

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 29TH DAY OF NOVEMBER, 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
Frank M. Morton, III, County Attorney

B. WORK SESSION

1. Six-Year Secondary Road Plan

Mr. Ben Thompson, Planner, gave the Board an overview of the FY 2001-2006 Six-Year Secondary Road Plan including roads that have been considered and recommended for inclusion in the plan, ranking criteria, improvements outside the Primary Service Area, and Virginia Department of Transportation's (VDOT) Secondary System Construction Program's estimated allocations.

The Board and Mr. John Horne, Manager of Development Management, discussed the Ironbound Road improvements and that under the present project budget, the agreed upon design standards cannot be met.

The Board, staff, and Jim Brewer, Assistant Resident Engineer, VDOT, discussed aspects of the Six-Year Secondary Road Plan, using rural additions program funds for Cedar Drive, and recommended VDOT have the Secondary Road Plan revised to include Racefield Drive prior to the public hearing to be held on December 19, 2000.

2. Timber Ordinance

Mr. O. Marvin Sowers, Director of Planning, gave an overview of the violations to the County's timbering buffer ordinances since March 1996, the administration and enforcement of the ordinance, sufficiency of the replanting requirements of the ordinance, adequacy of the civil penalties for a buffer violation, and the processing of violations.

The Board and staff discussed the issue of who should be held accountable for the timbering violations, the landowner or the timber harvesters, and determined that State law does not permit citing the timber harvester.

The Board requested staff develop an ordinance amendment to require bonding for timber harvesting.

C. BOARD REQUESTS AND DIRECTIVES

1. Mr. Morton stated that the Virginia Municipal League (VML) has sent a revised denial letter of Mr. Ed Oyer's claim. The letter has changing the language to reflect that VML has denied the claim on behalf of the County.

Mr. Kennedy made a motion to adjourn at 5:37 p.m.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).


Sanford B. Wanner
Clerk to the Board

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