

**AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,  
VIRGINIA, HELD ON THE 26TH DAY OF OCTOBER, 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  
Leo P. Rogers, County Attorney

**B. BOARD DISCUSSIONS**

**1. Status Report - Budgets for FY 2004 - FY 2006**

Mr. John E. McDonald, Manager of Financial and Management Services, introduced Stephanie Ahrendt, Acting Director of Budget & Accounting.

Ms. Ahrendt provided an overview of the recent and anticipated revenue trends.

Mr. Brown requested clarification on the Car Tax reimbursement to the County in FY 2006 with the State's share capped beginning date, and what types of restrictions may the County encounter in the collection.

Mr. McDonald stated that the Board may set up the Personal Property tax rate at any level it chooses and can distinguish different rates for different categories of Personal Property.

The Board and staff discussed the Personal Property tax reimbursement levels, the anticipated investment flow loss due to the expected changes in the State's reimbursement schedule, and possible budget planning impacts.

The Board and staff discussed the Telecom tax proposal and the Advanced Life Support/Basic Life Support (ALS/BLS) fee.

Mr. Brown requested the consideration of purchasing an ambulance for Fire Station No. 5 and the consideration of the ALS/BLS fee be presented as separate matters when planning for FY 2006.

Ms. Ahrendt presented the anticipated FY 2006 school operating contribution and capital facility study, and highlighted two considerations for the FY 2006 Budget planning: real estate market and the related population growth patterns, and non-property tax trends.

Mr. Wanner stated that further consideration of the FY 2006 Budget will be held in January at the Board's Budget retreat.

The Board and staff briefly discussed the tentative dates to hold the Budget Retreat.

Mr. Wanner inquired if the Board wanted staff to focus on specific revenue or spending areas for presentation at the Budget Retreat.

The Board concurred on having information available on the number of vehicles in various value categories.

Mr. McGlennon requested information on the other Personal Property tax items other than automobiles.

Mr. McGlennon requested information on the potential **stormwater** utility.

Mr. **Goodson** inquired if staff anticipates a change in the Telecom tax in FY 2006.

Mr. McDonald stated that it is anticipated as a proposal for consideration in the General Assembly.

At 4:42 p.m., Mr. **Goodson** recessed the Board until 5:00 p.m.

At 5:00 p.m., Mr. **Goodson** reconvened the Board.

2. Update on 2004 Legislative Program and Proposed 2005 Legislative Program

Mr. Leo P. Rogers, County Attorney, provided a brief update of the 2004 Legislative Program and a brief overview of a proposed 2005 Legislative Program of items to be introduced on behalf of the County and supported by the County.

Mr. Rogers introduced Delegates William K. **Barlow**, 64th District; Phillip A. Hamilton, 93rd District; and Melanie L. **Rapp**, 96th District; and noted that Senator Thomas K. Norment, Jr., 34d District was unable to attend.

The Board, staff, and the delegates discussed the legislative items.

A brief discussion was held on specifying public land within the amendment proposal for Section **15.2-90(c)** and the Board concurred on the inclusion of language specifying the County's land.

A brief discussion was held on the fee charged to localities for service by Court and Sheriff and proposed amendment to Section **15.2-1800**.

The Board concurred to add language including the School Board in the 2005 Legislation Program to amend Section 15.2-1800.

Mr. Harrison made a motion to adopt the 2005 Legislative Program as amended.

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

**RESOLUTION**

**2005 LEGISLATIVE PROGRAM**

WHEREAS, it is appropriate for the Board of Supervisors to consider a legislative program to present to the 2005 session of the General Assembly.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby endorse the attached 2005 Legislative Program and urges its consideration and passage as appropriate.

**C. RECESS**

At 6:05 p.m., the Board took a dinner break until 7 p.m.



Sanford B. Wanner  
Clerk to the Board