

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 5TH DAY OF SEPTEMBER, NINETEEN HUNDRED NINETY-FIVE, AT 5:07 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
David L. Sisk, Vice Chairman, Roberts District

Jack D. Edwards, Berkeley District
Robert A. Magoon, Jr., Jamestown District
Stewart U. Taylor, Stonehouse District
David B. Norman, County Administrator
Leo P. Rogers, Deputy County Attorney

B. WORK SESSION

1. Model Business, Professional and Occupational License (BPOL) Ordinance

Mr. Norman introduced Mr. L. Carlyle Ford, Commissioner of the Revenue, who explained the license requirements, need for record keeping, and the license rates.

Staff and Board discussion followed.

Mr. DePue recessed the Board for dinner at 5:50 p.m.

C. MINUTES - August 21, 1995

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

Mr. Magoon made a motion to approve the minutes.

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

D. CONSENT CALENDAR

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

Mr. Edwards asked that Item No. 1 be removed.

Mr. DePue made a motion to approve Item Nos. 2 and 3 of the Consent Calendar.

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

2. Community Development Block Grant Planning Grant Funds Appropriation

RESOLUTION**APPROPRIATION OF CDBG PLANNING GRANT FUNDS**

WHEREAS, the Virginia Department of Housing and Community Development has awarded James City County a grant of \$18,000 under the CDBG Planning Grant program.

NOW, THEREFORE, BE IT 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:

CDBG Planning Grant	<u>\$18,000</u>
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Expenses:

Affordable Housing Site Planning	<u>\$18,000</u>
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3. Approval of a Plan for Compliance with Provisions of the Virginia Juvenile Community Crime Control Act

RESOLUTION**TO APPROVE A PLAN FOR COMPLIANCE WITH THE PROVISIONS OF THE****VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT AND TO****DESIGNATE USE OF FUNDS RECEIVED UNDER THE ACT**

WHEREAS, the 1995 General Assembly enacted the Virginia Juvenile community Crime Control Act (Act) to establish balanced, community-based programs and services for juvenile offenders; and

WHEREAS, the Act replaces the block grant system for those localities that already had such community-based services in place and redistributes the funds to individual jurisdictions; and

WHEREAS, James City County has been a long-standing member of the Colonial Group Home Commission, a regional entity which also includes York and Gloucester Counties and the City of Williamsburg and which funds an extensive variety of community-based services for juvenile offenders, including Crossroads, a residential group home owned by the member localities as tenants-in-common; and

WHEREAS, the Commission has received State support for these activities through a Virginia Department of Youth and Family Services (DYFS) block grant which is now redistributed to individual localities; and

WHEREAS, it is the desire and intent of the James City County Board of Supervisors to continue these programs uninterrupted by submitting a plan for compliance with the provisions of the Virginia Juvenile Community Crime Control Act and by directing that funds received by James City County under the Act be used for such purposes.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to submit to the Virginia Department of Youth and Family Services the James City County Plan for Compliance with the provisions of the Virginia Juvenile Community Crime Control Act.

BE IT FURTHER RESOLVED that funds awarded to James City County under the Virginia Juvenile Community Crime Control Act be used to continue in an uninterrupted manner the programs and services regionally funded through the Colonial Group Home Commission.

1. Streetlight Policy Revision

Mr. Edwards clarified that the revision would allow increased illumination levels in existing lights or placement of additional streetlights in an area based upon the recommendation of the Chief of Police.

Mr. Edwards made a motion to approve the resolution.

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

RESOLUTION

STREETLIGHT POLICY REVISION

WHEREAS, there have been an increasing number of streetlight requests based upon deterrence of criminal activity; and

WHEREAS, the current James City County Streetlight Policy does not contain provisions for increased lighting based upon crime prevention considerations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, adopts the attached revised Streetlight Policy which will allow the installation of streetlights for the purpose of deterring criminal activity.

E. PUBLIC HEARING

1. Outdoor Gathering Permit, Junior Woman's Club of Williamsburg

Mr. Leo P. Rogers, Jr., Deputy County Attorney, stated that the Junior Woman's Club of Williamsburg had applied for an outdoor gathering permit for Friday Frolics to be held on September 29, 1995, at Governor's Land at Two Rivers, off State Route 5 and that all required approvals had been received by staff.

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. Sisk made a motion to approve the resolution.

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

RESOLUTION**OUTDOOR GATHERING PERMIT - JUNIOR WOMAN'S CLUB OF WILLIAMSBURG**

WHEREAS, James City County received an application from the Junior Woman's Club of Williamsburg to hold an outdoor gathering on September 29, 1995, from 6:00 p.m. to 10:00 p.m. at Governor's Land at Two Rivers, off Route 5 in James City County, Virginia; and

WHEREAS, the application was reviewed and approved with comments by the James City County Fire Chief, Police Chief, Emergency Medical Services Coordinator, the Health Department and the Zoning Administrator/Building Official.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to issue a permit to the Junior Woman's Club of Williamsburg, to hold an outdoor gathering as proposed on the Outdoor Gathering Permit Application and the written comments made thereto.

F. PUBLIC COMMENT

Mr. DePue announced a new procedure in that factual matters brought forward during public comment would be responded to by staff at the next Board of Supervisors' meeting.

Mr. John T. P. Home responded to requests made at the August 21, 1995, Board of Supervisors' meeting and referred to the request for installation of a streetlight from the Reverend Ned Cary of the Morning Star Baptist Church on Pocahontas Trail. He stated that County installation of the streetlight was determined by safety guidelines and that documentation of vandalism had not been received from Reverend Cary.

Board members discussed cost to County for maintenance of streetlights and setting a precedent for requests from other County individuals in similar situations.

Mr. Home referred to the request made by Mr. George Richardson, 3227 Chickahominy Road, regarding setback requirements in building a home on his property. Mr. Home stated that staff had investigated, found topographical conditions existed that may inhibit relocation of drainfield, and recommended that Mr. Richardson make an appeal to the Board of Zoning Appeals who can authorize a variance to the zoning ordinance.

Mr. Richardson stated his desire was to build a home on his property.

1. Mr. David Brown, 213 Nelson Street, Yorktown, expressed displeasure of employees' attitude in his dealings with the County.

Mr. DePue stated that a response to Mr. Brown's request at the August 21, 1995, Board of Supervisors' meeting, a letter containing an apology and advising that the County is awaiting a ruling from the Attorney General's office in regard to whether foundation/skirting is needed for the manufactured home being used as a farm structure had been sent to Mr. Brown.

2. Mr. Robert L. Clifford, 109 Shellbank Drive, detailed the matter of sand getting into waterlines during repair of a waterline break by James City Service Authority. He asked for payment of the plumbing bill and an apology from staff for lack of response during the past month.

Mr. DePue stated that the matter would be investigated.

3. The Reverend Ned Cary, Morning Star Baptist Church, spoke of three unrecorded incidences of vandalism at the Morning Star Baptist Church on Pocahontas Trail, as evidence that the streetlight at the church entrance was needed.

4. Mr. H. D. Tooley, 8908 Hicks Island Road, expressed annoyance with employees and the requirements of County code compliance.

G. REPORT OF THE COUNTY ADMINISTRATOR

Mr. Norman asked the Board for input of seven citizen names to be considered by the Planning Commission for appointment to the Citizens Participation Team for the Comprehensive Plan update.

H. BOARD REQUESTS AND DIRECTIVES

Mr. DePue referenced a letter from Mr. Paul W. Garman, Chairman of the York County Board of Supervisors, requesting the James City County Board of Supervisors' consideration of entering into an agreement to establish a regional Sports Authority.

A majority of the Board members expressed that they could not support the concept.

Mr. DePue stated that he would express appreciation to Mr. Garman for everyone's time and effort spent on the proposal, but James City County's position was that it would not support the proposed cost-sharing formula.

Mr. DePue referenced a memorandum from Mr. Doug Murrow, Plans Examiner, regarding information from shrink-swell soils testing.

The Board and staff discussed several alternatives: establish threshold for residential versus nonresidential use; value of building permit; detached structure (garage); decks/porches; remove the County-wide regulation; and, staff suggestion that questions for modifications be referred to the Shrink-Swell Soil Task Force for its recommendations.

Mr. DePue stated that he would meet with Mr. Horne to determine when staff could begin review of the Shrink-Swell Soils policy and make possible alternative recommendations to the Shrink-Swell Soils Task Force.

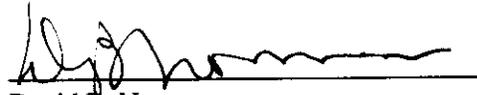
DePue asked that the real estate assessor investigate the impact of real estate values in Chickahominy Haven if boats can no longer traverse the canal.

Mr. DePue asked for discussion with the Deputy County Attorney of the noise ordinance as it applies to commercial/residential.

Mr. Taylor made a motion to adjourn.

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

The Board adjourned at 8:20 p.m.



David B. Norman
Clerk to the Board

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Virginia Juvenile Community Crime Control Act

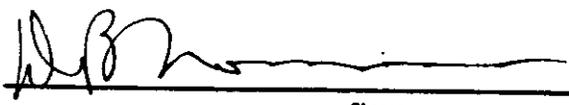
The Department of Youth and Family Services has contacted you about the amount of funds allocated to your locality. Do you plan to participate in the Act at this time?

Yes

No

If "Yes" please provide the information requested in Boxes #1 and #2 and continue on to page 3. If "No" please provide the information requested in Box #1 and return this page to the appropriate regional office of the Department of Youth and Family Services. See page 5 for regional office addresses.

Box #1

<i>David B. Norman</i>	<i>County Administrator</i>	<i>07/27/95</i>
Chief Administrative Officer	Title	Date
<i>James City County</i>		
Jurisdiction		
		
Signature		

Box #2

<i>Anne B. Smith</i>	<i>Commission Administrator</i>	<i>804 890-3880</i>
Name of Contact Person	Title	Telephone
<i>1490 Government Road</i>		
Address		
<i>Williamsburg, Virginia 23185</i>		
Address		
<i>Virginia</i>		
City	Zip Code	

Virginia Juvenile Community Crime Control Act

1. The goal of the Virginia Juvenile Community Crime Control Act is to deter juvenile crime through the establishment of community-based systems of sanctions, residential programs, and nonresidential services for juvenile offenders based on their offenses and treatment needs.

Briefly describe how your locality plans to meet this goal, including collaboration with other localities:

The Community plans to spend local funds and VJCCA funds to purchase the following pre and post-dispositional services.

1. *Group home beds at Crossroads Community Youth Home*
2. *FOGH Beds*
3. *Community Supervision*
4. *Community Service, House Arrest, and Young Offender Services*

All of these services, both residential and non-residential will be provided through the Colonial Group Home Commission of which this locality is a full participating member. Bedspace and access to the above continuum of services is provided to participating localities on a space available basis.

2. The Virginia Juvenile Community Crime Control Act defines its target population as juveniles who are children in need of services, children in need of supervision, or delinquent.

What juveniles are targeted in your plan? Please check all that apply.

- Child in need of services (CHINS)
- Child in need of supervision (CHINSUP)
- Delinquent
- Referrals through Intake as appropriate

Virginia Juvenile Community Crime Control Act

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The Chief Administrative Officer submitting this local plan certifies that the participating jurisdiction:

- A. Will not contribute less funding for the implementation of this local plan than was expended for block grant funded programs or services either *operated or utilized* in FY 1995 in compliance with § 16.1-309.6 of the Code of Virginia;
- B. Will not utilize funds provided by this Act to *supplant* funds established as the state pool of funds under § 2.1-757 in compliance with § 16.1-309.3 C of the Code of Virginia;
- C. Will comply with all provisions of § 16.1-309.9 of the Code of Virginia which gives the Board of Youth and Family Services the authority to establish and enforce standards and to review the expenditures and services established by the local plan;
- D. Consulted with the judge(s) of the Juvenile and Domestic Relations District Court and the Director(s) of Court Services of the participating jurisdiction(s);
- E. Will submit routine reports and any other information to the Director of the Department of Youth and Family Services for each program or service funded by the Act in compliance with § 16.1-309.3 E and § 16.1-309.10 of the Code of Virginia and all applicable Departmental procedures.

David B. Norman

Name

County Administrator

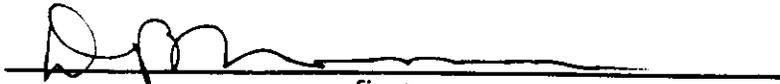
Title

07/31/95

Date

James City County

Jurisdiction


Signature

Virginia Juvenile Community Crime Control Act - Existing Programs and Services

James City County

Date Completed 07/28/95

Locality

Name	✓ Point In System		✓ Type		✓ Target Population			Primary Focus of Service or Program
	Pre-Adm.	Post-Adm.	Residential	Non-res.	CHINSUP	CHINS	Delinquent	
* Young Offender Program	X	X		X	X	X	X	Diversion for Young Offenders
* Project Insight	X	X		X	X	X	X	Diversion and Public Service Work
* Community Supervision	X	X		X	X	X	X	Home-Based Counseling Services
House Arrest	X	X		X	X	X	X	Non-Residential Detention Alternative; Public Safety
FOGH		X		X	X	X	X	Non-Secure Residential Foster Care/ Co-ed
Crossroads Community Youth Home		X	X				X	Non-Secure Residential Care/Males 14-17
* Service can be provided at Intake Level								

Virginia Juvenile Community Crime Control Act - Proposed Programs and Services

James City County

Date Completed 07/28/95

October

Name	✓ POS	✓ Type		✓ Point In System		✓ Provider		✓ Target Population			Primary Focus of Service or Program	Start Date	Capacity or Usage
		Res.	Non-res.	Pre-disp.	Post-disp.	Public	Private	CHINS	CHINSUP	Delinquent			
Young Offender Program *			X	X	X	X		X	X	X	Diversion for Young Offenders	Ongoing	40
Project Insight *			X	X	X	X		X	X	X	Diversion and Community Service	Ongoing	40
Community Supervision			X	X	X	X		X	X	X	Home Based Counseling Services	Ongoing	10
House Arrest *			X	X	X	X		X	X	X	Non-Residential Detention Alternative; Public Safety	Ongoing	25
FOGH			X		X	X				X	Non-Secure Residential Co-Ed Foster Care	Ongoing	10
Crossroads Community Youth Home			X		X	X				X	Non-Secure Residential; Males 14 - 17	Ongoing	12
* These Programs are operated by the same staff													

Virginia Juvenile Community Crime Control Act - Annual Operating Budget Format

James City County

Date Completed

07/31/95

Locality

Name: Crossroads Community Youth Home

Budget Items	FY 1996 (6 months)			FY 1997			FY 1998		
	Local	State	Other	Local	State	Other	Local	State	Other
Revenue Sources:	\$ 93,227.00	\$ 98,355.00	\$	\$ 190,454.00	\$ 196,710.00	\$	\$ 190,454.00	\$ 196,710.00	\$
Start-Up:	\$	\$	\$	\$	\$	\$	\$	\$	\$
Operatons	\$	\$	\$	\$	\$	\$	\$	\$	\$
Personnel	\$	\$	\$	\$	\$	\$	\$	\$	\$
Contractual	\$	\$	\$	\$	\$	\$	\$	\$	\$
Annual:	\$ 27,881.00	\$ 165,701.00	\$	\$ 55,762.00	\$ 165,701.00	\$	\$ 55,762.00	\$ 165,701.00	\$
Operatons	\$	\$	\$	\$	\$	\$	\$	\$	\$
Personnel	\$	\$	\$	\$	\$	\$	\$	\$	\$
Contractual	\$	\$	\$	\$	\$	\$	\$	\$	\$
Positions / # (use additional page if necessary)	1 Chief of Operations 1 Program Manager III 1 Program Manager I 1 Program Manager (.50) 2 Counselor II 1 Counselor II (.50) 2 Counselor I 1 Secretary 1 Cook (.75)			1 Chief of Operations 1 Program Manager III 1 Program Manager I 1 Program Manager (.50) 2 Counselor II 1 Counselor II (.50) 2 Counselor I 1 Secretary 1 Cook (.75)			1 Chief of Operations 1 Program Manager III 1 Program Manager I 1 Program Manager (.50) 2 Counselor II 1 Counselor II (.50) 2 Counselor I 1 Secretary 1 Cook (.75)		

Virginia Juvenile Community Crime Control Act - Annual Operating Budget Format

Date Completed 07/28/95

James City County

Locality

Name: Project Insight/House Arrest		FY 1996 (6 months)	FY 1997	FY 1998
Revenue Sources:	Local	\$ 44,419.00	\$ 88,838.00	\$ 88,838.00
	State	\$	\$	\$
	Other	\$	\$	\$
Start-Up:	Operations	\$	\$	\$
	Personnel	\$	\$	\$
	Contractual	\$	\$	\$
Annual:	Operations	\$ 4,458.00	\$ 8,916.00	\$ 8,916.00
	Personnel	\$ 39,961.00	\$ 79,922.00	\$ 79,922.00
	Contractual	\$	\$	\$
Positions / # (use additional page if necessary)		1 Secretary 1 Counselor I 1 Program Manager	1 Secretary 1 Counselor I 1 Program Manager	1 Secretary 1 Counselor I 1 Program Manager

Virginia Juvenile Community Crime Control Act - Annual Operating Budget Format

Date Completed 07/28/95

James City County

Locality

Name: FOGH		FY 1996 (6 months)	FY 1997	FY 1998
Budget Items				
Revenue Sources:	Local	\$ 26,652.00	\$ 53,304.00	\$ 53,304.00
	State	\$ 40,515.00	\$ 81,030.00	\$ 81,030.00
	Other	\$	\$	\$
Start-Up:	Operations	\$	\$	\$
	Personnel	\$	\$	\$
	Contractual	\$	\$	\$
Annual:	Operations	\$ 33,390.00	\$ 66,780.00	\$ 66,780.00
	Personnel	\$ 33,777.00	\$ 67,554.00	\$ 67,554.00
	Contractual	\$	\$	\$
Positions / # (use additional page if necessary)		1 Program Manager 1 Secretary	1 Program Manager 1 Secretary	1 Program Manager 1 Secretary

12 JUL 1995



JAMES CITY COUNTY

Application for Permit to Hold an Outdoor Gathering

Chapter 12 of the James City County Code requires a permit from the Board of Supervisors to hold an outdoor gathering. An outdoor gathering is defined as follows:

...any music festival, dance festival, public dance, show or similar gathering at which music or entertainment is provided by professional or amateur performers or by prerecorded means and which is held at any place other than in a public building or permanent installation, which permanent installation has been constructed so that it can be used for the holding of such activities, to which members of the public are invited or admitted for a charge or free of charge and which is attended by more than three hundred (300) persons.

This permit application, along with the necessary supporting documents, must be submitted to the County Administrator, P.O. Box JC, Williamsburg, Virginia 23187, at least 90 days in advance of the proposed gathering.

A. General

- 1. Name, address, phone number of applicant (where the applicant is a partnership, a corporation or other association, this information shall be provided for all partners, officers, and directors):

Chairman: Janet Mottinger, 118 Montrose, Williamsburg, VA. 23188, 804-258-4401

Organization: Junior Woman's Club of Williamsburg, Inc. PO Box 1117 Williamsburg, VA. 23187

- 2. Location of gathering (exact location of the premises at which the outdoor gathering is planned, including all land to be used for parking or other uses incidental to the gathering):

Governor's Land 2700 Two Rivers Rd. on the property. Exact site has not been confirmed as of this date (6/29/95). The site will accomodate adequate space and parking for 1000 people.

3. Name, address, phone number of property owner of the premises. Be sure to attach a lease, license, or contract from the owner of such property authorizing or permitting such use.

<u>Name</u>	<u>Address</u>	<u>Phone</u>
Domitian Resources Inc. Governors Land Associates Management Co, Inc.	2700 Two Rivers Rd. Williamsburg, VA. 23185	258-4600

4. Description of the type of outdoor gathering; including the names and addresses of the expected performers: ** See attached letter*

A fundraiser to benefit a local charity organization. The charity has not been selected as of this date 6/29/95. The event will include live music, food (to be sold by selected vendors) and beverages (including wine and beer) will be sold.

5. Date(s) and time(s) for gathering - please provide a detailed schedule of events (attach additional pages as necessary):

September 29, 1995
6 - 10 PM

6. An estimate of the minimum and maximum number of customers, spectators, participants and other persons expected to attend the outdoor gathering for each day it is conducted. Also include the total number of tickets to be offered for sale.

We estimate 500-800 in attendance. We will offer 1000 tickets for sale.

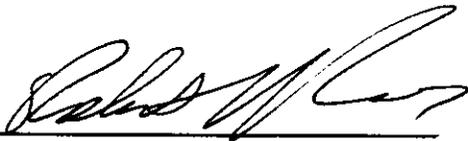
7. Financial statements. Attach financial statements of the promoter or financial backers sufficient to give assurance of the ability of such persons to meet the conditions of the permit and respond in damages which may arise out of the outdoor gathering. Liability insurance information may be substituted as an alternative.

See liability insurance attached

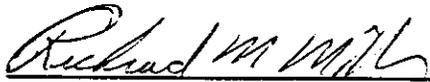
B. Site Plan

Attach a site plan showing:

1. The areas for performances or activities and grandstands or seats, showing the location of all aisles for pedestrian travel and other crowd-control measures.
2. All physical facilities existing or to be constructed on the premises, including, but not limited to, fences, ticket booths, grandstands, and stages.
3. The location, capacity and nature of all temporary lighting, sound and public address systems. Include estimate Db(A) at perimeter of premises.
4. The location, capacity, and nature of all temporary water, toilet, and all other public health-related facilities.
5. Vehicle ingress, egress, and parking plan. Attach maps or plans showing means of access to the premises, including freeways and local roads and parking areas. Demonstrate the feasibility of handling the projected amount of vehicular and pedestrian traffic entering or leaving the premises. Be sure to show emergency vehicle access routes.



APPROVAL: Chief of Police



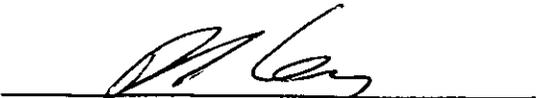
APPROVAL: Fire Chief

C. Service Plan

1. Security and Protection Plan. At least one off-duty County Sheriff's deputy or policeman shall be in attendance during all performances for each 500 expected attendees approved in the permit. Describe the plan for adequate security and protection.

A minimum of Four Security guards will be provided by Governor's Land. Contact: Walter Robertson, Head of Security, 2584620.

We will also hire 1-2 off duty Police officers.



APPROVAL: Chief of Police

- 2. Fire Protection Plan. The applicant shall at his own expense take adequate steps as determined by the Fire Chief to ensure fire protection. Describe the plan you propose.

Each food vendor will have a fire extinguisher in their possession and will take necessary fire precautions. A 40' x 80' tent will be erected by Taylor Rental Co.

which will have a *R.M. Mill*
 building permit and is flame resistant.
 Fire extinguishers will be available in the tent provided by Governor's Land.

APPROVAL: Fire Chief

State Regs. require

- 3. Sanitation Facilities Plan.

1 port-o-john per 100 people. If 1000 tickets are sold 10 port-o-johns are recommended.

Eight port-o-lets will be provided by King Rental Co. - two of which will have hand washing facilities.

The hand washing units will be located closest to the food vendors.

Thelma Jordan
 APPROVAL: County Health Department

- 4. Waste Disposal Plan.

Food vendors will provide their own covered containers for food disposal. Cardboard receptacles will be on site for other disposal of waste.

We will remove all waste close of the event.

Thelma Jordan
 APPROVAL: County Health Department

- 5. Water Supply/Facilities Plan.

Each food vendor will supply their own water needs. If other waters are needed there are many available sources throughout Governor's Land.

Thelma Jordan
 APPROVAL: County Health Department

- 6. Food Supply/Facilities Plan. : Application for Temporary Restaurant Permit should be submitted to The Food vendors, which are not confirmed as of this date (6/29/95) will contact the Health Dept. as to necessary requirements.

Thelma Jordan
 APPROVAL: County Health Department

1 permit... prior to event.

7. Medical and first-aid facilities plan.

Station # 3 is 7 minutes away
Station 3 is 10-13 minutes away

R M Miller
APPROVAL: Emergency Medical Services
Director

8. Communications Plan.

Governor's Land Security has a communication system. A cellular phone will also be on the premises for use.

R M Miller
APPROVAL: Emergency Services
Coordinator

9. Consistency with Zoning Ordinance.

Bernard Farmer
APPROVAL: Zoning Administrator

10. Consistency with Building Code and Regulations.

Bernard Farmer
APPROVAL: Building Official

For Office Use:

Date Application Received: 7/21/95

Reviewed by Assistant County Administrator

Sanford Blatterman

Date

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GOVERNOR'S LAND
Management Company, Inc.

June 30, 1995

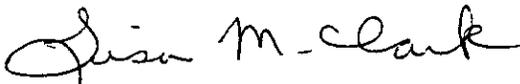
TO: James City County Board of Supervisors

This letter is to state that Governor's Land at Two Rivers gives the Junior Women's Club of Williamsburg permission to stage Friday Frolics on September 29, 1995 on the property of Governor's Land at Two Rivers. Governor's Land at Two Rivers is also serving as the co-sponsor of this event.

Attached please find a copy of our Certificate of Liability Insurance.

Should you have any questions, please contact me at 804-258-4600.

Sincerely,



Lisa M. Clark
Project Administrator

LMC:ra

GOVERNOR'S LAND MANAGEMENT

COMPREHENSIVE GENERAL LIABILITY/AUTOMOBILE LIABILITY/PROPERTY

Royal Insurance

Policy #: PSV001771

Policy Period: 2/15/95 - 2/15/96

NAMED INSURED: Governors Land Associates, A Partnership comprised of Dominion Lands-Williamsburg, Inc., General Partner; Governor's Land, Inc., General Partner; and Governor's Land Management Company, Inc., Project Manager

LIMIT:

\$	2,000,000	General Aggregate
\$	2,000,000	Products-Completed Operations Aggregate
\$	1,000,000	Personal and Advertising Injury Limit
\$	1,000,000	Each Occurrence Limit
\$	50,000	Fire Damage Limit
\$	1,000,000	Combined Single Limit-Any Auto
\$	1,000,000	Liquor Liability
\$	1,000,000	Herbicide and Pesticide

DEDUCTIBLE:

\$	250	Comprehensive - Auto
\$	500	Collision - Auto
\$	1,000	Property Damage

NOTICE OF CANCELLATION: 60 Days
10 Days Non-Payment

ADDITIONAL INSURED AS RESPECTS GENERAL LIABILITY:

- Two Rivers Club
- Governor's Land Foundation
- Dominion Resources, Inc.