

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 23RD DAY OF MARCH, 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
Leo P. Rogers, Deputy County Attorney

B. MOMENT OF SILENCE

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

C. PLEDGE OF ALLEGIANCE

Kenneth Jones, Jr., led the Board and citizens in the Pledge of Allegiance.

D. HIGHWAY MATTERS

Mr. Steven Hicks, Williamsburg Resident Engineer, Virginia Department of Transportation (VDOT), stated that signs alerting traffic to a change in traffic flow will be posted at the intersection of Monticello Avenue (Route 321) and Ironbound Road (Route 615) in preparation of "Yield on Green" signs being posted at the intersection for left-hand turns on green.

Mr. Hicks stated that the turn lane on Route 143 near the Camp Peary exit has been completed, and VDOT anticipates this improvement will reduce the number of traffic accidents at the site.

Mr. Hicks stated that VDOT has looked at the bottom crossover on Cranston's Mill Road (Route 632) and has determined that something can be done there.

Mr. Hicks stated that the traffic engineers are reviewing the curve on Forge Road (Route 610) near Mr. Carl Meadow's property to determine what speed warning sign should be posted for the curve.

Mr. Hicks stated that he would meet with Mr. Harrison to follow up on the issues he raised.

Mr. Hicks stated that the sidewalk along Route 60 East has been cleared of sand debris,

Mr. Hicks stated that a community meeting would be held in May with the Jamestown Corridor Improvements contractors.

Mr. Hicks stated that the tree stumps along Neck-0-Land Road (Route 682) have been removed.

Mr. Hicks stated that VDOT is working with Mr. Darryl E. Cook, Environmental Director, on the intersections of Sandy Bay Road (Route 681) and Jamestown Road (Route 31), and Jamestown Road (Route 31) and Route 199.

Mr. Hicks stated that posting intersection warning signs on Longhill Road (Route 612) near the enhance to the Season's Trace subdivision is being considered.

Mr. Bradshaw requested that the debris from the three repaired billboard signs along Route 60 be removed by VDOT if in right-of-way.

E. RECOGNITIONS

1. Neighborhood of the Quarter – 2004 – Greater First Colony Area Civic Association

Mr. Goodson and Mr. McGlennon presented the first Neighborhood of the Quarter – 2004 award to Mr. Richard Wolfe, President of the Greater First Colony Area Civic Association, who accepted the award on behalf of the Great First Colony Area Civic Association.

Mr. Wolfe stated that he was happy to receive the award and complimented Neighborhood Connections on its initiatives.

2. Resolution of Appreciation – John Hagee. Planning Commission

Mr. Goodson presented Mr. John F. Hagee with a Resolution of Appreciation for his 14 years of service to the County while serving on the Planning Commission, Development Review Committee, 2003 Comprehensive Plan Steering Committees, and the 1997 Comprehensive Plan Steering Committee.

Mr. Hagee stated that during the 14 years on the Planning Commission, he developed a sincere appreciation for the way management and staff conduct business and appreciated the efforts of the applicants and citizens.

F. PRESENTATIONS

1. Historic Preservation Awards

Mr. John Labanish, Historical Commission, thanked the Board for the continued support of the Historical Commission's mission and projects, thanked Mr. David Anderson, Senior Planner, for his service to the Commission as the staff liaison to the Commission, provided a brief overview of the Commission's purpose, and recognized the Commission members in the audience.

a. Mr. Lafayette Jones and Mr. Theodore Allen

Mr. Labanish and Mr. Harrison recognized Mr. Jones and Mr. Allen for their service to the County through the research and preservation of the County's history.

Mr. Jones stated that this area is filled with history and he will continue to research the free African-Americans in the County present since 1619.

Mr. Allen stated that he would continue to preserve and recognize the history this area has

b. Dr. Gerald H. Johnson

Mr. Labanish and Mr. Bradshaw recognized Dr. Gerald H. Johnson for his service to the County through the research and preservation of the County's history.

Dr. Johnson commented on the vast geography of the area and presented Mr. Labanish with a Commonwealth Fossil.

Mr. Labanish invited nominations for recognition of historic preservation and research efforts in the County.

Mr. Goodson thanked the Historical Commission members for their service to the County.

2. Neighborhood Connections' Web Site: A Communications Tool for the Board and Citizens

Mr. Vaughn Poller, Acting Director of Neighborhood Connections, provided an overview of the Neighborhood Connections' web site and the information available to citizens from the site. Mr. Poller stated that the web site is dynamic and will continue to grow as the County neighborhoods continue to grow and connect.

Mr. Harrison complemented the Neighborhood Connections' staff for its use of technology and furthering the connectivity of neighborhoods in the County.

G. PUBLIC COMMENT

1. Ms. Corinne Garland, Executive Director of Child Development Resources, provided a brief overview of the services provided by Child Development Resources (CDR), commented on the programs offered at the high schools, and requested the Board be fiscally responsible in addressing the community needs in considering the space allotted to CDR in the high schools.

2. Mr. Mark Rinaldi, 10200 Sycamore Landing Road, commented on the appropriateness of the Historical Preservation Award for Dr. Johnson and stated that as a faculty advisory at the College of William and Mary, Dr. Johnson's zeal had been passed on to his students.

3. Mr. Ed Oyer, 139 Indian Circle, commented that a high school in Charleston, South Carolina, had been built for a student population of 3,000, and requested the Board present the indexing tax rates to the General Assembly at its next session.

H. CONSENT CALENDAR

Mr. Harrison made a motion to adopt the items on the Consent Calendar.

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

1. Minutes
 - a. February 26, 2004. Joint Meeting with the School Board and Williamsburg City Council
 - b. March 9, 2004. Regular Meeting
2. Neighborhood of the Quarter – 2004 – Greater First Colony Area Civic Association

RESOLUTION

NEIGHBORHOOD OF THE QUARTER - 2004

WHEREAS, the Greater First Colony Area Civic Association consists of five contiguous subdivisions: First Colony, Heritage Landing, Shellbank, Shellbank Woods, and Chestnut Hills within the Jamestown District: and

WHEREAS, since the incorporation of the Greater First Colony Area Civic Association on January 31, 1967, the population of the subdivisions has grown from 57 to 510 households with 400 households participating as members of this self-managed, voluntary association; and

WHEREAS, with the help of neighborhood engineers, they successfully had the 30-year-old manna dredged and completely refurbished; and

WHEREAS, the success of the Greater First Colony Area Civic Association is due to outstanding communication among members and working together through these efforts:

- monthly board meetings;
monthly newsletter;
- quarterly open membership meetings;
- maintaining a web site; and
- using the talent in the five neighborhoods

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby proclaim the Greater First Colony Area Civic Association Neighborhood of the Quarter for March 2004 in connection with the celebration of the 10th Anniversary of Neighborhood Connections.

3. Resolution of Appreciation – Mr. John F. Hagee

RESOLUTION OF APPRECIATION

MR. JOHN F. HAGEE

WHEREAS, Mr. John F. Hagee served as a member of the James City County Planning Commission from January 1989 to January 2004; and

WHEREAS, Mr. Hagee served on the Planning Commission Development Review Committee and served as the Development Review Committee's Chairman from February 2000 to January 2004; and

WHEREAS. Mr. Hagee also served on James City County's 1997 and 2003 Comprehensive Plan Steering Committees and was the Committee Chairman during the 1997 Comprehensive Plan Update; and

WHEREAS, Mr. Hagee willingly gave of his time and his talents to maintain James City County's quality of life: and

WHEREAS, Mr. Hagee consistently demonstrated those essential qualities of leadership, diplomacy, perseverance, and dedication while providing exceptional services to the citizens of James City County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby extends its sincere appreciation to Mr. John F. Hagee and recognizes his distinguished service and dedication to the County and its citizenry.

4. Builders for the Bay Grant Award

RESOLUTION

BUILDERS FOR THE BAY GRANT AWARD

WHEREAS, the Department of Conservation and Recreation (DCR) has approved a grant totaling \$45,000 for the Builders for the Bay - James City County Roundtable; and

WHEREAS, the Board appropriated \$5,000 on February 10,2004, for County personnel expenses associated with this grant; and

WHEREAS, the Grant will be administered by DCR with a grant period of February 10,2004, through January 31,2005. 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:

Revenue:

Builders for the Bay Grant Award (024-306-2625)	<u>\$40,000</u>
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Expenditure:

Builders for the Bay Award (024-104-5626)	<u>\$40,000</u>
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I. PUBLIC HEARING

1. FY 2004-2005 VDOT Secondary Road Construction Budget

Mr. David Anderson, Senior Planner, presented the Secondary Road Construction Budget for FY 2004-2005 and recommended the Board approve the Budget.

Mr. Goodson opened the Public Hearing.

1. Mr. Steven Hicks, Williamsburg Resident Engineer, Virginia Department of Transportation (VDOT), stated that the railroad crossing upgrade on Diascund Road would be completed this fall.

RESOLUTION

FY 2004-05 VDOT SECONDARY ROAD CONSTRUCTION BUDGET

WHEREAS, the Board of Supervisors of James City County, Virginia, has consulted with the Virginia Department of Transportation (VDOT) Resident Engineer to set priorities for road improvements on the County's secondary roads; and

WHEREAS, VDOT has produced a Secondary Road Construction Budget for FY 2004-05 consistent with the Board's priorities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby approves the FY 2004-05 VDOT Secondary Road Construction Budget as presented on March 23.2004.

As no one else wished to speak to this matter, Mr. Goodson closed the Public Hearing.

Mr. McGlennon made a motion to adopt the resolution.

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

Mr. Bradshaw thanked Mr. Hicks for his creativeness in completing projects despite economic restrictions.

J. PUBLIC COMMENT - None

K. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Wanner requested Mr. John T. P. Home, Acting General Services Manager, to provide a report on the Greensprings Trail funding shortfall.

Mr. Home stated that the Commonwealth's new engineering estimates for the Greensprings Trail indicates an estimated \$450,000 State shortfall for the construction of the trail. Mr. Home recommended that

should the Board wish to cover the possible shortfall, it could do so through the Six-Year Secondary Road Plan and a smaller allocation from the General Fund Revenue Sharing from FY06 and 07.

Mr. Home stated that staff and citizens feel this trail will be of benefit to the County and requested the Board fund the potential shortfall.

The Board and staff held a discussion on the revenue sharing and the benefit of the trail to the community.

Mr. Harrison made a motion to have the County Administrator write a letter committing to offset the \$450,000.

Mr. McGlennon requested the motion be amended to have the letter include highlights of the contributions the County has already made to the project and offer to offset up to \$450,000 should a shortfall exist.

Mr. Harrison accepted the amendment to his motion

Mr. Bradshaw requested staff and VDOT provide information on what potential transportation projects may be impacted by this decision.

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

Mr. Wanner stated that on March 24, 2004, at the Williamsburg Community Building, a public scoping process meeting will be held on the proposed Richmond/Hampton Roads Study.

Mr. Wanner recognized Doug Powell, Acting Assistant County Administrator, for his service to the County during the past seven months in his acting position and stated that April 1 will be his last day in the position.

Mr. Wanner recommended the Board recess for a James City Service Authority Board of Directors meeting and then hold a Closed Session for the consideration of appointments of individuals to County Boards/Commissions, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia.

L. BOARD REQUESTS AND DIRECTIVES

Mr. Bradshaw stated that Ms. Loretta Garrett, Chair of the James City County Fair Committee, reported that the financial status of the County Fair is good and that the Committee will not come before the Board to request funding assistance for the 2004 County Fair.

Mr. Bradshaw stated that public comments and input are welcome by the Board; however, citizens should be held accountable for the comments made. Mr. Bradshaw stated that at the last regular Board meeting, comments and figures were presented to the Board regarding the Child Development Resources programs at the high schools and those figures were distorted and provided misinformation to the public about the benefits and costs of the program to the community.

The Board held a discussion on the recent newspaper article inaccurately indicating the Board had provided decisive direction to the School Board to move the Child Development Resources program.

The Board reached a consensus to have a letter written in support of the rail passenger service through the existing Amtrak corridor from Richmond to Williamsburg to Newport News.

At 8:08 p.m. Mr. Goodson recessed the Board for a meeting of the James City Service Authority Board of Directors.

At 8:13 p.m. Mr. Goodson reconvened the Board,

M. CLOSED SESSION

Mr. McGlennon made a motion to go into Closed Session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia to consider the appointment of individuals to County Boards and/or Commissions.

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

Mr. Goodson adjourned the Board into Closed Session at 8:13 p.m.

Mr. Goodson reconvened the Board into Open Session at 8:20 p.m.

Mr. Harrison made a motion to adopt the Closed Session resolution.

On a roll call vote, the vote was: AYE: Bradshaw, Harrison, Brown, McGlennon, Goodson (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 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, Section 2.2-3711(A)(1), to consider personnel matters, the appointment of individuals to County boards and/or commissions.

Mr. McGlennon made a motion to reappoint Charles Loundemon to a three-year term on the Clean County Commission, term to expire on March 31, 2007; to reappoint Anthony Conyers, Jr., to a three-year term on the Colonial Group Home Commission, term to expire on March 31, 2007; to appoint William F. Corvello

to an unexpired term on the Historical Commission, term to expire on August 31, 2007; and to appoint Lafayette Jones to a four-year term on the Historical Commission, term to expire on March 31, 2008.

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

N. ADJOURNMENT

Mr. Brown made a motion to adjourn.

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

At 8:21 p.m. Mr. Goodson adjourned the Board


Sanford B. Wanmer
Clerk to the Board

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