

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 25TH DAY OF JANUARY, 2005, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

Sanford B. Wanner, County Administrator
Leo P. Rogers, County Attorney

B. BOARD DISCUSSIONS

1. FY 2005-2011 Six-Year Secondary System Construction Program

Mr. John T. P. Horne, Development Manager, introduced representatives of the Virginia Department of Transportation (VDOT) in attendance, and provided the Board with an overview of the potential projects for the Program should funding become available and status of approved projects that were previously endorsed by the Board.

The Board, staff, and VDOT representatives discussed options to expedite safety improvements to Ware Creek Road and the fiscal issues associated with making improvements to Barnes Road.

The Board, staff, and VDOT representatives discussed proposed intersection improvements for Ironbound Road and John Tyler Highway in the Five Forks area, including sidewalks and road striping for the proposed turn lanes.

The Board and staff discussed citizen concerns to have shoulder and drainage work improved along Lake Powell Road, but lack of desire by citizens to have any improvement work that would make drivers inclined to drive at a faster rate.

The Board, staff, and VDOT representatives discussed the proposed pedestrian crossings at the intersections of Croaker Road at Richmond Road, Ironbound Road at News Road, and Longhill Road at Centerville Road, as cross-over ramps rather than roadway striping, and the responsibility of VDOT to ensure pedestrian safety in consideration of crossings.

Mr. Harrison requested a level-of-service study for the proposed installation of a pedestrian crossing at the intersections.

The Board and staff discussed the proposal to fund the turn lanes on Centerville Road to the Green Spring Historical Park through a local match paid by the Federal government or Friends of the National Park

at Green Spring; uncertainty of the Federal government to provide funding for the Park, and willingness of the Board to provide matching funding if there is a funded known, scheduled on-site improvement that benefits the community.

Mr. Wanner requested an update on the Route 5 bridge project and the Capital to Capital trail.

Mr. Steele stated that a redesign of the Route 5 bridge is underway and is one of the top priorities, and will provide an update before the next meeting.

Mr. Steele stated that the Capital to Capital trail will cross underneath the bridge and the trail will cross the bridge at the North, far side of the bridge; the Greensprings portion of the trail is in good shape, the funding is a concern for finishing the project.

Mr. Brown inquired if a Route 5 bridge public meeting will occur in James City County.

Mr. Steeld stated that he would look into it.

Mr. Bradshaw requested Church Lane (Route 1001) near the Lake Powell subdivision be reviewed for shoulder improvement work to move vegetation away from the roadway.

C. HIGHWAY MATTERS

Mr. Harrison requested that vegetative debris be removed off John Tyler Highway (Route 5) near Hickory Sign Post Road (Route 629).

Mr. Steele commented that VDOT will take care of it.

Mr. McGlennon requested an update on the Route 199 project.

Mr. Steele stated that barrels will be removed by the end of each day to help improve the flow of traffic at the Jamestown Road (Route 31) and Route 199 intersection.

Mr. Steele stated that foundations are being placed for the intersection signals, turn lane work continues, and if weather holds the work should be completed quickly.

Mr. Steele stated that planting near the ferry on Jamestown Road may be completed by next year, although it is hoped it can be completed this planting season.

Mr. McGlennon commented that on January 19 the bridge over College Creek caused back up due to icing and inquired if there is a way to service bridges to reduce the traffic back flow and increase traffic safety.

Mr. Steele stated that due to the timing of the poor weather conditions in conjunction with heavy traffic volumes, it was difficult to get service vehicles to areas for roadway treatments. VDOT is attempting to mitigate such delays by placing roadway treatments on vehicles and pre-treating roadways.

Mr. Bradshaw requested drainage report updates regularly.

Mr. Steele stated that the database was cumbersome, is being revised, and a report will be provided next month.

Mr. Bradshaw requested erosion problems on Route 60 west of Anderson's Corner as a result of highway runoff be addressed.

Mr. Goodson requested an update on the guardrail improvements on the access ramps off Route 199 East to I-64.

Mr. Steele stated that he would get an update to the Board by E-Mail.

Mr. Goodson requested VDOT send an update to the papers to keep citizens informed of the traffic patterns.

Mr. Brown requested an update on the proposed project of installing signal lights on Longhill Road (Route 612) for the Regency at Longhill apartments and Ford's Colony west access roads.

Mr. Steele stated work will begin next month, procuring steel for the signal lights is a concern and may be the cause of delaying the installation.

Mr. Brown stated concern about runoff from News Road (Route 613) across from Target, which is causing erosion into the town homes on the south side and requested erosion of the road bank be addressed.

Mr. Bradshaw requested an update on the request for guardrails at Cranston's Mill Pond Road (Route 632) at the mill crossing.

Mr. Brewer stated that the engineers review the request and placed chevron signs coming down the hill.

D. CLOSED SESSION

Mr. Harrison made a motion to go into Closed Session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia to consider personnel matters involving the six-month performance evaluation of the County Administrator, and pursuant to Section 2.2-3711(A)(1) of the Code of Virginia to consider the appointments of individuals to County Boards and or Commissions.

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

At 5:15 p.m. Mr. Brown convened the Board into Closed Session.

At 6:50 p.m. Mr. Brown reconvened the Board into Open Session.

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

On a roll call vote, the vote was: AYE: Harrison, Goodson, McGlennon, Bradshaw, Brown (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; and Section 2.2-3711(A)(1), to consider a personnel matter, the six-month performance evaluation of the County Administrator.

E. RECESS

At 6:51 p.m. the Board took a break until 7 p.m.

Sanford B. Wanner
Clerk to the Board