

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 15TH DAY OF APRIL, NINETEEN HUNDRED NINETY-ONE, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Thomas K. Norment, Jr., Chairman, Roberts District
Judith N. Knudson, Vice Chairman, Jamestown District

Perry M. DePue, Powhatan District
Jack D. Edwards, Berkeley District
Stewart U. Taylor, Stonehouse District
David B. Norman, County Administrator
Frank M. Morton, III, County Attorney

Mr. Norment convened the Board into a Redistricting work session.

Mr. Morton reminded the Board of the various documents and memorandums that had been previously provided.

Guide to Local Redistricting for 1991 published by the Division of Legislative Services for the State of Virginia.

March 4, 1991, memorandum from Messers Morton and Horne entitled "Redistricting."

March 4, 1991, memorandum from Messers Morton and Horne entitled "Redistricting - Standards and Criteria."

April 1, 1991, the Committee Report from the Citizen's Advisory Committee on Redistricting.

April 11, 1991, memorandum from John T. P. Horne, entitled "Redistricting Data."

Mr. DePue requested to amend Plan 1 by moving Ewell Hall back into Powhatan.

Mr. Edwards proposed to amend Plan 1 by moving News Road back into Powhatan.

Mr. Taylor requested to amend Plan 1, by keeping Stonehouse District the same as currently exists.

Discussions ensued.

Mr. DePue made a motion to put Ewell Hall and News Road into Powhatan District.

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

Mr. Taylor made a motion that Stonehouse District remain the same.

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

Mr. Norment made a motion to convene into executive session pursuant to Section 2.1-344(a)(1) of the Code of Virginia to consider a personnel matter, appointments of individuals to County Boards and/or Commissions at 5:00 p.m.

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

Mr. Norment reconvened the Board into open session at 5:34 p.m.

Mr. Norment 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: April 15, 1991

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. Norment made a motion to appoint Joseph S. Mastaler, Jr., to Parks and Recreation Commission for a three-year term, term expiring April 12, 1994; Bruce MacDonald to serve an unexpired term on the Clean County Commission, term expiring January 5, 1993; and Phoebe Harcum to serve on the Colonial Services Board for an unexpired term, term expiring June 30, 1991, and a three-year term, term expiring June 30, 1994. Mr. Norment made a motion to reappoint Roy Pendleton to a three-year term on Colonial Services Board, term expiring June 30, 1994, and James Curtis to the Social Services Advisory Board for a four-year term, term expiring July 1, 1995.

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

The Board discussed various issues and concerns.

B. MINUTES - April 1, 1991

Mr. Norment called the Board to order at 7:05 p.m., and asked if there were corrections or additions to the minutes.

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

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

C. HIGHWAY MATTERS

Mr. Jim Kelley, Assistant Resident Engineer, Virginia Department of Transportation, stated that he was available for questions.

Ms. Knudson asked about the status of the speed study on Route 199 at the intersection with Kingspoint Access Road, and directional turn lanes at that same intersection.

Mr. Kelley responded that such a study takes about two months and has not been received from the Suffolk office.

D. CONSENT CALENDAR

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

Mr. DePue asked that Item No. 6 be removed.

Mr. Norment made a motion to approve the Consent Calendar excluding Item No. 6.

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

1. National Volunteer Week, April 21-27, 1991

R E S O L U T I O N

THE SPIRIT OF VOLUNTEERISM

WHEREAS, in the tradition of our rich heritage, James City's volunteers continue to serve the community through selfless donation of their time, resources, energy and abilities; and

WHEREAS, through their dedication and hard work, volunteers improve the quality of life in James City County by efficiently and effectively providing services that might otherwise not be provided; and

WHEREAS, four hundred seventy volunteers strong, James City County volunteers have generously donated 43,482 hours to our community over the past year.

NOW, THEREFORE, BE IT RESOLVED by the James City County Board of Supervisors, James City County, Virginia, that it hereby designates the week of April 22 - 28, 1991, as Volunteer Recognition Week in James City County, and urge all citizens to recognize and appreciate the efforts of volunteers.

2. Earth Day 1991, April 20, 1991

R E S O L U T I O N

EARTH DAY 1991

WHEREAS, 21 years ago, more than 20 million Americans joined together on Earth Day in a demonstration of concern for the environment, creating an informed public whose collective action resulted in the passage of sweeping new laws to protect our air, water and land; and

WHEREAS, in those 21 years since the first Earth Day, despite environmental improvements, the environmental health of the planet is increasingly endangered requiring action by all sections of society; and

WHEREAS, Earth Day 1991 is a national call to action for all citizens to join in a renewed global effort to save the planet; and

WHEREAS, Earth Day 1991 activities and events will educate all citizens on the importance of acting in an environmentally sensitive fashion by recycling, conserving energy and water, using efficient transportation, and adopting a more ecologically sound life-style.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, designates and proclaims April 20, 1991, as Earth Day 1991, and that, that day shall be set aside for public activities and observances.

3. Chesapeake Bay Local Assistance Department Grant Application

R E S O L U T I O N

CHESAPEAKE BAY LOCAL ASSISTANCE DEPARTMENT

GRANT APPLICATION

WHEREAS, the Chesapeake Bay Local Assistance Department is receiving Grant Applications for FY 92.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors, of James City County, Virginia, hereby authorizes and directs the County Administrator to execute all grant application documents not to exceed \$7,000 and all subsequent contract documents on behalf of James City County.

4. Centerville Road Location

R E S O L U T I O N

CENTERVILLE ROAD RELOCATION,

PROJECT: 0614-047-132, M-501 & M-506

WHEREAS, secondary Route 614 (Centerville Road), from 0.114 miles north of the intersection of Route 633 (Jolly Pond Road) to 0.031 miles north of the intersection of Route 612 (Longhill Road), a distance of 0.74 miles, has been altered and a new road has been constructed and approved by the Virginia Department of Transportation, which new road serves the same citizens as the road so altered; and

WHEREAS, certain sections of the new road follow new locations, these being shown on the attached sketch titled "Change in the Secondary System Due to Relocation and Construction on Route 614, Project: 0614-047-132, M-501 & M-506," dated March 5, 1991.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the section of old location identified as Section 1 and shown in "blue" on the attached sketch titled "Changes in the Secondary System Due to Relocation and Construction on Route 614, Project: 0614-047-132, M-501 & M-506", a distance of 0.17 miles, be and the same hereby is abandoned as a public road, pursuant to Section 33.1-155 of the Code of Virginia of 1950, as amended.

BE IT FURTHER RESOLVED that the portion of secondary Route 614 identified as Section 2 and shown in "red" on the aforementioned sketch, a distance of 0.17 miles, be and hereby is added to the secondary system of State highways pursuant to Section 33.1-229 of the Code of Virginia of 1950, as amended.

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

5. After School Care Program - Little Creek Dam Area

R E S O L U T I O N

AFTER SCHOOL CARE PROGRAM

WHEREAS, the Board of Supervisors are concerned about student achievement in our schools; and

WHEREAS, the Virginia Department of Social Services has awarded the James City County unit of the Cooperative Extension Service a \$10,000.00 grant to provide an After School Care Program; and

WHEREAS, such a program is critically need in the Little Creek Dam area of the County.

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

From the Commonwealth of Virginia	\$10,000
To Extension After School Care Program	\$10,000

BE IT FURTHER RESOLVED that the County Administrator be authorized to sign a contract with the State for the use of said funds as outlined in the grant application.

6. Contribution to After Prom Party

Mr. DePue commended the citizens involved for their efforts in making this party a successful event.

Mr. DePue made a motion to approve the resolution.

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

AFTER-PROM EVENT

WHEREAS, the Lafayette High School Parent Teacher Student Association has requested the Board of Supervisors to become a sponsor for an after-prom activity; and

WHEREAS, this effort is designed to reduce potential hazards at after-prom activities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes a donation of \$500 from Operating Contingency for the LHS PTSA After-Prom event.

E. PUBLIC HEARINGS

1. Proposed FY 92 Budget2. Ordinance Amendment, Chapter 8 - Health and Sanitation, Landfill, User Charges

Mr. John E. McDonald, Manager of Financial and Management Services, stated that the proposed FY 92 budget had been distributed to the public and the media, and the purpose of these hearings was to invite the public to comment on all aspects of the budget. He gave a brief outline of the FY 92 budget and noted upcoming budget work sessions scheduled on Wednesday, April 17, Monday, April 22 and Wednesday, April 24, if needed.

Staff requested no action be taken on either public hearing until the May 6, 1991, Board of Supervisors' meeting.

Mr. Norment opened the joint public hearings.

1. Mr. Ray Minor, 183 Saddletown Road, requested funding for Saddletown Road in the Dirt Street Program for safety of children using school buses.

2. Ms. Ann Hornsby, 2 Kensington Court, spoke in support of recycling efforts and asked that Windsor Forest subdivision be included in the County's curbside recycling program.

3. Mr. John Kozel, 116 Jordans Journey, requested reading of the County Administrator's budget message.

Mr. Norment closed the public hearings.

F. BOARD CONSIDERATIONS

1. Renovation Contract - Building B

Mr. Norment stated that construction bids had been received and asked the Board to authorize a contract award to Custom Remodeling, who submitted the lowest bid at \$162,130.

Staff recommended approval of the resolution.

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

CONTRACT AWARD - BUILDING B RENOVATION

WHEREAS, the Board of Supervisors has authorized the solicitation of bids for the renovation of Building B and has received 19 bids, the lowest of which is from a qualified contractor and is within the budgeted amount of \$201,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to enter into a contract for the renovation of Building B with Custom Remodeling at a contract price of \$162,130.

G. PUBLIC COMMENT

1. Mr. James E. Hicks asked when the final public hearing would be held on redistricting.

Mr. Norment responded that public hearings have been scheduled for April 22, 1991, and May 6, 1991, and staff was available to answer questions.

H. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. David B. Norman, County Administrator, noted a meeting with Virginia Department of Transportation representatives to discuss the James River Crossing on Wednesday, April 24, 1991, at 4:00 p.m. in the County Government Center Board Room.

I. BOARD REQUESTS AND DIRECTIVES

Mr. DePue commented that State and Federal mandates had shifted the responsibility of a portion of funding for schools and health departments to local governments, thereby creating tough choices for staff and the Board.

Mr. Taylor stated his support for the James River Crossing and felt that funds should be spent for a bridge rather than renovation of the ferries.

Mr. Norment brought back the redistricting issue that had been addressed earlier at the work session.

Mr. Horne stated that the result of the decision made at the work session was that Powhatan District would be above the State requirement of 5 percent ideal population.

Mr. DePue made a motion to approve Plan 1 as presented by staff by keeping Ewell Hall subdivision in Powhatan District.

Mr. Morton reminded the Board that the vote was preliminary, and the proposed redistricting ordinance would be brought to the Board at its May 6, 1991, meeting.

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

Mr. DePue made a motion to adjourn.

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

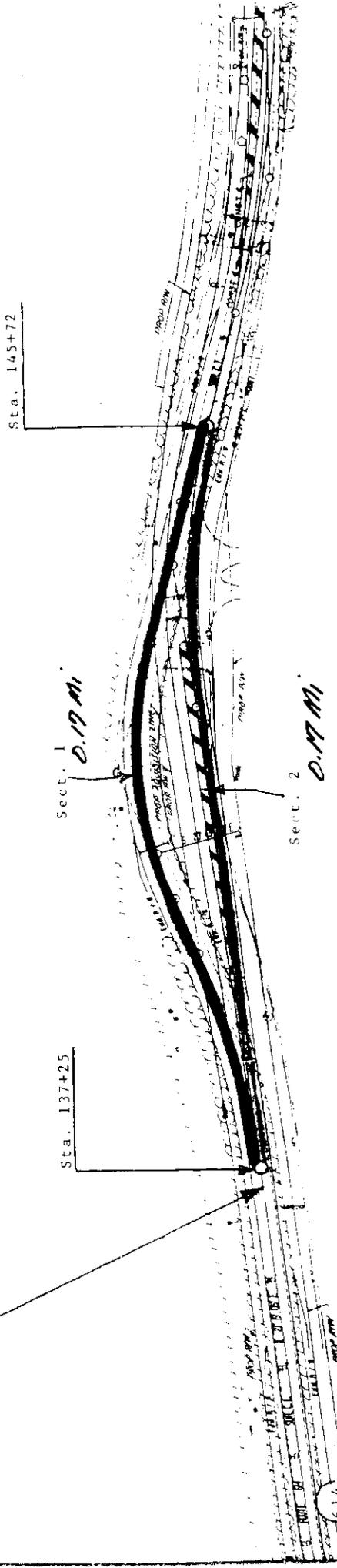
The Board adjourned at 7:52 p.m.



David B. Norman
Clerk to the Board

JAMES CITY COUNTY

BEG. EXCEP. PROJ. 0614-047-132, M-506
STA. 137+00



Please give all breakdown
of mileages using present
maintenance log.

LEGEND
JAMES CITY COUNTY

CHANGE IN THE SECONDARY SYSTEM DUE TO RELOCATION AND
CONSTRUCTION ON ROUTE 614, PROJECT: 0614-047-132, M-501
M-506

-  Section of old location to be abandoned
-  Section of old location to be discontinued
-  Section of new location to be added to the Secondary System

Va. Dept. of Transp.
Traffic Engineering
March 5, 1991

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 17TH DAY OF APRIL, NINETEEN HUNDRED NINETY-ONE, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Thomas K. Norment, Jr., Chairman, Roberts District
Judith N. Knudson, Vice Chairman, Jamestown District

Perry M. DePue, Powhatan District
Jack D. Edwards, Berkeley District
Stewart U. Taylor, Stonehouse District
David B. Norman, County Administrator
Frank M. Morton, III, County Attorney

Mr. Norment opened the work session.

Sondra Walker, Chairperson of the Williamsburg-James City County School Board and Dr. Gayden Carruth, Superintendent, presented a brief summary of the FY 1992 budget, operating and capital. Other School Board members present were Karen Jamison, Vice Chairman, and County members Vicki Sprigg, Jim Griffin and Nolan Yelich.

Discussion ensued concerning the State's pending formula changes that will force an increasing local funding commitment in the next several years.

Both Mr. Norment and Mr. DePue expressed their appreciation to the School Board for its efforts in acknowledging the constraints of the current revenue picture. Mr. Norman and Dr. Carruth were also complimented for their efforts to improve the communications and working relationships between the County and the Schools.

Mrs. Jamison suggested that certain of the capital projects, such as a proposed auxiliary gymnasium at Lafayette High School, that were not funded in the proposed FY 1992 budget, need to be reevaluated. Dr. Carruth and Mrs. Walker concurred.

There being no further discussion, Mr. Norment thanked the School Board and staff.

At that point Mr. Norman, John McDonald and Walt Schmidt began to review the operating budget, beginning with revenues. Mr. McDonald indicated only one major revenue source left, the Consumer Utility Tax, that the County had not considered.