

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 28TH DAY OF JANUARY, 2003, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jay T. Harrison, Sr., Chairman, Berkeley District
Bruce C. Goodson, Vice Chairman, Roberts District
John J. McGlennon, Jamestown District
Michael J. Brown, Powhatan District
James G. Kennedy, Stonehouse District

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

B. BOARD DISCUSSION

1. FY 2003 – 2008 Six-Year Secondary Road Plan

Mr. John T. P. Home, Development Manager, provided the Board with an overview of the projects and status for those that were endorsed by the Board in the previous six-year plan.

The Board and staff discussed the State funding shortfalls on the projects, the funds set aside by the County for the projects, and agreed to revise the FY 2003-2008 Six-Year Secondary Road Plan accordingly to minimize project delays and preserve road improvement benefits.

Mr. Steve Hicks, Resident Engineer, Virginia Department of Motor Vehicles, joined the discussion and defined Rural Rustic Design Standard and its benefits both in road development cost reductions and a method by which Route 622 (Racefield Drive) could get paved in the near future.

Mr. Hicks provided the Board with an improvement method to recondition and thereby substantially improve Route 607 (Croaker Road) without substantial cost to the County and improve safety of the roadway.

The Board and Mr. Hicks discussed the proposed Route 607 improvement method's durability and anticipated maintenance constraints in anticipation of limited increased traffic on the roadway in the future.

The Board and Mr. Hicks discussed Route 615 (Ironbound Road) improvements between Route 681 (Sandy Bay Road) and Route 31 (Jamestown Road) including the type of construction to align the road, costs for the roadway work, and timetable to improve the roadway.

Mr. Horne stated that staff will schedule a Public Hearing for the Six-Year Secondary Road Plan to be held on February 25.

The Board thanked Mr. Hicks for VDOT's flexibility in working with the Six-Year Secondary Road Plan and for its customer service during the recent inclement weather.

Mr. Goodson inquired about the snow removal funding status.

Mr. Hicks stated that the funding is in good condition to address inclement weather concerns.

Mr. McGlennon thanked Mr. Hicks for his willingness to visit sites of concern in the County.

Mr. Harrison thanked Mr. Hicks for working with the County to keep long-term construction costs down.

Mr. Kennedy requested VDOT review the paving in front of Toano Middle School on Route 60W.

Mr. Kennedy requested VDOT replace the damaged and missing poles from the right shoulder of Route 607 (Croaker Road) at the intersection of Route 607 and Route 60W.

2. James City County Stormwater Funding and Project Program

Mr. John T. P. Horne, Development Manager, stated that in accordance with the Board's direction, staff scheduled and conducted an additional public outreach meeting for public comment on the Stormwater Funding and Project Program.

Mr. Horne and Mr. McGlennon provided an overview of the questions, issues, and comments raised by those in attendance including assessment of the stormwater utility, and set up of the program in the County.

Mr. Harrison inquired if staff attended connected neighborhood meetings to get feedback from those who did not attend the outreach meetings.

Mr. Horne stated that staff would take certain steps in that direction when the Board directed staff to move forward with the Program.

Mr. Harrison inquired about the consideration of the impact to the County of not having a stormwater utility in place with continued development growth.

Mr. Horne stated that the water quality in the County is decreasing significantly in the watershed and will continue to decrease, and stated that the stormwater utility will minimize the continued decrease in water quality in the watershed.

Mr. Horne inquired if the Board's consensus is to have a systematic, effective stormwater management program to address and document impacts to the watershed and if so, the Board must be willing to annually provide a stable funding source for the stormwater program.

The Board and staff discussed other localities' stormwater utilities, a comprehensive program, acceptable levels of Stormwater Management Program by the County that would exceed the Federal mandate levels, impacts to individual landowners when they develop their lands, inspecting BMPs and the Program, and the potential burden to landowners and neighborhoods that do not have Homeowner Associations and/or those whose stormwater management BMPs handle stormwater runoff from other neighborhoods.

Mr. Horne requested guidance from the Board regarding the stormwater utility in light of the upcoming budget process.

The Board directed staff not to pursue the establishment of a Stormwater Utility at this time, encouraged enhance educational information to the citizens regarding the purpose of the Stormwater

Management Program and Stormwater Utility, recommended staff wait until after the completion of the Comprehensive Plan to pursue this initiative, and stated support for protecting the watershed quality.

C. CLOSED SESSION

Mr. Kennedy made a motion to go into Closed Session pursuant to Section 2.2-3711 (A) (1) of the Code of Virginia to consider a personnel matter involving the six-month performance evaluation of the County Administrator.

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

Mr. Harrison convened the Board into Closed Session at **5:15 p.m.**

Mr. Harrison reconvened the Board into Open Session at **6:45 p.m.**

Mr. **McGlennon** made a motion to adopt the Closed Session resolution.

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

RESOLUTION

CERTIFICATION OF CLOSED MEETING

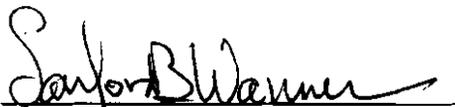
WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an **affirmative** recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711.1 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 2.2-3711(A)(1) to consider a personnel matter involving the six-month performance review of the County Administrator.

D. ADJOURNMENT

At 6:47 p.m., Mr. Harrison recessed the Board until 7 p.m.


Sanford B. Wanner
Clerk to the Board