

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 19TH DAY OF JANUARY, NINETEEN HUNDRED NINETY-THREE, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Judith N. Knudson, Chairman, Jamestown District
Stewart U. Taylor, Vice Chairman, Stonehouse District

Perry M. DePue, Powhatan District
Jack D. Edwards, Berkeley District
David L. Sisk, Roberts District
David B. Norman, County Administrator
Leo P. Rogers, Assistant County Attorney

B. MINUTES - January 4, 1993

Ms. Knudson asked if there were corrections or additions to the minutes.

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

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

C. HIGHWAY MATTERS

Mr. Quintin Elliott, Williamsburg Resident Engineer, Virginia Department of Transportation, reported ongoing highway projects for the coming year.

Ms. Knudson asked about the status of delineation of Colony Square entrance.

Mr. Elliott responded that the traffic engineer was reviewing.

Mr. Edwards requested repair of a pothole on Route 199 when turning from Route 5.

Mr. Elliott responded in the affirmative.

Mr. Edwards reported the problem of trash on Route 199 exit from Interstate 64.

Mr. Elliott responded that the litter problem existed on several major exits and was picked up frequently.

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. 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.

E. PUBLIC HEARING

1. Case No. CP-2-92. Comprehensive Plan Amendment Williamsburg-Jamestown Airport (continued from 1/4/93)

Mr. O. Marvin Sowers, Jr., Director of Planning, stated that the Waltrips had requested deferral of the case until February 1, 1993, to allow their consultant to be in attendance.

Mr. Knudson opened the public hearing, and without objection, continued the public hearing until February 1, 1993, Board of Supervisors' meeting.

F. BOARD CONSIDERATIONS

1. Vehicle Maintenance Facility

Mr. John E. McDonald, Manager of Financial Management Services, stated bids were received for the vehicle maintenance facility and staff recommended award of the contract to the lowest bidder, Blue Ridge General.

Mr. Edwards made a motion to approve the resolution.

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

R E S O L U T I O N

VEHICLE MAINTENANCE FACILITY

WHEREAS, the Board of Supervisors of James City County has twelve bids for the construction of a vehicle maintenance facility and has been requested to award a construction bid to the low bidder.

-4-

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the award of a contract for the construction of a vehicle maintenance facility in the amount of \$929,470 to Blue Ridge General Contractors.

BE IT FURTHER RESOLVED that the Board of Supervisors approves the transfer of \$70,000 from Capital Contingency to the Vehicle Maintenance Facility budget to complete the financing.

2. Little Creek Reservoir - Land and Water Conservation Fund Grant Application

Mr. Needham S. Cheely, III, Director of Parks and Recreation, stated that potential funding for park land acquisition and development was available through the Land and Water Conservation Fund and the Virginia Outdoors Fund. Staff recommended approval of submittal of the grant application for up to \$200,000 on a 50/50 matching basis.

The Board discussed the language in the resolution and that further approval would be needed for the 50/50 match if the grant application was approved.

Ms. Knudson made a motion to approve the resolution.

On a roll call, the vote was: AYE: Edwards, DePue, Knudson (3). NAY: Taylor, Sisk (2).

R E S O L U T I O N

LITTLE CREEK RESERVOIR: LAND AND WATER CONSERVATION

FUND GRANT APPLICATION

WHEREAS, the Department of Conservation & Recreation (DCR), provides funds to assist political subdivisions of the Commonwealth of Virginia in acquiring and developing open space and park lands; and

WHEREAS, there are urgent needs within James City County to develop park land and this area, referred to as Little Creek Reservoir Phase II, is deemed of high development priority; and

WHEREAS, in order to attain funding assistance from DCR, it is necessary that the County guarantee a \$200,000 proportionate share of the cost thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is hereby authorized to cause such information or materials as may be necessary to be provided to the appropriate State agency and to enter into such agreements as may be necessary to permit the formulation, approval and funding of the Little Creek Reservoir Phase II project.

BE IT FURTHER RESOLVED, that the Board hereby gives its assurance that the funds needed as the proportionate share of the cost of the approved program will be provided, up to \$200,000; that the General Provisions of the L&WCF Act and the Virginia Outdoors Fund Fiscal Procedures will be complied with in the administration of this project; that the Board of Supervisors will operate and maintain the public recreation facility in good condition in perpetuity and will provide permanent project acknowledgements of the Participating Funding Agencies; and, that all other applicable Federal and State regulations governing such expenditure of funds will be complied with in the administration and operation of this project.

G. PUBLIC COMMENT - None

H. REPORTS OF THE COUNTY ADMINISTRATOR - None

I. BOARD REQUESTS AND DIRECTIVES

Mr. Edwards made a motion to appoint Willafay McKenna as an At-Large member to the Planning Commission for a 4-year term, term expiring January 31, 1997, and to reappoint Raymond Betzner as Berkeley representative to the Planning Commission for a 4-year term, term expiring January 31, 1997.

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

Mr. Knudson made a motion to recess for a James City Service Authority meeting at 7:20 p.m.

Ms. Knudson reconvened the Board at 7:35 p.m.

WORK SESSION - Solid Waste Management (continuation)

The Board briefly discussed that public hearings would be held at the next Board of Supervisors' meeting on February 1, 1993, and that the Task Force would make a recommendation regarding collection of trash at the March 1, 1993, meeting.

Mr. Edwards made a motion to recess until Friday, January 22, 1993, 12:00 p.m., at Wakefield for a joint meeting with the Williamsburg City Council and Williamsburg-James City School Board.

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

-6-

The Board recessed at 7:47 p.m.



David B. Norman
Clerk to the Board

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