

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 19TH DAY OF JANUARY, NINETEEN HUNDRED NINETY-THREE, AT 5:07 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

Ms. Knudson reconvened the Board of Supervisors for a work session.

J. WORK SESSION - Parks and Recreation Master Plan - 5:00 p.m.

Mr. David B. Norman, County Administrator, introduced Mr. Needham S. Cheely, III, Director of Parks and Recreation, for the presentation of the Parks and Recreation Master Plan.

Mr. Cheely briefly described the Draft Comprehensive Parks and Recreation Master Plan and stated that a major component of that Plan was development of park and facility standards for the County.

Discussion by the Board, staff, and audience followed.

J. WORK SESSION - Solid Waste Management - 5:40 p.m.

Mr. Larry M. Foster, General Manager, James City Service Authority, stated that the Virginia Peninsulas Public Service Authority (VPPSA) Regional Solid Waste Transfer Program would provide an alternative to continued operation of the County landfill. He further stated that the Solid Waste Task Force members, Carolyn Hunt, Bill Lacy, Joshua Palmer, Jim Robertson, Sam Whitaker, Al Whitehorne, and Bill Voliva unanimously recommended closure of the existing landfill and construction of a transfer station to transport refuse to a disposal point outside the County.

Discussion regarding breakdown of cost per ton, cost of closing landfill, continue operation of a convenience center, and use of landfills in other jurisdictions ensued.

Ms. Knudson stated the work session would continue after the regular Board of Supervisors' meeting, and made a motion to adjourn.

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

The Board adjourned at 6:23 p.m.



David B. Norman
Clerk to the Board

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