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AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 26TH DAY OF FEBRUARY, NINETEEN HUNDRED NINETY, AT 1:03 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

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

B. MINUTES - February 5, 1990

Mr. DePue asked if there were corrections or additions to the minutes. Corrections to pages 12 and 13 had been made and distributed.

Mr. DePue made a motion to approve the minutes as amended.

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

C. HIGHWAY MATTERS

Mr. Frank N. Hall, Resident Engineer for the Virginia Department of Transportation, reported that the Grove speed limit study and lighting for Route 143/Route 199 ramp were being discussed, the Kingspoint intersections request had been completed, a public hearing for Grove interchange had been set for April 16 and 17, and Adams Drive would be addressed by the Residential Cut Through Policy.

Mr. DePue requested installation of a sign on Lake Powell Road designating direction to the local airport.

Mr. Taylor asked about his former request regarding the ditch alongside Church Lane in Lake Toano.

Mr. Edwards asked for the cost of improvements needed for the County portion of Mooretown Road, and requested investigation of water standing on Route 5 opposite Williamsburg Crossing.

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 Settler's Mill, Berkeley Election District, James City County, in the State Secondary Highway System:

- 1. Lakewood Drive, 50- to 100-foot right-of-way  
 From: Route 31 (Jamestown Road)  
 To: Intersection of Level Way  
 Distance: 1,988 feet (0.38 mile)
- 2. Level Way, 50-foot right-of-way  
 From: Route 615 (Ironbound Road)  
 To: Intersection of Lakewood Drive  
 Distance: 157 Feet (0.03 mile)

The rights-of-way of 50 to 100 feet, along with drainage easements, are guaranteed as evidenced by the following plats of record:

Lakewood, Section II, recorded in Plat Book 352, page 122, dated July 10, 1987.

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

4. Appropriation of Health Department Excess Revenue

R E S O L U T I O N

EXCESS HEALTH DEPARTMENT REVENUE

WHEREAS, the local Health Department is required to return a portion of revenues by to the locality; and

WHEREAS, James City County has received \$27,000 in unanticipated revenue this year; and

WHEREAS, the Board of Supervisors are desirous of continuing to use those funds within the Human Services area.

NOW, THEREFORE, BE IT RESOLVED by the James City County Board of Supervisors, James City County, Virginia, that excess Health Department Revenue be appropriated as follows:

FROM: Health Department Revenue \$21,462

TO: HSC Facility Improvement Fund      \$21,462

6. Transitional Child Care and State/Local Foster Care - Additional Funding

R E S O L U T I O N

APPROPRIATION TO THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the State Department of Social Services has provided supplemental funding to render additional services through the State/Local Foster Care-Supplemental program and the Transitional Child Care (Day Care) program; and

WHEREAS, the State/Local Foster Care-Supplemental funds will be used to provide services to one child in need of residential treatment services; and

WHEREAS, the Transitional Child Care funds will be used to extend day care services to former recipients for one year.

NOW, THEREFORE, BE IT RESOLVED that the James City County Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation amendments:

Revenues:

Revenues From the Commonwealth	\$4,009
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Expenditures:

Transitional Child Care	\$2,209
State/Local Foster Care-Supplemental	2,250
Purchased Services	( 450)
	\$4,009

7. Acquisition of Property - School Maintenance Center

R E S O L U T I O N

ACQUISITION OF PROPERTY - SCHOOL OPERATIONS CENTER

WHEREAS, agreement has been reached for the acquisition of a 2.6 acre parcel of land from the Toano Fishing and Hunting Club, Inc., for a price of \$10,000 to locate a new School Board operations center.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of James City County, Virginia, authorizes and directs the County Administrator to execute the necessary documents on its behalf, for the purposes of acquiring 2.6 acres now a part of Tax Map Parcel No. (22-3) (1-44) at a price of \$10,000 from the Toano Fishing and Hunting Club, Inc.

5. Job Training Services

Mr. Norment requested the total number of persons receiving services during the past 12 months.

Mr. William H. Mann, Jr., Acting Director, Job Training Services, reported 55 total.

Mr. Norment made a motion to approve the resolution.

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

R E S O L U T I O N

JOB TRAINING SERVICES

WHEREAS, the Board of Supervisors of James City County has been regulated to participate in a Job Training Services program; and

WHEREAS, a six-month commitment in the amount of \$5,538 has been requested; and

WHEREAS, funds exist in excess Health Department revenues to provide these funds.

NOW, THEREFORE, BE IT RESOLVED that the James City County Board of Supervisors, James City County, Virginia, hereby authorizes the following appropriation amendments for the second half of the 1990 fiscal year:

Revenues

Revenues from the Health Department	\$5,538
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Expenditures

Job Training Services	\$5,538
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E. PUBLIC HEARINGS

1. Case No. SUP-3-90. Bascom and Brenda LeMaster

Mr. Marvin Sowers, Jr., Director of Planning, stated that Mr. and Mrs. Bascom LeMaster have applied for a special use permit to allow the placement of a manufactured home on 9.7 acres, zoned A-1, General Agricultural, at 4224 Cedar Point Lane, further identified as Parcel (1-4) on James City County Real Estate Tax Map No. (13-4).

Staff recommended approval with conditions listed in the resolution.

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, Knudson, DePue (5). NAY: (0).

RESOLUTION

CASE NO. SUP-3-90. BASCOM AND BRENDA LEMASTER

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, Virginia, that a Special Use Permit be granted for the placement of a manufactured home on property owned and developed by the applicant as described below and on the attached site location map.

- Applicant: Bascom and Brenda LeMaster
- Real Estate Tax Map ID: (13-4)
- Parcel No.: (1-4)
- Address: 4224 Cedar Point Lane
- District: Stonehouse
- Zoning: A-1
- Conditions:
  1. This permit shall be valid only for the manufactured home applied for. If the manufactured home is removed, this permit shall become void. Any replacement shall 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.

2. The manufactured home shall be skirted and meet the requirements of the Department of Housing and Urban Development Manufactured Home Construction and Safety Standards.
3. The number of bedrooms shall not exceed three.
4. Existing vegetation shall be maintained within 20 feet of all property lines except where clearing is required for utilities and necessary entrances.
5. The manufactured home shall be placed at least 300 feet from Interstate 64.

2. Case No. SUP-5-90. Mrs. Lucille Delaney

Mr. Sowers stated that Mrs. Lucille Delaney had applied for a special use permit to allow the placement of a manufactured home at 3077 Chickahominy Road, on 0.33 acres zoned A-2, Limited Agricultural, further identified as Parcel (1-44) on James City County Real Estate Tax Map No. (22-1).

Staff recommended approval with conditions listed in the resolution.

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, Knudson, DePue (5). NAY: (0).

R E S O L U T I O N

CASE NO. SUP-5-90. MRS. LUCILLE DELANEY

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, Virginia, that a Special Use Permit be granted for the placement of a manufactured home on property owned and developed by the applicant as described below and on the attached site location map.

Applicant: Mrs. Lucille Delaney

Real Estate Tax Map ID: (22-1)

Parcel No.: (1-44)

Address: 3077 Chickahominy Road

District: Stonehouse

Zoning: A-2

Conditions:

1. This permit shall be valid only for the manufactured home applied for. If the manufactured home is removed, this permit shall become void. Any replacement shall 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.
2. The manufactured home shall be skirted and meet the requirements of the Department of Housing and Urban Development Manufactured Home Construction and Safety Standards.
3. The proposed manufactured home shall meet the requirements of the James City Service Authority prior to occupancy.
4. The existing dwelling shall be demolished and removed prior to placement of the manufactured home on the property.

3. Case No. SUP-6-90. John R. Burcham

Mr. Sowers stated that Mr. John R. Burcham had applied for a special use permit to allow the placement of a second manufactured home at 8596 Richmond Road, on 6.28 acres zoned A-1, General Agricultural, further identified as Parcel (1-6C) on James City County Real Estate Tax Map No. (12-1).

Staff recommended approval with conditions listed in the resolution.

Mr. DePue opened the public hearing.

1. Mr. John R. Burcham, applicant, stated the manufactured home would be occupied by his brother and asked that the Board approve the special use permit.

Ms. Knudson asked if existing well and septic system would be used for two residences.

Mr. Sowers responded that a separate system had been approved by the Health Department.

Mr. DePue closed the public hearing.

Mr. Taylor made a motion to approve the resolution.

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

R E S O L U T I O N

CASE NO. SUP-6-90. MR. JOHN R. BURCHAM

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, Virginia, that a Special Use Permit be granted for the placement of a manufactured home on property owned and developed by the applicant as described below and on the attached site location map.

Applicant: Mr. John R. Burcham

Real Estate Tax Map ID: (12-1)

Parcel No.: (1-6C)

Address: 8596 Richmond Road

District: Stonehouse

Zoning: A-1

Conditions: 1. This permit shall be valid only for the manufactured home applied for. If the manufactured home is removed, this permit shall become void. Any replacement shall 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.

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

3. The number of bedrooms shall not exceed 2.

4. Existing vegetation shall be maintained within 20 feet of all property lines except where clearing is required for utilities and necessary entrances.

4. Case No. SUP-7-90. Fred and Mary Hirsh
5. Case No. SUP-8-90. Fred and Mary Hirsh
6. Case No. SUP-9-90. Fred and Mary Hirsh

Mr. Sowers stated that Fred and Mary Hirsh had applied for a special use permit to allow the placement of a manufactured home at 8614 Richmond Road, on .92 acres zoned A-1, General Agricultural, further identified as Parcel (1-6K) on James City County Real Estate Tax Map No. (12-1); a special use permit to allow the placement of a manufactured home at 8618 Richmond Road, on 3.0 acres, zoned A-1, General Agricultural, further identified as Parcel (1-6F) on James City County Real Estate Tax Map No. (12-1); and a special use permit to allow the placement of a manufactured home at 8612 Richmond Road, on .92 acres, zoned A-1, General Agricultural, further identified as Parcel (1-6L) on James City County Real Estate Tax Map No. (12-1).

Staff recommended approval with the conditions as listed in the resolutions.

Board discussion ensued regarding the time limit condition on previous special use permit and the number constituting a manufactured home park.

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 the resolutions.

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

#### R E S O L U T I O N

##### CASE NO. SUP-7-90. FRED AND MARY HIRSH

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, Virginia, that a Special Use Permit be granted for the placement of a manufactured home on property owned and developed by the applicant as described below and on the attached site location map.

Applicant: Fred and Mary Hirsh

-12-

Real Estate Tax Map ID: (12-1)

Parcel No.: (1-6K)

Address: 8614 Richmond Road

District: Stonehouse

Zoning: A-1

Conditions:

1. This permit shall be valid only for the manufactured home applied for. If the manufactured home is removed, this permit shall become void. Any replacement shall 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.
2. The manufactured home shall be skirted and meet the requirements of the Department of Housing and Urban Development Manufactured Home Construction and Safety Standards.
3. Existing vegetation shall be maintained within 20 feet of all property lines except where clearing is required for utilities and necessary entrances.
4. The number of bedrooms shall not exceed 3.

### RESOLUTION

CASE NO. SUP-8-90. FRED AND MARY HIRSH

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, Virginia, that a Special Use Permit be granted for the placement of a manufactured home on property owned and developed by the applicant as described below and on the attached site location map.

Applicant: Fred and Mary Hirsh

Real Estate Tax Map ID: (12-1)

Parcel No.: (1-6F)

Address: 8612 Richmond Road  
 District: Stonehouse  
 Zoning: A-1

- Conditions:
1. This permit shall be valid only for the manufactured home applied for. If the manufactured home is removed, this permit shall become void. Any replacement shall 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.
  2. The manufactured home shall be skirted and meet the requirements of the Department of Housing and Urban Development Manufactured Home Construction and Safety Standards.
  3. Existing vegetation shall be maintained within 20 feet of all property lines except where clearing is required for utilities and necessary entrances.
  4. The number of bedrooms shall not exceed 3.

### R E S O L U T I O N

CASE NO. SUP-9-90. FRED AND MARY HIRSH

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, Virginia, that a Special Use Permit be granted for the placement of a manufactured home on property owned and developed by the applicant as described below and on the attached site location map.

Applicant: Fred and Mary Hirsh  
 Real Estate Tax Map ID: (12-1)  
 Parcel No.: (1-6L)  
 Address: 8618 Richmond Road  
 District: Stonehouse

Zoning: A-1

- Conditions:
1. This permit shall be valid only for the manufactured home applied for. If the manufactured home is removed, this permit shall become void. Any replacement shall 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.
  2. The manufactured home shall be skirted and meet the requirements of the Department of Housing and Urban Development Manufactured Home Construction and Safety Standards.
  3. Existing vegetation shall be maintained within 20 feet of all property lines except where clearing is required for utilities and necessary entrances.
  4. The number of bedrooms shall not exceed 3.
  5. This parcel shall be conveyed to an immediate family member of the property owner (other than Duane Hirsh) as defined by Section 17-17 of the James City County Subdivision Ordinance. This conveyance shall occur within 90 days of approval of this permit or this permit shall become void.

7. Virginia Public School Authority Bond Financing - Spring 1990

Mr. John E. McDonald, Manager, Financial and Management Services, stated that Hunton & Williams, the County's bond counsel, had provided a resolution to authorize the VPSA school construction financing of \$13,600,000 (\$6.6 million Spring 1990 and \$7 million Fall 1990).

Mr. McDonald further stated that the Spring 1990 bond issue would fund the needs for the James Blair Middle School renovation, Berkeley Middle School renovation, and a portion of the new middle school construction.

Staff recommended approval of the resolution.

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

Mr. DePue questioned whether the County could borrow less than applied for if other funds became available.

Mr. McDonald replied in the affirmative.

Ms. Knudson made a motion to approve the resolution.

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

R E S O L U T I O N

AUTHORIZING THE ISSUANCE AND SALE OF SCHOOL BONDS OF

JAMES CITY COUNTY, VIRGINIA, IN THE MAXIMUM AMOUNT OF

\$13,600,000 TO THE VIRGINIA SCHOOL AUTHORITY

BE IT RESOLVED, by the Board of Supervisors of James City County, Virginia,

1. The Williamsburg-James City County School Board has advised the Board of Supervisors (the board) of James City County, Virginia (the County), of the necessity to undertake capital projects for public schools. The Board hereby determines that it is advisable to do so and to borrow money for such purpose and issue the County's general obligation bonds therefor.
2. Pursuant to the Constitution and statues of the Commonwealth of Virginia, including the Public Finance Act, there are hereby authorized to be issued school bonds of the County in the maximum amount of \$13,600,000 to provide funds, together with other available funds, to finance capital projects for public schools. The bonds shall be sold to the Virginia Public School Authority, a state agency prescribed by the General Assembly pursuant to Article VII, Section 10(b) of the Constitution.
3. Pursuant to Section 15.1-186 of the Code of Virginia of 1950, as amended, the Board hereby estimates that the average rate of interest to be borne by the bonds is 7.25% per year and the amount of interest charges required to repay and retire the bonds is \$10,353,000.00. In making this estimate the Board has assumed a 20-year debt retirement schedule providing for approximately equal annual principal payments.
4. The bonds shall bear such date or dates, mature at such time or times not exceeding 40 years from their date, bear interest at such rate or rates not to exceed the maximum rate authorized by law at the time the bonds are sold, be in such denominations and form, be executed in such manner and be sold at such time or times and in such manner as the Board may hereafter provide by appropriate resolution or resolutions.
5. The bonds shall be general obligations of the County for the payment of principal of and interest on which its full faith and credit shall be irrevocably pledged.

6. This resolution shall take effect immediately. The undersigned Clerk of the Board of Supervisors of James City County, Virginia, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a regular meeting of the Board of Supervisors held the 26th day of February, 1990, and of the whole thereof so far as applicable to the matters referred to in such extract.

WITNESS my signature and the seal of the Board of Supervisors of James City County, Virginia, the 26th day of February, 1990.

**F. PUBLIC COMMENT**

1. Mr. Ed Riley, 611 Tam-O-Shanter, spoke about Lyme's disease in the area.

**G. REPORTS OF THE COUNTY ADMINISTRATOR**

Mr. David Norman, County Administrator, recommended the Board go into executive session pursuant to Section 2.1-344(a)(1) of the Code of Virginia to consider a personnel matter, appointments to Boards and Commissions; Section 2.1-344(a)(7) to consult with legal and staff members on a specific legal matter; and Section 2.1-344(a)(3) to consider the disposition of publicly held property and acquisition of property.

**H. BOARD REQUESTS AND DIRECTIVES**

Mr. DePue mentioned reading file memorandums: Planning District merger resolution would be brought to the Board at the March 5, 1990, meeting; Cutoff dates for development reviews would be brought back as a public hearing to amend the ordinance; and he requested that the Extension of Landfill hours memo be forwarded to the refuse haulers.

Mr. DePue expressed appreciation to the Planning Commission for its expeditious review of special use permits.

Ms. Knudson made a motion to recess for a James City Service Authority meeting.

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

The Board recessed at 1:50 p.m.

Mr. DePue reconvened the Board into a Capital Improvement Programs work session at 2:10 p.m.

Mr. Norman introduced Mr. Alex Kuras, Chairman of the Planning Commission, and indicated his intention to give the Board of Supervisors a preliminary view of the County's five-year Capital Improvement program. The Supervisors were invited to ask questions and raise issues and concerns regarding the CIP in order that Administration could respond in the FY 1991 budget. Mr. John McDonald explained the CIP.

Mr. DePue convened the Board into a Solid Waste Franchising work session at 3:30 p.m.

Mr. David Clark, Solid Waste Engineer, made a presentation on a proposal to divide the County into five franchise areas and request competitive proposals from potential franchisees to provide refuse collection services in those franchise areas. The proposals are being considered in order to gain control of the residential waste stream in the County, facilitate State requirements for a recycling program, save monies being spent on the dumpster program and provide a County-wide municipal waste program at a minimal cost.

The Board requested additional information on alternative programs such as a single franchise area and estimated costs to incorporate refuse collection expenditures into the property tax rate.

A work session for further discussion was scheduled for March 19, 1990.

Mr. DePue made a motion that the Board convene into executive session pursuant to Section 2.1-344 (a)(1)(3)(7) of the Code of Virginia, 1950, to discuss a personnel matter, legal matter and disposition and acquisition of property, respectively at 4:45 p.m.

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

Mr. DePue reconvened the Board into open session at 5:27 p.m.

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

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

### R E S O L U T I O N

MEETING DATE: February 26, 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. Edwards made a motion to appoint Mr. Raymond L. Betzner to an unexpired term on the Planning Commission, term expiring January 31, 1993, and Mr. Michael R. Timpane to the Clean County Commission for a three-year term, term expiring January 5, 1993; Ms. Knudson made a motion to appoint Mr. James Dorsey to the Historical Commission for an unexpired term, term expiring August 31, 1991; and Mr. DePue made a motion to appoint Virginia Carey to the Parks and Recreation Commission for an unexpired term, term expiring April 12, 1992, and nominate Ms. Kelly Hasty and Mr. Terrence Burrell to the Colonial Group Home each for a four-year term.

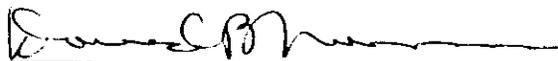
On a roll call, the vote was AYE: Norment, Taylor, Edwards, Knudson, DePue (4). NAY: Taylor (1).

Mr. DePue made a motion to approve the joint press release with the City of Williamsburg expressing continued support to the School Board for discharge of its duties and responsibilities.

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

Ms. Knudson made a motion to recess until Monday, March 5, 1990, at 5:00 p.m.

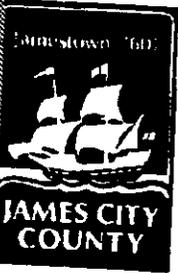
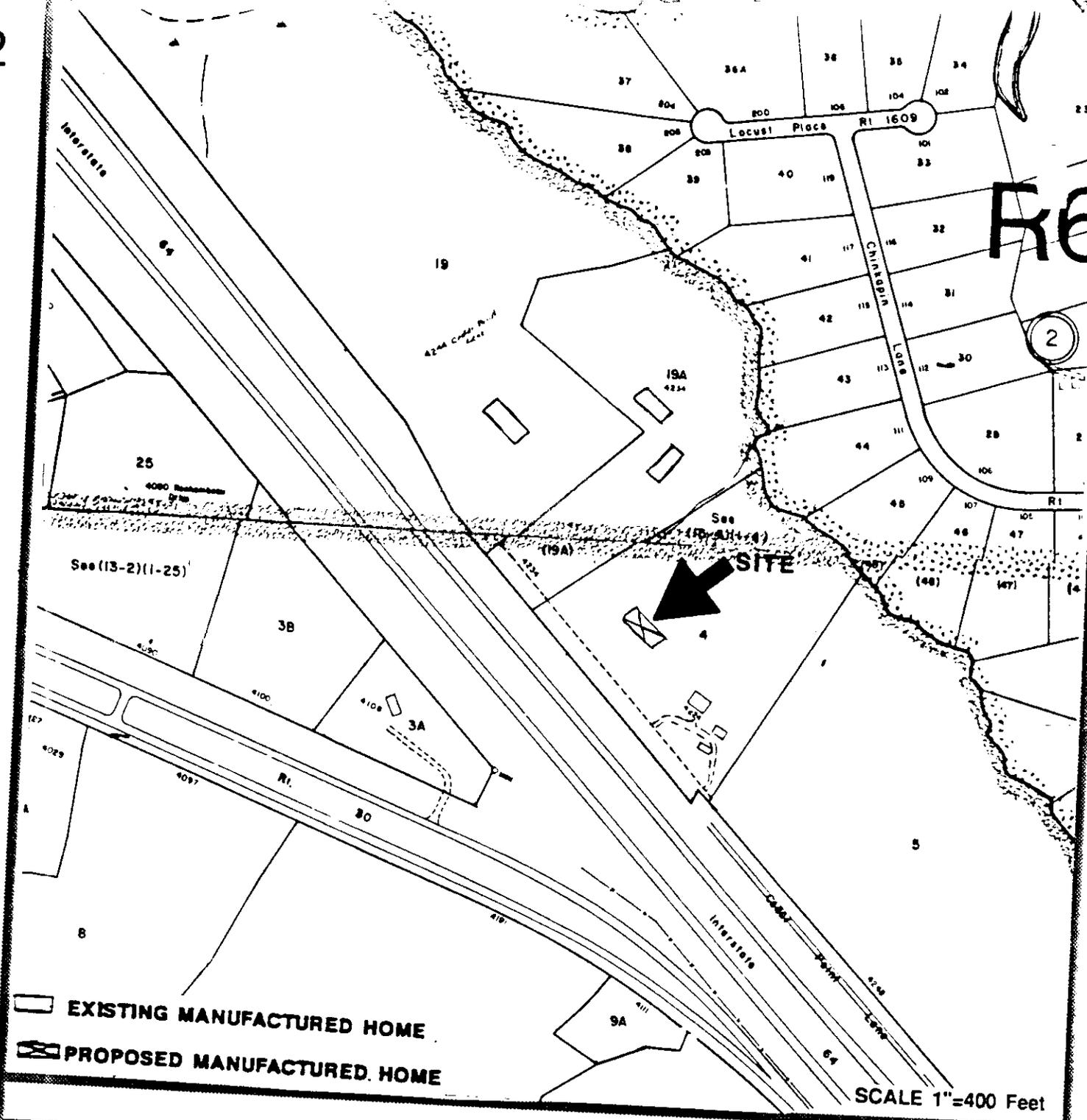
The Board recessed at 5:35 p.m.



David B. Norman  
Clerk to the Board

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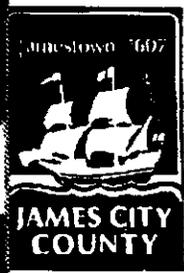
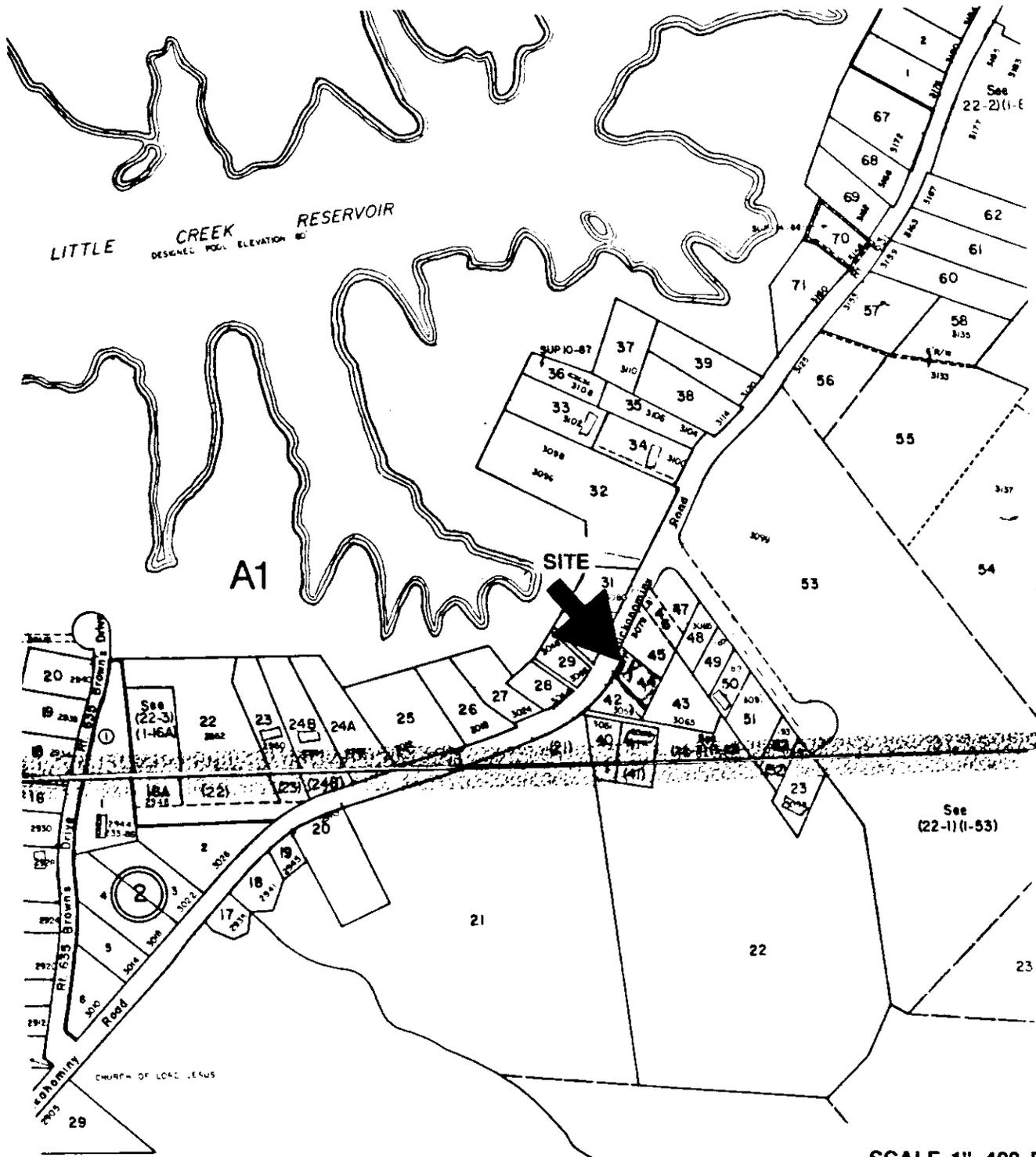
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Case No: SUP-3-90  
 Name : Bascom and Brenda LeMaster



PLANNING DIVISION



Case No: **SUP-5-90**

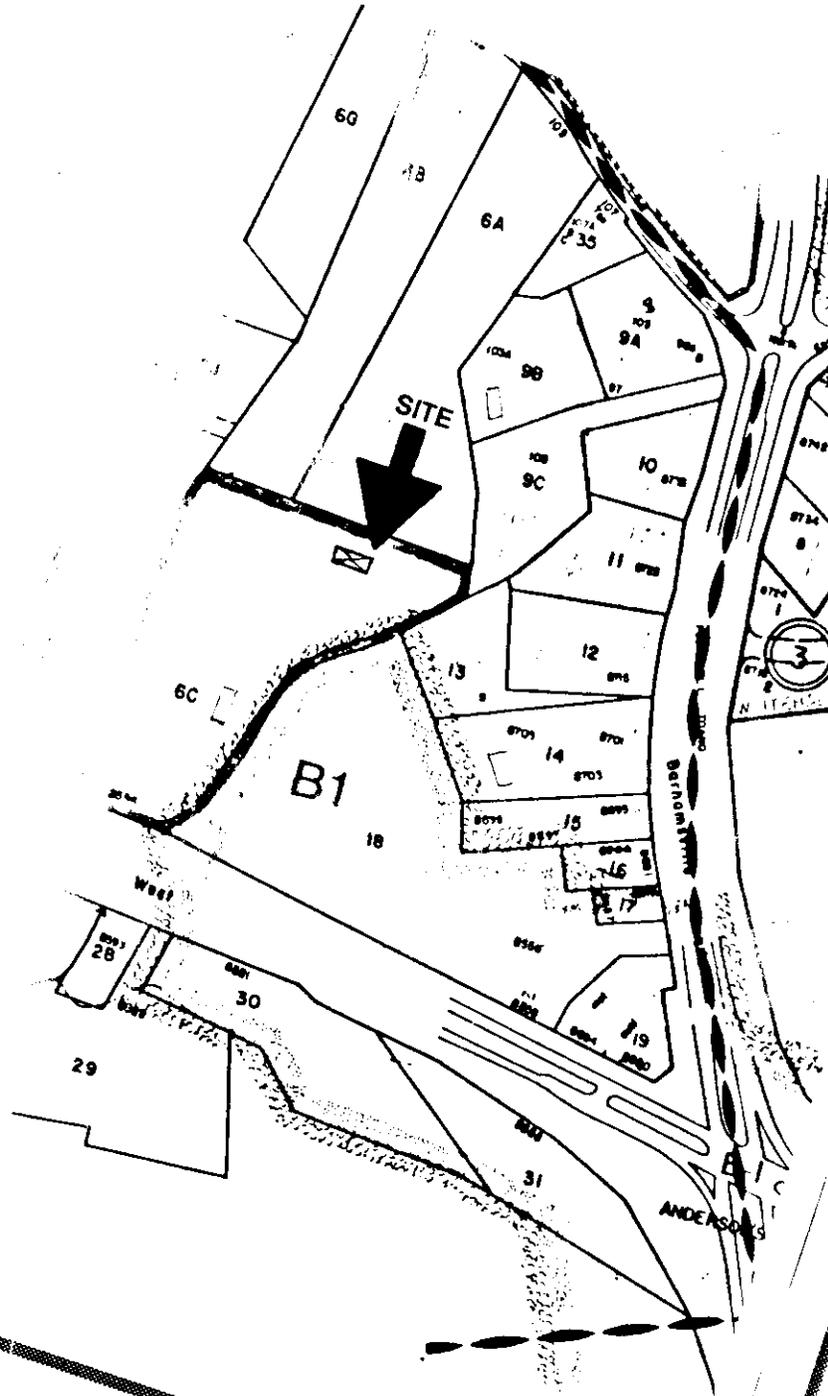
Name : **LUCILLE DELANEY**

EXISTING MANUFACTURED HOME

PROPOSED MANUFACTURED HOME

**PLANNING DIVISION**

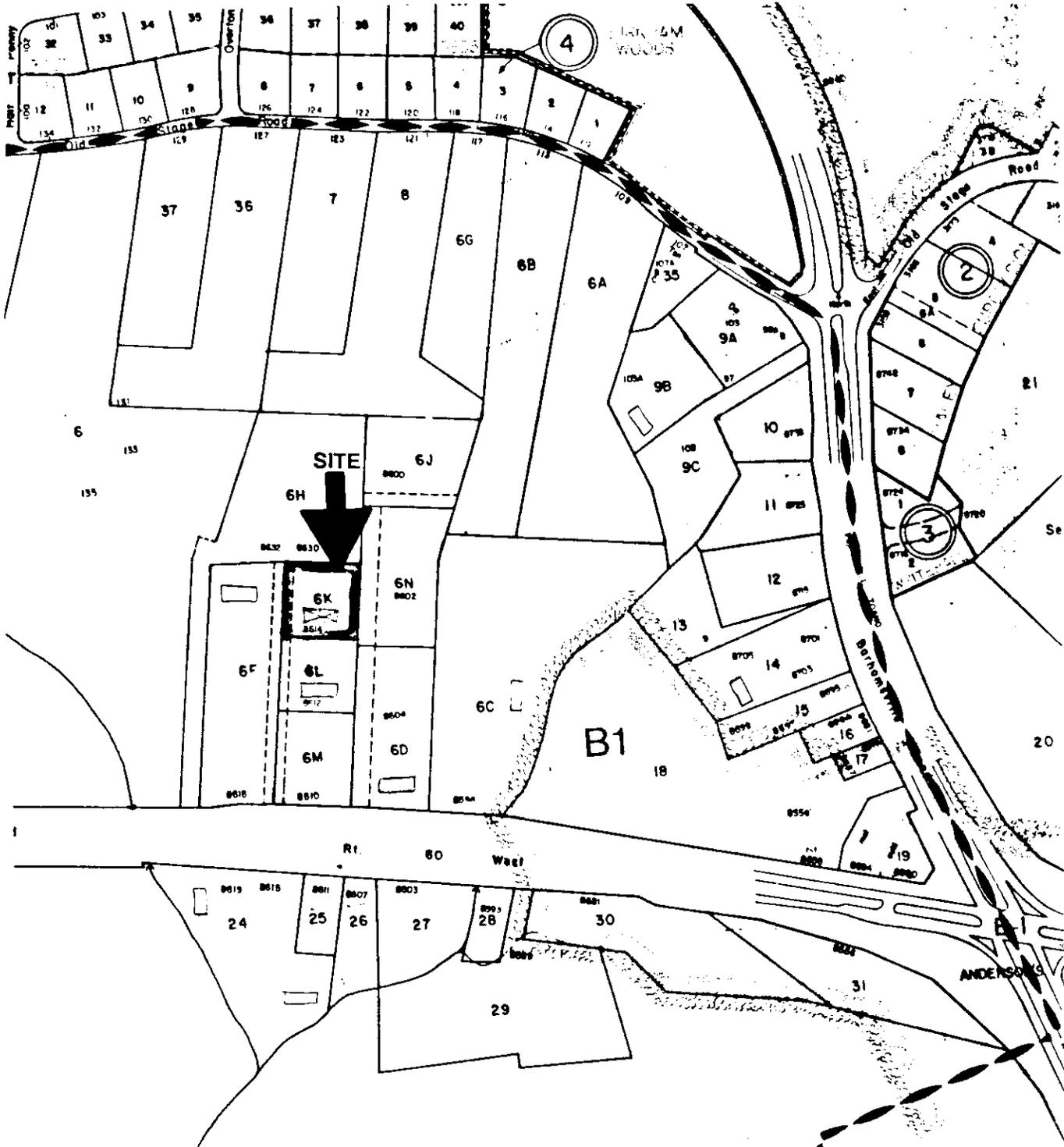




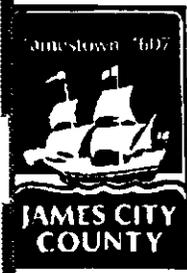
URCHAM  
 MANUFACTURED HOMES  
 MANUFACTURED HOME  
 PLANNING DIVISION

SCALE 1"=400 Feet





SCALE 1"=400 Feet



Case No: SUP-7-90

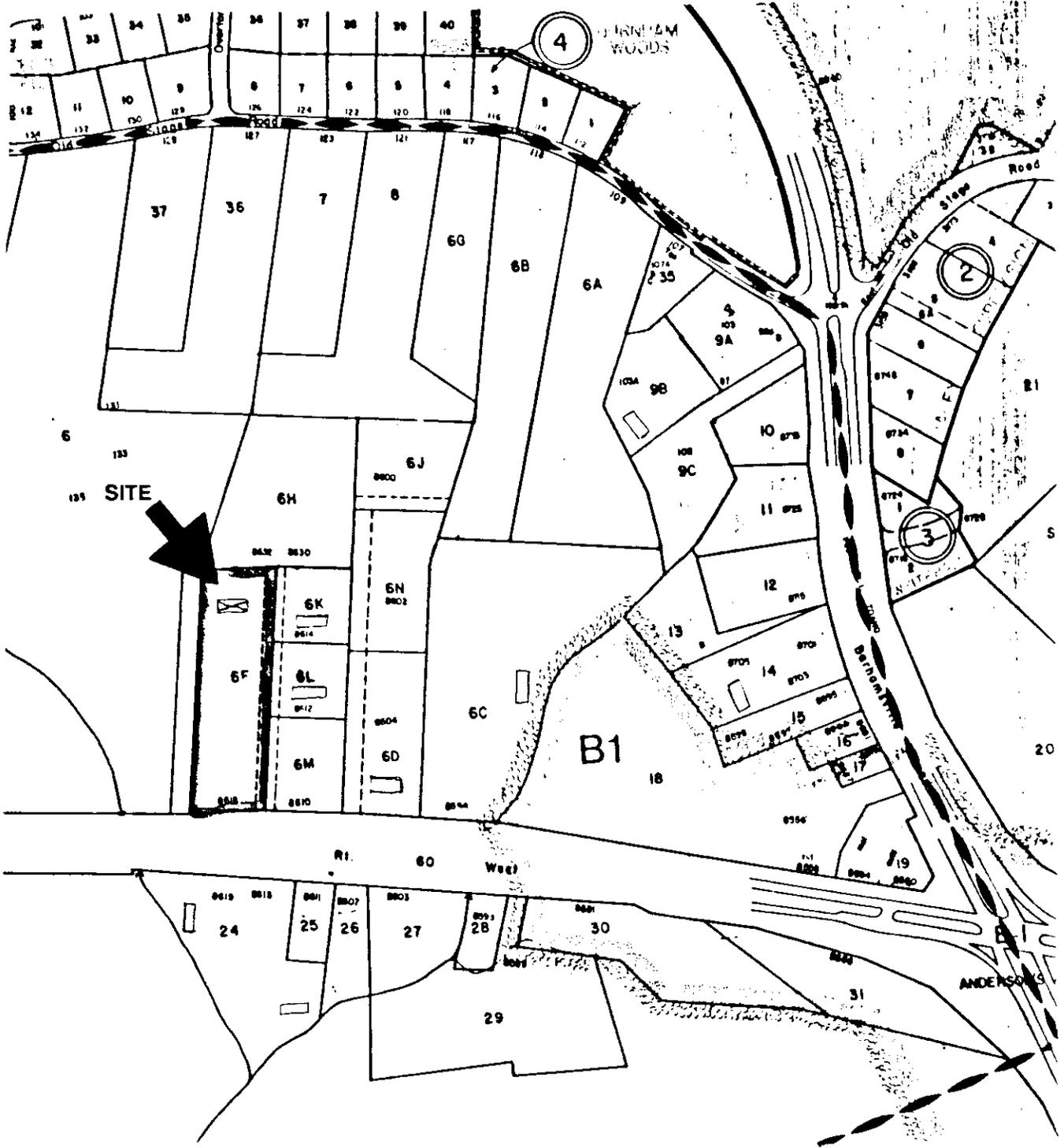
Name : FRED & MARY HIRSH

EXISTING MANUFACTURED HOMES

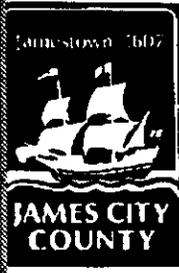
PROPOSED MANUFACTURED HOME

PLANNING DIVISION





SCALE 1"=400 Feet



Case No: **SUP-8-90**  
 Name : **FRED & MARY HIRSH**

-  EXISTING MANUFACTURED HOMES
-  PROPOSED MANUFACTURED HOME



**PLANNING DIVISION**

Mr. Norment requested a check of drainage problems at 112 or 114 Woodside Drive.

Mr. DePue noted that he would be Board representative at the Virginia Department of Transportation Pre-allocation Public Hearing, Tuesday, March 27, in Suffolk.

#### D. CONSENT CALENDAR

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

Mr. Norment asked that Item 5 be removed.

Mr. DePue made a motion to approve the Consent Calendar, excluding Item 5.

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

#### 1. Foster Grandparents Program 25th Anniversary

### R E S O L U T I O N

#### FOSTER GRANDPARENTS PROGRAM 25TH ANNIVERSARY

WHEREAS, the Foster Grandparents Program will celebrate its 25th anniversary nationwide in 1990; and

WHEREAS, the Foster Grandparents Program has served our community for seventeen years; and

WHEREAS, there are 27,000 Foster Grandparents Program Volunteers and 252 ACTION funded Foster Grandparents Program across the country serving nearly 70,000 children every day; and

WHEREAS, Foster Grandparents Programs deliver over 20 million hours of County service to needy children each year; and

WHEREAS, Foster Grandparents is one of the most successful and respected senior volunteer efforts in the United States.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, of James City County, Virginia, that the Foster Grandparents Program be recognized for 25 years of national service; and

BE IT FURTHER RESOLVED, that the Foster Grandparents Program Volunteers be commended for their valuable contributions and untiring service to the community and its children.

2. Virginia Adult Abuse Prevention WeekR E S O L U T I O NVIRGINIA ADULT ABUSE PREVENTION

WHEREAS, the County of James City has been mandated by the State of Virginia to protect the aged and disabled; and

WHEREAS, age, disability, and financial limitations can increase the vulnerability of many adults to the circumstances that surround them; and these adults may not have the physical or mental capacity to remove themselves from risk; and

WHEREAS, incidents of abuse, neglect and exploitation of the aged and disabled occur in every ethnic, economic and education background

WHEREAS, the number of aging and disabled adults needing protection has steadily increased over the past several years; and

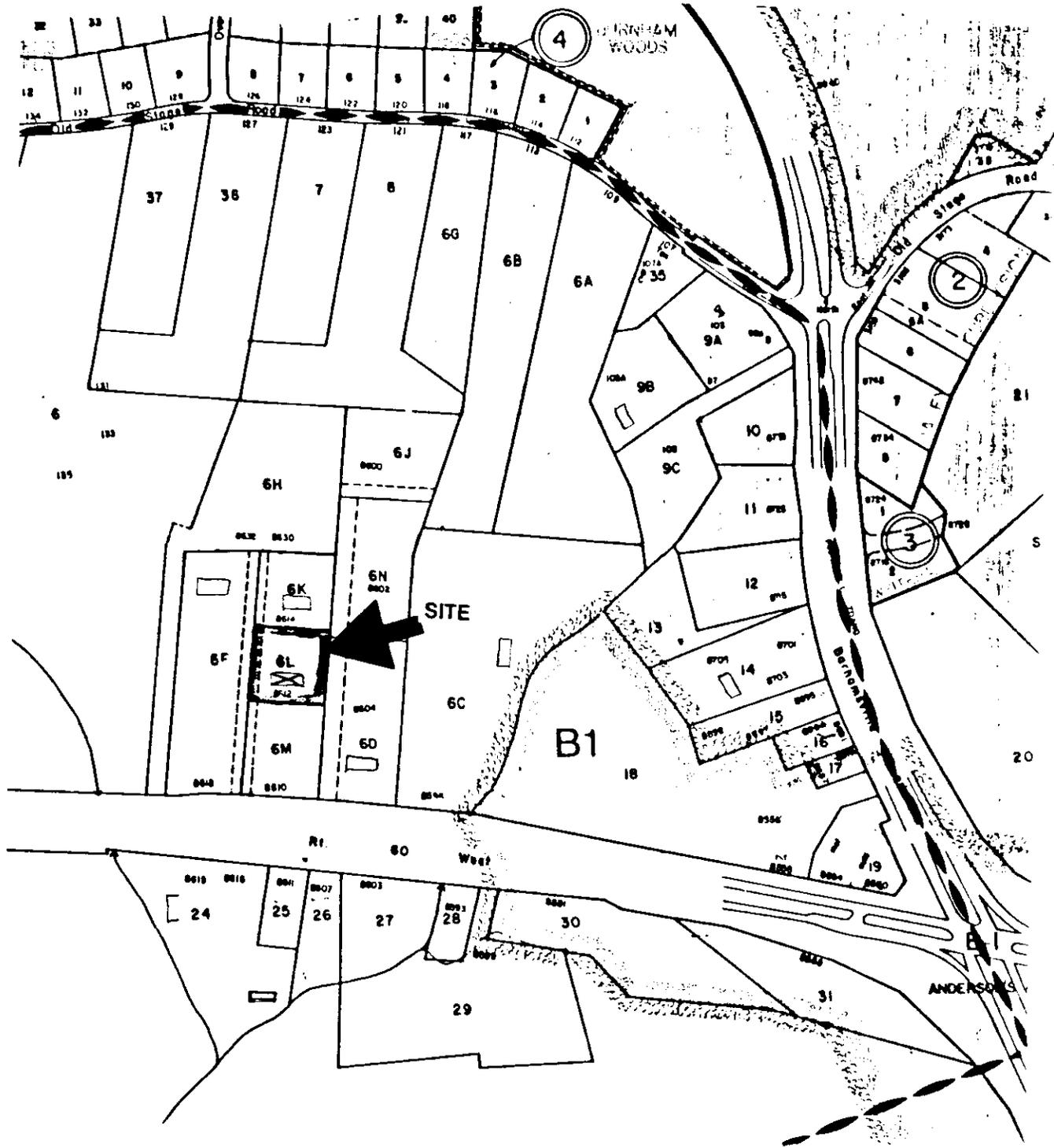
WHEREAS, the County of James City has worked towards identifying the needs and offering assistance to these individuals to improve the quality of life for all county residents.

NOW, THEREFORE, BE IT RESOLVED by the James City County Board of Supervisors, James City County, Virginia, that the week beginning May 6, 1990, be recognized as VIRGINIA ADULT ABUSE PREVENTION WEEK and call upon all citizens to be aware of the needs of older and disabled adults and to help them in their efforts to become secure and self-sufficient as their level of functioning allows.

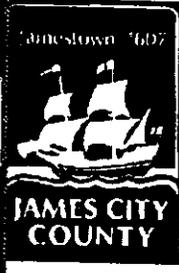
3. Dedication of Streets in Settler's Mill (Formerly Lakewood, Section II)R E S O L U T I O NDEDICATION OF STREETS IN SETTLER'S MILL(FORMERLY LAKEWOOD, SECTION II)

WHEREAS, the developer of Settler's Mill 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 Settler's Mill 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



SCALE 1"=400 Feet



Case No: **SUP-9-90**  
 Name : **FRED & MARY HIRSH**  
 EXISTING MANUFACTURED HOME  
 PROPOSED MANUFACTURED HOME



**PLANNING DIVISION**