

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 24TH DAY OF MAY, 2000, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

Ronald A. Nervitt, Chairman, Powhatan District  
Bruce C. Goodson, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District  
Jay T. Harrison, Sr., Berkeley District  
James G. Kennedy, Stonehouse District  
Sanford B. Wanner, County Administrator

**B. TRANSPORTATION PROJECT UPDATE**

Mr. John Horne, Director of Development Management, introduced O. Marvin Sowers, Jr., Director of Planning.

**1. Route 60 East Relocation**

Mr. Sowers gave the Board a brief history of the proposals for the relocation of Route 60 east and distributed information concerning the two public hearing to be held by the Virginia Department of Transportation (VDOT) concerning the relocation. Mr. Sowers informed the Board of the proposals being considered by VDOT for the relocation.

Mr. Harrison inquired as to how many homes would be displaced with the relocation of Route 60 east.

Mr. Sowers stated 29 to 37 families could potentially be affected by the relocation.

Mr. Horne emphasized the fact that this is a VDOT project and VDOT has given limited information to the County staff to share with the Board. Mr. Horne also told the Board that the information given is only a guide at this point. VDOT has not given preference to a specific relocation option and therefore discussion on displacements of families at this juncture would be unwise.

Mr. Goodson voiced his concerns regarding the possible loss of recently built HUD financed homes and the affects the removal of these homes by the relocation or displacement may have on the County's affordable housing availability.

The Board and staff continued the discussions with concerns about the compensation to families that may be displaced by the relocation project; the options of widening the existing roadway; the public hearing to be held by VDOT; funding for the project; and regional cooperation on the relocation.

Mr. Horne gave the Board a quick review of VDOT's process for the project and a potential time frame of 2003 for the design and public hearings.

Mr. Wanner indicated it could take six years to work through the process.

2. Route 199/Jamestown Road Intersection Improvements

The Board and staff held discussions concerning:

- a. the signal coordination along the Route 199 corridor
- b. the list of proposed alternate Route 199/Jamestown Road intersection improvements.

Mr. Nervitt invited citizens to comment on the items discussed, no one wished to speak.

3. 2007 Update

Mr. Horne introduced Mr. Norm Beatty, Jamestown/Yorktown Foundation, Mr. Alec Gould, Superintendent, Colonial National Historical Park, Mr. Steward Connock, Chairman of the Steering Committee for Jamestown 2007, and Ms. Susan Hipple, Chairperson of Programs and Events Subcommittee.

Ms. Hipple expressed thanks for the strong support of the County in its involvement in the planning for Jamestown 2007. She also thanked Jack Edwards for his support during his time as the County representative on the Logistics Committee and welcomed Mr. Goodson as the County's new representative on the Committee.

Mr. Beatty gave the Board on update on the Interim Plan to the Governor and General Assembly; as wells as a brief review of what is currently underway for Jamestown 2007.

Board, staff, and representative of Jamestown 2007 discussed the expectation for Jamestown 2007; partnership increases; greenspace programs; and alternate transportation for visitors.

4. Virginia Department of Transportation Contracting

Mr. Jim Brewer, VDOT provided the Board with flow charts and information concerning the method of contracting for roadwork.

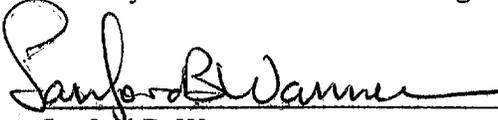
Board, staff, and VDOT discussion followed.

5. Proposed Wireless Communication Facilities

Mr. Paul D. Holt, III, Senior Planner, provided the Board with information concerning the proposed wireless communication facilities for the Government Center and the District Park Sports Center. The Government Center tower would be in the woods across the road from Building E and would be constructed as a 120 foot flagpole. This would not require an application for a special use permit. The District Park Sports Complex proposed tower would be a 120 foot tall monopole tower on a portion of the Warhill tract away from the ball fields an in a generally unuseable location.

Board and staff discussion followed concerning the option of leasing tower space or leasing public land for tower sites to be constructed and leased out by outside businesses.

The Board recessed at 6:10 p.m. for a James City Service Authority Board of Directors meeting.

  
Sanford B. Wanner  
Clerk to the Board