

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 25TH DAY OF JULY, 2001, AT 4:00 P M IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA

A ROLL CALL

John J McGlennon, Chairman, Jamestown District
Bruce C Goodson, Vice Chairman, Roberts District

Jay T Harrison, Sr , Berkeley District, arrived at 4 10 p m.
James G Kennedy, Stonehouse District
Ronald A Nervitt, Powhatan District

Sanford B Wanner, County Administrator
Frank M Morton, III, County Attorney

B PRESENTATION

1 Williamsburg Community Hospital

a Introduction and Overview

Mr Les Donahue, Chief Executive Officer of the Williamsburg Community Hospital, introduced Mr Alvin Garrison, Chairman of the Williamsburg Community Hospital Board, Mr Paul Braun, Project Director with Gresham Smith & Partners, Mr Arch Marston, Vice President of AES Consulting Engineers, and Ms Tracy Dowling, Senior Director, Strategic Planning

Mr Donahue gave the Board an overview of the Hospital's service area demographics and market since 1961, the Hospital's Strategic Master Facility Plan, evaluation criteria in selecting a site, methodology for facility replacement, and the market analysis impacts on services and availability of area care givers

b Facility Issues

Mr Donahue stated that the current facility and site of the Hospital is not able to accommodate current volumes of services requested, it has inadequate support and storage space, and limited parking

Mr Braun gave an overview of the limitations and needs associated with the current Hospital facility, surrounding property inhibiting facility expansion, and the six expansion options reviewed by the WCH Board and staff

The Board and presenters discussed the expansion options, factors used in evaluating expansion options, costs associated with the six expansion options, selection process for the decision to relocate the facility, the nine site options reviewed, and factors in selecting and eliminating the sites

Mr Braun reviewed a comparison chart of the evaluation criteria for the Wilkinson and the New Town sites

c. Update on Conceptual Campus Master Planning

The Board and presenters discussed the Hospital's need for flexibility and ability to expand with addition of a Center for Excellence in Aging and Geriatric Health proposed for the Crossroads group, acquisition costs for the site, surface parking capacity, building height limitations associated with the sites; the target construction start date for the replacement hospital is March 2002; anticipated construction completion is September 2005, and anticipated occupancy of the facility by December of 2005.

The Board and presenters discussed the Hospital's decision to analyze the estimated capital costs and the total replacement costs prior to deciding on where the funding will come from; and the Hospital's relationship and benefits from partnering with Sentara.

d. Primary Care Physician Supply and Demand Planning

Recruitment efforts for specific medical specialties, the hospital's action plan for medical staffing, and the need for primary care physicians to treat Medicare recipients were discussed.

Mr. McGlennon thanked the Williamsburg Community Hospital presenters for the presentation.

C. BOARD DISCUSSION

1. Information Technology

Mr. Wanner requested the Board postpone this item to a future work session meeting to accommodate the remaining items on the agenda.

The Board agreed to postpone the presentation.

2. Route 359 Relocation

Mr. Horne gave the Board an overview of a draft Board resolution to VDOT, encouraging VDOT to consult and consider the views of all the stakeholders prior to proceeding with selecting a proposed design or alternative for the Route 359 project.

Mr. Horne also provided information to the Board regarding the draft letter from staff to VDOT concerning technical aspects of the proposed Route 359 project.

Mr. Kennedy made a motion to adopt the resolution.

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

RESOLUTION

ROUTE 359

WHEREAS, the Jamestown area is a national treasure to be protected by many stakeholders, including local residents and local, State, and Federal government agencies; and

WHEREAS, safe and efficient access to private property, Jamestown Settlement, and Jamestown Island for local citizens and visitors is a crucial part of the future success of the entire Jamestown area; and

WHEREAS, any changes to the transportation system should only be undertaken if those changes achieve the following goals:

- improve or maintain safe and efficient pedestrian and vehicular access to Jamestown Settlement and Jamestown Island,
- integrate well with the existing highway network and private property, and
- preserve the scenic and historic character of the Jamestown area; and

WHEREAS, the Board of Supervisors is concerned that the current VDOT Location and Design Public Hearing process for the Route 359 project may not afford stakeholders sufficient time to evaluate whether the VDOT proposed design or other alternatives would most effectively meet the above goals.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, urges the Virginia Department of Transportation to proceed with the changes in Route 359 only after a consultation and review process that considers the views of all stakeholders and provides sufficient time and information for those stakeholders to mutually ensure that the above goals are being achieved.

BE IT FURTHER RESOLVED, that the Board of Supervisors calls on all stakeholders to work cooperatively and expeditiously with VDOT toward these goals.

3. Center of Excellence in Aging and Geriatric Health

Mr. Wanner stated that the Crossroads group supported the establishment of a Geriatric Center of Excellence at Eastern State Hospital and submitted a planning grant proposal to the Williamsburg Community Hospital Foundation (WCHF).

The Foundation is willing to consider a \$50,000 grant award. However, the Foundation is requiring that the Crossroads group provide matching funds, and James City County's share is \$15,000.

Mr. Wanner recommended the Board adopt the resolution appropriating \$15,000 as a contribution to the Crossroads match.

Mr. Goodson made a motion to adopt the resolution.

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

RESOLUTION

CENTER OF EXCELLENCE IN AGING AND GERIATRIC HEALTH

WHEREAS, the Crossroads group submitted an application for a planning grant from the Williamsburg Community Health Foundation to develop and form a consortium of educational and medical institutions for establishment of a Center of Excellence in Aging and Geriatric Health; and

WHEREAS, the Williamsburg Community Health Foundation has indicated that it will consider a grant award of \$50,000 contingent on the Crossroads group providing matching funds; and

WHEREAS, it is in the best interest of James City County as a member of the Crossroads group to provide a portion of the required matching funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby appropriate \$15,000 from Operating Contingency to Professional Services, Board of Supervisors, to be used as the James City County contribution to the Crossroads match.

D. CLOSED SESSION

Mr. Kennedy made a motion to go into Closed Session pursuant to Section 2.1-344 (A) (1) to consider a personnel matter involving the annual performance review of the County Administrator.

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

The Board went into Closed Session at 5:45 p.m.

Mr. McGlennon reconvened the Board into open session at 6:14 p.m.

Mr. Goodson made a motion to adopt the Certification of Closed Session resolution.

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

RESOLUTION

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

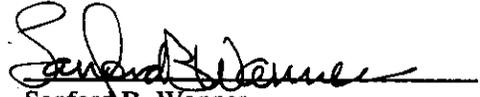
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and, ii) only such public business matters were heard, discussed or considered by the Board as were identified in the motion and Section 2.1-344(A)(1) to consider a personnel matter involving the annual performance review of the County Administrator.

Mr. Goodson made a motion to approve a salary increase of 5.5 percent for the County Administrator.

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

Mr. McGlennon adjourned the Board at 6:16 p.m.



Sanford B. Wanner
Clerk to the Board

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