

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 22ND DAY OF JUNE, 2004, AT 4:00 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. BOARD DISCUSSIONS

1. Stormwater Management

Mr. John T. P. Home, Manager of Development Management, provided an overview of previous information provided to the Board regarding Stormwater Management and presented an outline of assumptions associated with and approximate costs for a stormwater management program in the County.

Mr. Brown stated interest in keeping staffing and funding resources separate for stormwater management utility and other departmental resources.

The Board and staff discussed the cost estimates and anticipated revenue **from the program** compared to the current management efforts for stormwater; staffing associated with a stormwater management utility; potential **impacts** on the General Funds: credits to Homeowners Associations that maintain their own BMPs and provisions for Homeowners Associations to turn over BMPs to the County; and regional BMPs.

The Board discussed a Stormwater Management Utility; managing stormwater through a utility versus continuation of the current method of management; necessity to ensure BMPs are properly maintained; and funding allocations for Stormwater Management.

Mr. **Wanner** and the Board discussed a budget amendment recommendation on the utilization of the funds set aside for a Stormwater Management Utility study in FY 05 and FY 06.

Mr. **Goodson** directed staff to allocate the funds in FY 05 not utilized for the Stormwater Management Utility study.

2. Chesapeake Bay Preservation Ordinance Implementation

Mr. John T. P. Home, Manager of Development Management, introduced Mr. **Darryl** Cook, Environmental Director, and Mr. Michael **Woolson**, Senior Watershed Planner.

Mr. Cook provided an **overview** of the development of the Chesapeake Bay Preservation Ordinance and the implementation of the Ordinance.

Mr. Brown requested an overview of the appeal process.

Mr. Cook stated that citizens may address issues with staff, then continue appeals through the Chesapeake Bay Preservation Board, and if further appeal is desired, it would go to the courts.

The Board and staff discussed disclosure methods to alert future owners that a Resource Protection Area exists on the site, threshold scoring to determine perennality of streams, how independent consultants determine if streams are perennial, and discussed the scoring threshold used by the County to determine a perennial stream.

The Board concurred on the single-family process letter of notification.

Mr. Bradshaw requested a straw vote on the reduction of the threshold scoring to **28**.

Those in favor of reducing the threshold scoring to **28**:

Mr. **McGlennon**

Mr. Bradshaw

Mr. Harrison

Those opposing the proposal to reduce the threshold scoring to **28**:

Mr. **Goodson**

Mr. Brown

Mr. Morton requested the Board hold a straw vote on creation of a written policy document for the implementation of the perennial stream identification.

Those in favor of the creation of a written policy document on the implementation of the perennial stream identification:

Mr. Brown

Mr. Harrison

Mr. Bradshaw

Mr. **Goodson**

Mr. **McGlennon**

The Board requested staff bring forward the perennial stream written implementation policy for consideration on July **27** with the single-family dwelling unit notification letter of disclosure and a threshold scoring of **28**.

C. RECESS

At 6:22 p.m. the Board took a dinner break until 7 p.m.

ford . Wanner
Clerk to the Board