

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 27TH DAY OF JANUARY, 2004, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Bruce C. Goodson, Chairman, Roberts District
 Michael J. Brown, Vice Chairman, Powhatan District
 John J. McGlennon, Jamestown District
 M. Anderson Bradshaw, Stonehouse District
 Jay T. Harrison, Sr., Berkeley District

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

B. MOMENT OF SILENCE

Mr. Goodson requested the Board and citizens observe a moment of silence.

C. PLEDGE OF ALLEGIANCE

Mr. Goodson led the Board and citizens in the Pledge of Allegiance.

D. HIGHWAY MATTERS

Mr. Jim Brewer, Virginia Department of Transportation, was available to answer any Board questions.

Mr. Harrison requested an update on the snow removal on secondary roads, specifically in subdivisions.

Mr. Brewer stated that snow removal crews are now in subdivisions.

E. PUBLIC COMMENT

1. Mr. Ed Oyer, 139 Indian Circle, commented on recent Letters to the Editor regarding the Board and School Board, stated that citizens want to be aware of what is being planned by the local government, and stated concern that a recent article suggested that revenues may fall short yet the County is moving forward with a Request for Proposals for a Sports and holding discussions on reducing the tax rates.

2. Mr. John T. P. Horne, Vice President of Housing Partnerships, thanked the Board for the increased funding last year, provided a brief overview of the activities that Housing Partnerships provide

- 2 -

such as the preservation of affordable housing in the County, and requested the Board fund the Housing Partnership at the existing level in FY 05.

F. CONSENT CALENDAR

Mr. Harrison made a motion to adopt the items on the Consent Calendar including the amended minutes of January 13, 2004.

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

1. Minutes – January 13, 2003, Regular Meeting
2. Dedication of a Street Known as LaGrange Parkway

RESOLUTION

DEDICATION OF A STREET KNOWN AS LAGRANGE PARKWAY

WHEREAS, the street described on the attached Additions Form SR-5(A), fully incorporated herein by reference, is shown on plats recorded in the Clerk's Office of the Circuit Court of James City County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation advised the Board that the street meets the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation; and

WHEREAS, the County and the Virginia Department of Transportation entered into an agreement on July 1, 1994, for comprehensive stormwater detention, which applies to this request for addition.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby requests the Virginia Department of Transportation add the street described on the attached Additions Form SR-5(A) to the secondary system of State highways, pursuant to § 33.1-229 of the Code of Virginia and the Rural Addition Policy of the Commonwealth Transportation Board of the Virginia Department of Transportation as a no cost rural addition.

BE IT FURTHER RESOLVED that the Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills, and drainage.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

3. Office of Emergency Medical Services (OEMS) Grant Award**RESOLUTION****OFFICE OF EMERGENCY MEDICAL SERVICES (OEMS) GRANT AWARD**

WHEREAS, the Virginia Office of Emergency Medical Services (OEMS) has approved a grant in the amount of \$30,326 with a State share of \$15,163 for the purchase a Laerdal SimMan simulator; and

WHEREAS, the grant requires a cash local match of \$15,163, which is available in the Operating Budget; and

WHEREAS, the grant will be administered by OEMS with a grant period of January 1, 2004, through December 31, 2004, thus allowing any unexpended funds as of June 30, 2004, to be carried forward to James City County's next fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Project/Grants Fund:

Revenues:

State Office of Emergency Medical Services	\$15,163
General Fund	<u>\$15,163</u>
Total	<u>\$30,326</u>

Expenditure:

Laerdal SimMan Simulator Grant	<u>\$30,326</u>
--------------------------------	-----------------

4. Design Services Contract 9-1-1 Dispatch Center**RESOLUTION****DESIGN SERVICES CONTRACT 9-1-1 DISPATCH CENTER**

WHEREAS, the 800-MHz trunked radio project will require the construction of a new 9-1-1 Dispatch Center to house the equipment and meet all trunked radio program requirements; and

WHEREAS, York County conducted a Request for Proposal (RFP) process and awarded a contract to Hening-Vest-Covey-Chenault Architects as part of its trunked radio system project; and

WHEREAS, York County included in its contract a provision for the firm to offer its services to James City County for design services and such provision is in compliance with the Virginia Procurement Act and James City County Purchasing Policy; and

WHEREAS, James City County staff have negotiated a design services contract with Hening-Vest-Covey-Chenault Architects for design services in the amount of \$192,800 and funds for such design services are available in the trunked radio Capital Improvement Project.

- 4 -

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to enter into a contract with Hening-Vest-Covey-Chenault Architects in the amount of \$192,800 for design services for the 9-1-1 Dispatch Center.

5. Installation of "Watch for Children" Sign – St. George's Hundred

RESOLUTION

INSTALLATION OF "WATCH FOR CHILDREN" SIGN - ST. GEORGE'S HUNDRED

WHEREAS, Section 33.1-210.2 of the Code of Virginia provides for the installation and maintenance of signs by the Virginia Department of Transportation, alerting motorists that children may be at play nearby, upon request by a local governing body; and

WHEREAS, Section 33.1-210.2 further requires that the funding for such signs be from the secondary road system maintenance allocation for the County; and

WHEREAS, residents of the St. George's Hundred community have requested that a "Watch for Children" sign be installed on St. George's Boulevard as illustrated on the attached drawing titled "St. George's Hundred 'Watch for Children Sign'."

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby request that the Virginia Department of Transportation install and maintain one "Watch for Children" sign as requested with funds from the County's secondary road system maintenance allocation.

G. PUBLIC HEARING

1. FY 2004-2009 Six-Year Secondary Road Plan

Mr. William Porter, Acting Manager of Development Management, stated that the Virginia Department of Transportation and County staff have been in discussion regarding several changes that need to be incorporated into the Six-Year Secondary Road Plan and recommended the Board defer action on the Plan until the changes have been incorporated.

Mr. Goodson opened the Public Hearing.

1. Mr. Ed Oyer, 139 Indian Circle, requested a list of the projects currently included in the Six-Year Secondary Road Plan.

Mr. Goodson deferred the Public Hearing until the changes have been incorporated into the Six-Year Secondary Road Plan as identified by staff and VDOT.

H. PUBLIC COMMENT

1. Ms. Mildred Walker, 897 Tyler Drive, stated that she would be attending the Board meetings regularly and commented that the cost of housing in the County is often too high for prospective homeowners.

I. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Wanner stated that a copy of a resolution in support of Senate Bill 123, Transportation Impact Fees for Chartered Counties, has been provided for the Board's consideration and requested the Board adopt the resolution.

Mr. Morton stated that the other two Chartered Counties have adopted a similar resolution.

Mr. Bradshaw made a motion to adopt the resolution.

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

RESOLUTION**SENATE BILL 123 - TRANSPORTATION IMPACT FEES FOR CHARTERED COUNTIES**

WHEREAS, the costs of new residential development often have a negative impact on the County's transportation infrastructure; and

WHEREAS, Senate Bill 123, patroned by Senator Watkins, offers certain chartered localities, including James City County, the ability to enact reasonable provisions for the assessment of transportation impact fees under certain terms and conditions as set forth therein.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby urges the General Assembly to pass Senate Bill 123.

J. BOARD REQUESTS AND DIRECTIVES

Mr. Harrison inquired if the task force appointed to review affordable housing in the County will continue or was it disbanded at the conclusion of the Comprehensive Plan update.

Mr. Wanner stated that it was disbanded at the conclusion of the Comprehensive Plan update.

Mr. Morton stated that a Public Hearing will be held at the Courthouse on March 1, 2004, at 8:30 a.m. in the Circuit Court regarding the establishment of a Sanitary District for the Riverview Plantation area.

K. ADJOURNMENT

Mr. McGlennon made a motion to adjourn until 7 p.m. on February 10, 2004.

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

Mr. Goodson adjourned the Board at 7:20 p.m.

Sanford B. Wanner
Clerk to the Board

012704bs.min

In the County of James City

By resolution of the governing body adopted January 27, 2004

The following Form SR-5A is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Testee Signed (County Official):



Report of Changes in the Secondary System of State Highways

Form SR-5A
Secondary Roads Division 5/1/99

Project/Subdivision

LaGrange Parkway Extension

Type of Change: **Addition**

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested, the right of way for which, including additional easements for drainage as required, is guaranteed:

Reason for Change: Addition, New subdivision street

Pursuant to Code of Virginia Statute: **§33.1-229**

Route Number and/or Street Name

La Grange Parkway, State Route Number 1045

Description: From: Second Median on LaGrange Parkway (Rt 1045)

To: Proposed Intersection (unnamed)

A distance of: 0.11 miles.

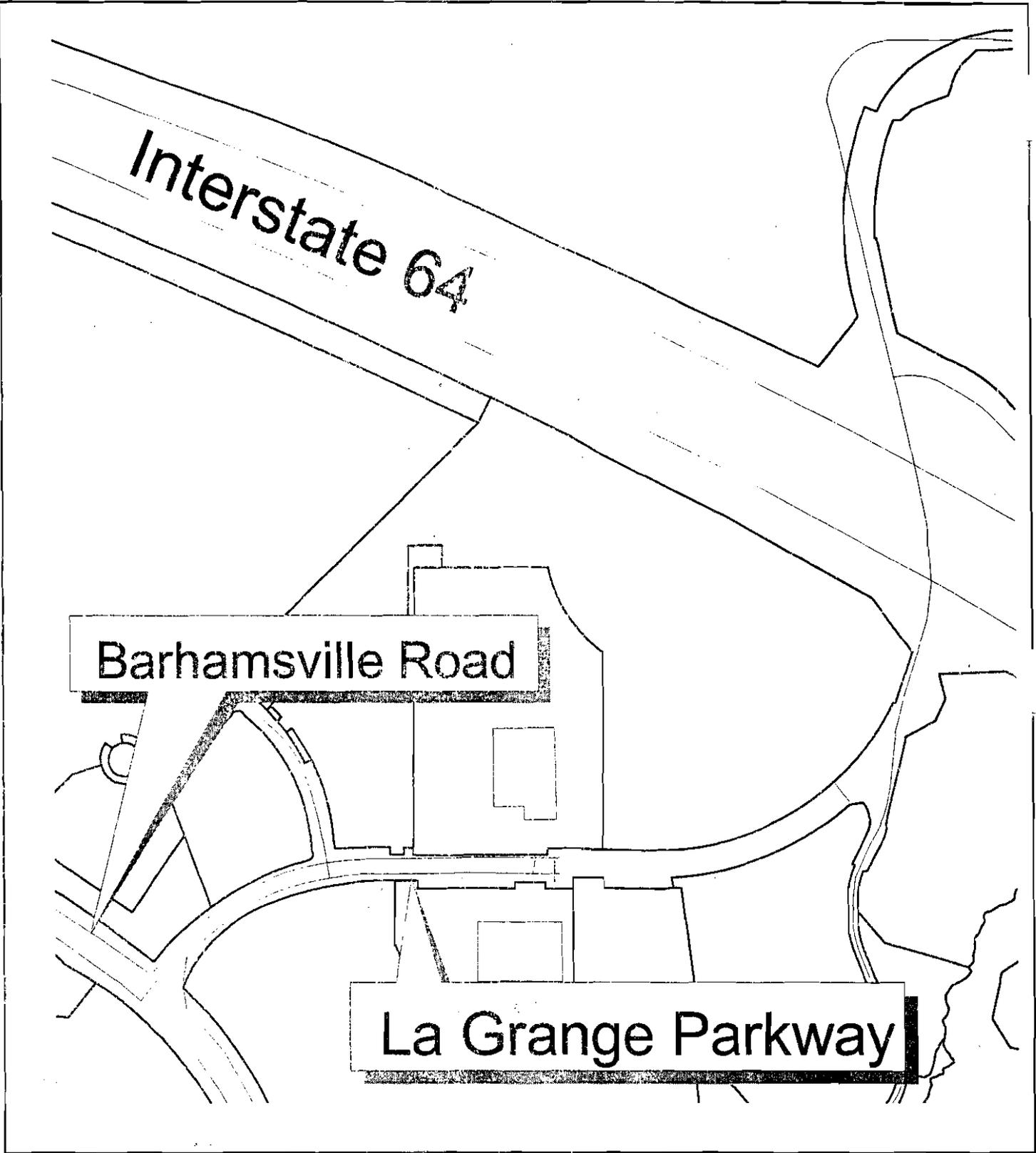
Right of Way Record: Filed with the Land Records Office on 4/10/2003, Plat Book 90, Pg 16-19, with a width of 100'

Description: From: Proposed Intersection (unnamed)

To: Rt 600 (Six Mt Zion Road)

A distance of: 0.12 miles.

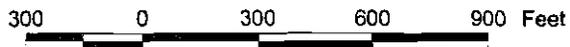
Right of Way Record: Filed with the Land Records Office on 4/10/2003, Plat Book 90, Pg 16-19, with a width of 100'



DEDICATION OF STREET - LA GRANGE PARKWAY

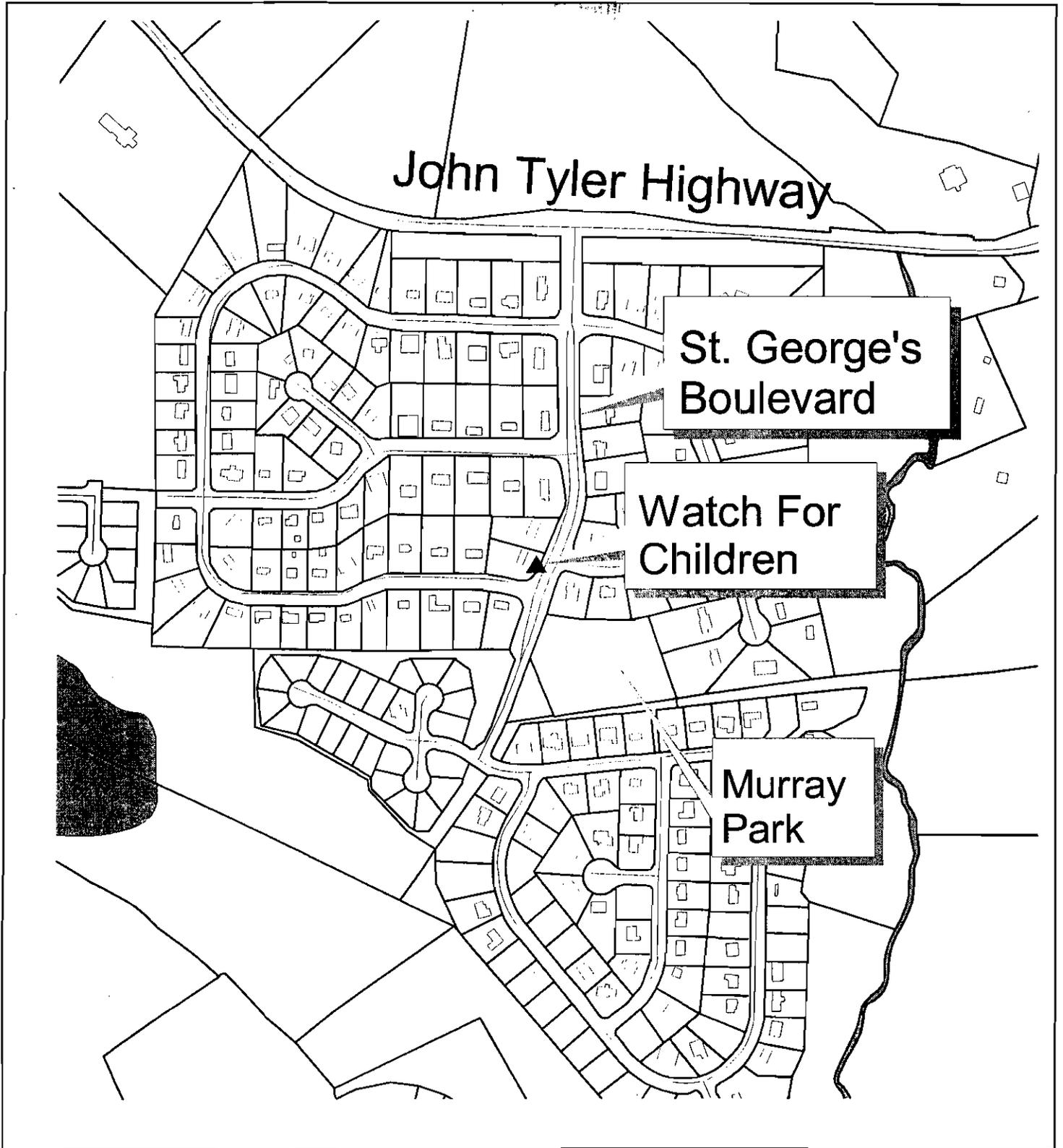


Street Being
Dedicated



N





ST. GEORGE'S HUNDRED "WATCH FOR CHILDREN" SIGN

300 0 300 600 900 Feet

