

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 15TH DAY OF JULY, NINETEEN HUNDRED NINETY-ONE, AT 1:00 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

B. MINUTES - June 29, 1991 - Special Meeting
July 1, 1991 - Regular Meeting

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

Mr. Norment made a motion to approve the minutes.

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

C. PRESENTATIONS

1. Planning Commission Annual Report

Mr. Alexander Kuras, Chairman of the Planning Commission, reported on achievements of the past year, expressed appreciation to the Planning Commission and to staff for doing excellent work and thanked the Board of Supervisors for its support.

On behalf of the Board, Mr. Norment thanked Mr. Kuras and the Planning Commission for rapport and communication during this past year.

D. HIGHWAY MATTERS

Mr. Frank N. Hall, Resident Engineer, Virginia Department of Transportation, stated that the extension of 200-250 feet of solid line on Route 5 between 2946 and 2987 John Tyler Highway and of no passing lines on Route 5 between Heritage Land and Governor's Land developments had been completed, as was construction of Route 611 from Centerville Road to landfill.

Ms. Knudson asked about the status of the street signs at the intersection of Lake and Ware Roads and of installation of a blinking light to warn of the hidden intersection at Lakewood, Neck-O-Land and Jamestown Roads.

Mr. Hall stated the requests were being considered.

Mr. Edwards complimented Mr. Hall for the good condition of roadways in our area.

E. CONSENT CALENDAR

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

Mr. Norment asked that Item Nos. 1 and 2 be removed, and made a motion to approve Item No. 3 on the Consent Calendar.

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

3. State Local Challenge Grant for the Arts

R E S O L U T I O N

STATE ARTS GRANT

WHEREAS, the Williamsburg Arts Commission has applied, on behalf of James City County, for a Local Government Challenge Grant; and

WHEREAS, the State Commission for the Arts has awarded a grant of \$2,400.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the acceptance of this grant and makes the following change in the FY 1992 Operating Budget appropriation:

State Revenue - Challenge Grant	+ \$2,400
Other Agencies - Arts Commission	+ \$2,400

1. Homeless Intervention Program - FY 92 Grant

2. Emergency Home Repair Program - FY 92 Grant

Mr. Norment noted that the programs show the County's involvement in assisting low-income residents. He recognized and congratulated Richard Hanson, Community Development Administrator, for that achievement.

Mr. Norment made a motion to approve Item Nos. 1 and 2.

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

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R E S O L U T I O NAPPROPRIATION OF FUNDS FOR THESHARE-HOMELESS INTERVENTION PROGRAM

WHEREAS, the Virginia Department of Housing and Community Development has awarded James City County a grant of \$116,289, under the SHARE-Homeless Intervention Program; and

WHEREAS, this grant was awarded subsequent to adoption of the FY 1992 Budget and is to be administered by the Office of Housing and Community Development.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorized the County Administrator to execute the grant agreement.

BE IT FURTHER RESOLVED that the appropriated funds for the Office of Housing and Community Development be amended as follows:

Revenue

SHARE-Homeless Intervention Program Grant	\$116,289
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Expenditures

Homeless Intervention Grants and Loans	87,217
Homeless Intervention Program Administration	<u>29,072</u>

\$116,289

R E S O L U T I O NAMENDMENT OF THE APPROPRIATION OF FUNDS FOR THEEMERGENCY HOME REPAIR PROGRAM

WHEREAS, Virginia Department of Housing and Community Development has awarded James City County a grant of \$16,350 under the Emergency Home Repair Grant Program; and

WHEREAS, this grant requires a local match and funds previously appropriated by the Board of Supervisors for housing repair are available to provide a portion of the required match.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to execute the grant agreement.

BE IT FURTHER RESOLVED THAT the Board of Supervisors of James City County, Virginia, authorizes that the appropriated funds for the Office of Housing and Community Development be amended as follows:

Revenues

State Emergency Home Repair Grant	\$16,350
Housing Grant Matching Funds	<u>8,500</u>
	<u>\$24,850</u>

Expenditure

General Emergency Housing Repairs	\$17,000
Energy Conservation Repairs	<u>7,850</u>
	<u>\$24,850</u>

F. BOARD CONSIDERATIONS

1. Route 199 Access

Mr. O. Marvin Sowers, Jr., Director of Planning, stated that the resolution designated Route 199 as a limited access highway, and opposed construction of any additional at-grade entrances or intersections over and above those currently existing.

Staff recommended approval of the resolution.

Board discussion followed regarding definition of any additional access points existing on the ground or planned and Virginia Department of Transportation's possible interpretation of wording in the resolution.

With Board consensus, Mr. Norment requested that the item be delayed until later in the meeting so that staff could formulate additional language for the resolution.

G. PUBLIC COMMENT

Mr. Frank Tsutras, 204 Richard Brewster, asked the Board to consider maintaining business and commercial designations at I-64 interchanges, designate business and commercial adjacent to Williamsburg-Jamestown airport, delete Primary Service Area designation for County, and designate corridor in County for James River Crossing.

Mr. Norment mentioned those issues would be discussed at the Comprehensive Plan work session immediately following the Board of Supervisors meeting.

H. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Norman introduced Thomas R. Pennington, Director of Information Resources Management, who reported on lightning damage to telephone equipment, central computer and desktop computers during a recent electrical storm. He praised staff who worked on a holiday and weekend to restore service to the County Government Center.

On behalf of the Board, Mr. Norment thanked Mr. Pennington and staff for their dedication and working long hours.

Mr. Norman stated that a video copy of a 30-second television advertisement of our area, being shown in the Washington, D.C. market, had been provided by the Williamsburg Tourism and Conference Bureau for private viewing by the Board if so desired.

I. BOARD REQUESTS AND DIRECTIVES

Mr. Norment returned to Board Consideration of the Route 199 Access item.

Mr. Sowers recommended new language in the resolution as suggested by Mr. Edwards, and stated Mr. DePue's suggestions negated language of a resolution adopted in 1986.

Mr. DePue made a motion to approve the distributed resolution as amended.

After discussion regarding Board policy on this issue and need for strong support of that policy, Mr. DePue withdrew his motion.

Mr. Edwards made a motion to approve the wording suggested by staff to amend the resolution.

After further discussion and with Board consensus, Mr. Norment declared a postponement of the item to allow staff time to meet with Mr. Edwards and Mr. DePue for revisions to the language of the resolution.

Ms. Knudson made a motion to appoint Ms. Gail Burger to the Williamsburg Arts Commission.

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

Mr. Edwards asked for a report showing our recommendation on the State Services for Troubled Children program.

Mr. Edwards asked whether the Open Space Land Act would be useful to the County.

Mr. Norman responded that staff would prepare a report for the Board.

Mr. Edwards thanked staff for the information on recycling and asked about further discussion.

Mr. Norman noted a work session on recycling has been planned for September afternoon meeting.

Mr. DePue asked that a quarterly report be prepared regarding new housing starts, building permits, showing comparison with last year's figures.

Mr. Taylor mentioned a Federal study regarding local zoning ordinances effect on low- and middle-income housing.

Mr. Norman stated that staff would obtain copies of the study for the Board.

Mr. Norment acknowledged a letter to Mr. Norman from Mr. Hugh C. Miller, Director of State Department of Historic Resources, preserving Route 5 as a two-lane Virginia Scenic Byway. Four citizen advisors from James City County appointed to a committee are: George Wright, Fitzhugh Turner, Alexander Kuras and Victoria Gussman, with first meeting scheduled for Thursday, July 25, 1991. Mr. Miller extended an invitation to Mr. Norman to also attend the committee meetings.

Mr. Norment noted that Mr. John Holdren, Director of Social Services, had been advised of award of a one-year \$90,000 grant, beginning July 1, 1991, from Peninsula Private Industry Council, to provide employment-related educational services to eligible low-income residents.

Mr. Norment asked for Board comments on having a work session on Stonehouse before holding a public hearing. With a majority agreement, a work session would be scheduled in August.

Mr. Norment suggested that the August 19, 1991, Board of Supervisors' meeting be canceled.

After discussion, the Board delayed the decision until the end of the meeting.

Mr. Norment recessed the Board for a James City Service Authority Board of Directors' meeting at 2:23 p.m.

Mr. Norment reconvened the Board into a work session on the Comprehensive Plan update at 2:37 p.m.

The Board and staff discussed proposed Jamestown Road Ferry Approach and Croaker Interchange designations, and by a straw vote of 4-1 approved the Planning Commission recommendations of those areas.

Mr. Norment recessed the Board for a break at 4:15 p.m.

Mr. Norment reconvened the Board at 4:25 p.m.

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The Board discussed proposed Cokes Lane area, Airport and Anderson's Corner designations and requested staff provide additional information at the next scheduled work session. Discussion of the Stonehouse designation was postponed until the next scheduled work session.

The Board discussed proposed Pottery Area and Casey Fields designations, and by a straw vote of 4-1 approved the Planning Commission recommendations of those areas.

With Board consensus, Mr. Norment announced that a Comprehensive Plan update work session would be held Monday, July 22, 1991, at 5:30 p.m., and a work session on Stonehouse would be held Monday, August 26, 1991, at 4:00 p.m.

Mr. Norment made a motion to approve the resolution canceling the August 19, 1991, Board of Supervisors' meeting.

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

BOARD OF SUPERVISORS MEETING AUGUST 19, 1991

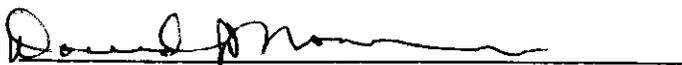
WHEREAS, the Board of Supervisors is of the opinion that the regularly scheduled meeting of the Board of Supervisors for August 19, 1991, should be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby cancels the August 19, 1991, meeting of the Board.

Mr. Norment made a motion to recess until July 22, 1991, at 5:30 p.m.

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

The Board recessed at 6:00 p.m.



 David B. Norman
 Clerk to the Board

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