the resolution.

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

R E S O L U T I O N

COMPREHENSIVE PLAN AMENDMENT

CASE NO. CP-2-89. SCHOOL SITES

WHEREAS, in accordance with Section 15.1-453 and Section 15.1-431 of the Code of Virginia, a public hearing was scheduled and held on January 8, 1990, for Case No. CP-2-89 for amending the Public Facilities Element of the Comprehensive Plan of James City County; and

WHEREAS, the Planning Commission, following its public hearing on December 12, 1989, recommended approval of the Comprehensive Plan amendment as set forth in Case No. CP-2-89.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby amend the Comprehensive Plan of James City County by amending the attached proposed Facilities Map (Figure 7.2) on page 50 of the Public Facilities Element to reflect the intent to construct two new schools at the locations described below and by amending the recommendations found in the Education section on page 6 of the Public Facilities Element concerning the James City County-Williamsburg Schools as follows:

4. A middle school should be constructed off Chickahominy Road near its intersection with Richmond Road and a high school should be constructed just west of the St. George's Hundred Subdivision on the south side of John Tyler Highway. The construction of these facilities should accommodate future increases in enrollment and eliminate current crowded conditions at Lafayette High School, and Berkeley and Blair Middle Schools.

WHEREAS, the Committee agreed to recommend that the Board of Supervisors endorse Alternate 1A as an initial design with Alternate 1B (grade separated interchange) being installed at a later date. The Committee further agreed to consider additional alternatives offered by the owners of the Williamsburg Crossing Shopping Center at a later date; and

WHEREAS, a Committee of the Board of Supervisors reviewed the design of the intersection of Olde Towne Road and Route 199 and agreed to recommend that the Board endorse Alternate 2 with a slight modification to include the addition of on ramps onto Route 199. The group further recommended that the Board request VDOT to consider the following additions or revisions to the proposed design:

1. Minor movement of the Route 199 Corridor to the east to improve access to the Richardson property if the relocation is possible without significant impacts on adjacent residences.
2. Consider other locations for access to the Richardson property; possibly through Parcel (27A) to the south of the Fire Station.
3. Provision of at least an emergency access for the Fire Department if permanent ramps cannot be provided.
4. Straightening of the curve on Olde Towne Road to the north of Route 199, if such straightening does not have major impacts on adjacent residences.

WHEREAS, the Committee further recommends the first phase of construction of Route 199 include a connection to Longhill Road instead of Olde Towne Road. Should funding preclude this phasing, the Committee supports an at-grade connection to Olde Towne Road and a grade separation at a later date.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, supports the recommendation made by the Committee and expresses its desire for the Virginia Department of Transportation to consider these recommendations in the final design of Route 199.

4. Case No. Z-20-89. The American Retirement Corporation

Mr. Sowers stated that Mr. Larry Cooke had applied on behalf of the American Retirement Corporation (ARC) to rezone approximately 63.5 acres from A-2, Limited Agricultural, to B-1, General Business, located between Lake Powell Road and Route 199 southeast of Brookwood Drive and extends south to Marclay Road and east to the Williamsburg Landing Retirement Community, further identified as Parcel (1-3) on James City County Real Estate Map No. (48-2).

Mr. Sowers further stated that the applicant had requested a 90-day postponement of Case No. Z-20-89.

Mr. DePue opened the public hearing.

1. Mr. R. W. Coakley, 110 Redbud Lane, Chairman of the Jamestown Civic Association, spoke in opposition to rezoning property to commercial in a residential area.

2. Ms. Jean Miller, 103 Dogwood Drive, spoke in opposition to the rezoning because of the traffic impact to the neighborhood.

3. Mr. Larry Cooke, representative of ARC, asked that the Board approve his postponement request.

By consensus, the Board agreed to postpone the case as requested.

5. Case No. SUP-41-89. Greensprings Plantation Water Main. Case Nos. SUP-42-89 and SUP-43-89. Governor's Land Water and Force Main

Mr. Sowers stated that Mr. Robert Emmett had applied on behalf of Greensprings Plantation, Inc., to allow the construction of a 12-inch water main along John Tyler Highway commencing at Greensprings Road and extending east for a distance of 4,500 feet, and extending northwest through the Greensprings property to Centerville Road and north to Manchester Avenue in Ford's Colony, a distance of approximately 19,500 feet, to serve Greensprings Plantation and Governor's Land Planned Communities.

In accordance with staff, the Planning Commission unanimously recommended approval of SUP-41-89 with conditions listed in the resolution.

Mr. Sowers stated that Mr. Robert Emmett had applied on behalf of the Governor's Land Associates to allow the construction of a 12-inch water main and a 12-inch force main along Route 5 from Heritage Landing Road, extending west a distance of approximately 6,530 feet along the south side of Route 5 to the entrance of the Governor's Land Planned Community, with the force main

from John Rolfe Lane, extending west a distance of approximately 7,000 feet along the north side of Route to the entrance of the Governor's Land Planned Community.

In accordance with staff, the Planning Commission unanimously recommended approval of SUP-42-89 and SUP-43-89 with conditions listed in the resolutions.

Mr. DePue opened the public hearings.

1. Mr. Gordon Burleson, 4346 Centerville Road, questioned when the waterline would be installed and if the redesign of Centerville Road had been considered.

Mr. Sowers responded that the waterline would be constructed prior to the development.

Mr. DePue closed the public hearings.

Mr. Taylor made a motion to approve resolutions for SUP-41-89, SUP-42-89 and SUP-43-89.

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

RESOLUTION

CASE NO. SUP-41-89. GREENSPRINGS PLANTATION WATER MAIN

WHEREAS, the Board of Supervisors of James City County has adopted by ordinance specific land uses that shall be subjected to a special use permit process; and

WHEREAS, the Planning Commission of James City County, following its public hearing on December 22, 1989, unanimously recommended approval of Case No. SUP-41-89 to permit a 12-inch water main along Route 5 commencing at Greensprings road and extending east a distance of 4,500 feet. The main would also extend northwest through the Greensprings property to Centerville Road and extend north along Centerville Road to Manchester Avenue a distance of 19,500 feet.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of Special Use Permit No. SUP-41-89 as described herein with the following conditions.

1. Construction, operation and maintenance of the water main shall comply with Local, State and Federal requirements.
2. The project shall comply with all Erosion and Sediment Control Regulations as specified 1980 Virginia Erosion and Sediment Control Handbook.

3. All required permits and easements shall be acquired prior to the commencement of construction.
4. Adequate dust and siltation control measures shall be taken to prevent adverse affects on the adjacent property.
5. If construction has not commenced on this project within a period of 24 months from the date of issuance of this permit, it shall become void. Construction shall be defined as the clearing, grading and excavation of trenches necessary for the construction of the water main.
6. The water main shall be located and placed at a depth acceptable to the James City Service Authority so that it is not disturbed by future road improvements.
7. No connections shall be made to the water main which would serve any property located outside the Primary Service Area except for connections to existing structures located on property outside the PSA adjacent to the proposed main.
8. Prior to the commencement of any construction along a Greenbelt Road the location of the water main and areas to be cleared along the proposed route shall be approved by the Director of Planning.

R E S O L U T I O N

CASE NO. SUP-43-89. GOVERNOR'S LAND FORCE MAIN

WHEREAS, the Board of Supervisors of James City County has adopted by ordinance specific land uses that shall be subjected to a special use permit process; and

WHEREAS, the Planning Commission of James City County, following its public hearing on December 12, 1989, unanimously recommended approval of Case No. SUP-43-89 to permit a force main along the north side of Route 5 commencing at John Rolfe Lane extending west a distance of approximately 7,000 feet.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of Special Use Permit No. SUP-43-89 as described herein with the following conditions.

1. Construction, operation and maintenance of the proposed force main shall comply with Local, State and Federal requirements.
2. The project shall comply with all State Erosion and Sediment Control Regulations as specified in the 1980 Virginia Erosion and Sediment Control Handbook.

3. All required permits and easements shall be acquired prior to the commencement of construction.
4. Adequate dust and siltation control measures shall be taken to prevent adverse affects on adjacent property.
5. If construction has not commenced on this project within a period of 24 months from the date of issuance of this permit, it shall become void. Construction shall be defined as the clearing, grading and excavation of trenches necessary for the construction of the force main.
6. The force main shall be located and placed at a depth acceptable to the JCSA and VDOT so as not to be disturbed by future road improvements.
7. No connections shall be made to the force main which would serve any property located outside the Primary Service Area except for connections to the Governor's Land project and existing structures located on property outside the PSA adjacent to the proposed mains.
8. Prior to the commencement of any construction along a Greenbelt Road, the location of the main and the area to be cleared along the proposed routes shall be approved by the Director of Planning.

R E S O L U T I O N

CASE NO. SUP-42-89. GOVERNOR'S LAND WATER MAIN

WHEREAS, the Board of Supervisors of James City County has adopted by ordinance specific land uses that shall be subjected to a special use permit process; and

WHEREAS, the Planning Commission of James City County, following its public hearing on December 12, 1989, unanimously recommended approval of Case No. SUP-42-89 to permit a water main along the south side of Route 5 commencing at Heritage Landing Road and extending west a distance of approximately 6,530 feet.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of Special Use Permit No. SUP-42-89 as described herein with the following conditions.

1. Construction, operation and maintenance of the proposed water main shall comply with Local, State and Federal requirements.
2. The project shall comply with all State Erosion and Sediment Control Regulations as specified in the 1980 Virginia Erosion and Sediment Control Handbook.

3. All required permits and easements shall be acquired prior to the commencement of construction.
 4. Adequate dust and siltation control measures shall be taken to prevent adverse affects on adjacent property.
 5. If construction has not commenced on this project within a period of 24 months from the date of issuance of this permit, it shall become void. Construction shall be defined as the clearing, grading and excavation of trenches necessary for the construction of the water main.
 6. The water main shall be located and placed at a depth acceptable to the JCSA and VDOT so as not to be disturbed by future road improvements.
 7. No connections shall be made to the water main which would serve any property located outside the Primary Service Area except for connections to the Governor's Land project and existing structures located on property outside the PSA adjacent to the proposed mains.
 8. Prior to the commencement of any construction along a Greenbelt Road the location of the mains and the area to be cleared along the proposed routes shall be approved by the Director of Planning.
7. Case Nos. SUP-44-89 and SUP-47-89. James City Service Authority New Quarter Drive Waterline and Force Main

Mr. Sowers stated that Mr. Sanford Wanner had applied on behalf of the James City Service Authority for a special use permit to allow the construction of an 8-inch waterline and a 4-inch sewer force main along New Quarter Drive, connecting with an existing 12-inch waterline on Ironbound Road and extending north on the west side of New Quarter for approximately 730 feet. The sewer force main would connect to an existing 4-inch force main located along the west side of New Quarter Drive and extend north approximately 365 feet.

In accordance with staff, the Planning Commission unanimously recommended approval with conditions listed in the resolutions.

Mr. DePue opened the public hearings, and as no one wished to speak, he closed the public hearings.

Mr. Edwards made a motion to approve Case No. SUP-44-89 and Case No. SUP-47-89.

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

R E S O L U T I O NCASE NO. SUP-44-89. JCSA NEW QUARTER DRIVE WATERLINE

WHEREAS, the Board of Supervisors of James City County has adopted by ordinance specific land uses that shall be subjected to a special use permit process; and

WHEREAS, the Planning Commission of James City County, following its public hearing on December 12, 1989, unanimously recommended approval of Case No. SUP-44-89 to permit an 8-inch waterline on the west side of New Quarter Drive commencing at Ironbound Road and extending north a distance of approximately 730 feet.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of Special Use Permit No. SUP-41-89 as described herein with the following conditions.

1. Construction, operation and maintenance of the proposed waterline shall comply with Local, State and Federal requirements.
2. The projects shall comply with all State Erosion and Sediment Control Regulations as specified in the 1980 Virginia Erosion and Sediment Control Specifications.
3. All required permits and easements shall be acquired prior to commencement of construction.
4. Adequate dust and siltation control measures shall be taken prior to the commencement of construction.
5. If construction has not commenced on the project within a period of 12 months from the date of issuance of this permit, it shall become void. Construction shall be defined as the clearing, grading and excavation of trenches necessary for the construction of water and sewer mains.

R E S O L U T I O NCASE NO. SUP-47-89. JCSA QUARTER DRIVE FORCE MAIN

WHEREAS, the Board of Supervisors of James City County has adopted by ordinance specific land uses that shall be subjected to a special use permit process; and

WHEREAS, the Planning Commission of James City County, following its public hearing on December 12, 1989, unanimously recommended approval of Case No. SUP-47-89 to permit a 4-inch force main on the west side of New Quarter Drive commencing at the existing force and extending west a distance of approximately 365 feet.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of Special Use Permit No. SUP-47-89 as described herein with the following conditions:

1. Construction, operation and maintenance of the proposed force main shall comply with Local, State and Federal requirements.
2. The projects shall comply with all State Erosion and Sediment Control Regulations as specified in the 1980 Virginia Erosion and Sediment Control Specifications.
3. All required permits and easements shall be acquired prior to commencement of construction.
4. Adequate dust and siltation control measures shall be taken prior to the commencement of construction.
5. If construction has not commenced on the project within a period of 12 months from the date of issuance of this permit, it shall become void. Construction shall be defined as the clearing, grading and excavation of trenches necessary for the construction of water and sewer mains.

8. Case No. Z-22-89. Chickahominy Road Area Rezoning

Mr. Sowers stated that staff proposed rezoning approximately 546 acres (over 200 parcels) which extend along both sides of Chickahominy Road for most of its length and portions of Little Creek Dam Road, Turner's Neck Road and Cranston's Mill Pond Road from A-1, General Agricultural, to A-2, Limited Agricultural, to assure low to moderate income housing needs could be adequately addressed.

Staff and Planning Commission recommended approval.

Discussion by the Board regarding notification of property owners, rezoning that would allow manufactured home placement outside the Primary Service Area and replacement of existing manufactured homes with Board's approval of a special use permit, difference between rezoning for existing development and for new development and the County need for low and moderate income housing ensued.

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

After a brief discussion concerning specifics of the area, Ms. Knudson made a motion to approve the resolution.

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

R E S O L U T I O NCASE NO. Z-22-89. CHICKAHOMINY ROAD AREA REZONING

WHEREAS, in accordance with Section 15.1-431 of the Code of Virginia, and Section 20-15 of the James City County Zoning Ordinance, a public hearing was advertised, adjoining property owners notified and a hearing scheduled on Zoning Case No. Z-22-89 for rezoning approximately 546 acres from A-1, General Agricultural, to A-2, Limited Agricultural. The properties to be rezoned are further identified as a portion of Parcel (1-87) on James City County Real Estate Tax Map No. (22-2) measured to a depth of 1,100 feet from Chickahominy Road and include properties identified by the following James City County Real Estate Map Parcel numbers:

| | | | |
|--------|--------|---------|---------|
| (22-1) | 2-1 | through | 2-6 |
| | 1-18 | through | 1-20 |
| | 1-22 | through | 1-40 |
| | 1-41 | through | 1-58 |
| | 1-60 | through | 1-62 |
| | 1-64 | through | 1-66 |
| | 1-67 | through | 1-72 |
| | (22-2) | 1-1 | through |
| 1-15 | | through | 1-16A |
| 1-50 | | through | 1-66 |
| 1-69 | | through | 1-86 |
| 1-88 | | | |
| 3-1 | | through | 3-6 |
| (21-4) | 1-2 | through | 1-27 |
| | 1-29 | through | 1-33 |
| | 1-36 | through | 1-37 |
| | 1-41 | through | 1-44 |
| | 2-1 | through | 2-15 |
| | 3-1 | through | 3-7 |
| | 4-1 | through | 4-7 |
| | (21-2) | 1-3 | and |
| (22-3) | 1-17 | through | 1-23 |
| | 1-28 | through | 1-37 |
| | 1-1 | through | 1-16A |
| | 1-19A | | |
| | 2-1 | through | 2-6 |

WHEREAS, the Planning Commission of James City County, following its public hearing on December 12, 1989, concurred with the staff recommendation by a unanimous vote and recommended approval of Case No. Z-22-89.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Zoning Case No. Z-22-89.

F. BOARD CONSIDERATIONS

1. Landfill Heavy Equipment Bid Contract

Mr. Larry Foster, Acting General Manager of James City Service Authority, stated that bids were received for replacement of a motor grader and a new excavator for the County Landfill.

Staff recommended approval of the resolution.

Mr. Edwards made a motion to approve the resolution.

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

R E S O L U T I O NLANDFILL EXCAVATOR AND MOTOR GRADER CONTRACT

WHEREAS, funds are appropriated in the FY 90 Capital Improvements Project Budget, and in the FY 90 Landfill Operating Budget to purchase an excavator and a motor grader (the latter to replace an existing motor grader) at the Landfill; and

WHEREAS, requests for bids were issued, responses evaluated and the lowest bids meeting the critical specifications determined; and

WHEREAS, it has been determined that the bids submitted by James River Equipment, Inc., for a John Deere 690D (excavator) and a John Deere 670B (motor grader) in the amount of \$242,885 meet the critical specifications and were the lowest responsible/responsive bids.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs the County Administrator to enter into contracts with James River Equipment, Inc., for the purchase of a John Deere 690D excavator for the sum of \$129,385; and for the purchase of a John Deere 670B motor grader for the sum of \$113,500, including trade in.

G. PUBLIC COMMENT

1. Mr. Ed Oyer, 139 Indian Circle, commented on "smokestack" industry and data concerning the greenhouse effect on the northern hemisphere.

2. Mr. R. W. Coakley, 110 Redbud Lane, commented on returning Berkeley School to a high school, which would result in a considerable amount of savings.

H. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. David Norman, County Administrator, distributed Organizational Structure binders to the Board.

I. BOARD REQUESTS AND DIRECTIVES

Mr. Norment requested staff give a brief presentation on the effect of rezoning of A-1 and A-2 at the next Board meeting for the benefit of the citizens.

Mr. Norment mentioned the sewage spill on Longhill Connector Road and asked if additional costs would be the responsibility of the contractor.

Mr. Norman replied in the affirmative.

Ms. Knudson asked about the progress on the drainage and flooding problems at Gatehouse Farms.

Mr. Horne replied staff would supply that information in about a week.

Mr. DePue asked the County Administrator to investigate the video and audio problems of the Government Cable Channel.

Mr. Norman responded that staff shares concerns about the quality of the video and audio and would be addressing those issues during the budget process.

Mr. DePue made a motion to recess until Saturday, January 13, 1989 at 9:00 a.m. at the Human Services Building.

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

The Board recessed at 9:13 p.m.


David B. Norman
Clerk to the Board

| january 1990 | | | | | | |
|--------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |

BOS MEETINGS - 8th & 22nd
 NEW YEAR'S DAY - 1st
 MARTIN LUTHER KING DAY - 15th

| july 1990 | | | | | | |
|-----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

BOS MEETINGS - 2nd & 16th
 INDEPENDENCE DAY - 4th
 NACo - 14th thru 17th

| february 1990 | | | | | | |
|---------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
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| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | | | |

BOS MEETINGS - 5th & 26th
 WASHINGTON'S BIRTHDAY - 19th

| august 1990 | | | | | | |
|-------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

BOS MEETINGS - 6th & 20th

| march 1990 | | | | | | |
|------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

BOS MEETINGS - 5th & 19th

| september 1990 | | | | | | |
|----------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | | | | | | |

BOS MEETING - 4th at 7:00 p.m.
 BOS MEETING - 17th
 LABOR DAY - 3rd
 VML - 9th thru 11th
 ICMA - 23rd thru 27th

| april 1990 | | | | | | |
|------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
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| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | | | | | |

BOS MEETINGS - 2nd & 16th

| october 1990 | | | | | | |
|--------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
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| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

BOS MEETINGS - 1st & 15th
 BOS MEETING - 29th at 7:00 p.m.

| may 1990 | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

BOS MEETINGS - 7th & 21st
 MEMORIAL DAY - 28th

| november 1990 | | | | | | |
|---------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | |

BOS MEETING - 19th
 VETERAN'S DAY - 12th
 THANKSGIVING - 22nd & 23rd
 VACo - 4th thru 6th

| june 1990 | | | | | | |
|-----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | 1 | 2 | |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |

BOS MEETINGS - 4th & 18th

| december 1990 | | | | | | |
|---------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

BOS MEETINGS - 3rd & 17th
 CHRISTMAS - 24th & 25th

REGULAR MEETING DATE CHANGED

1st Monday meeting - 7:00 p.m.
 2nd Monday meeting - 1:00 p.m.

LOCATION: 101-C Mounts Bay Road, Williamsburg, Virginia 23185
 MAILING ADDRESS: P.O. Box JC Williamsburg, Virginia 23187

