

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 24TH DAY OF JUNE 2008, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

Bruce C. Goodson, Chairman, Roberts District
James G. Kennedy, Vice Chairman, Stonehouse District
James O. Icenhour, Jr., Powhatan District
John J. McGlennon, Jamestown District
Mary Jones, Berkeley District

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

C. BOARD DISCUSSIONS

1. Youth Career Café

Mr. Doug Powell, Community Services Manager, introduced Mr. Matthew James, President and CEO of the Greater Peninsula Council for Workforce Development and Mr. Sean Avery, Manager of Workforce Development. Mr. James gave a presentation on the purpose of the Youth Career Café and the positive impacts the facilities have had on the students that were served at the current locations at Patrick Henry Mall and the NetCenter in Newport News. Mr. James and Mr. Avery expanded on the possibility of establishing a Youth Career Café in the Greater Williamsburg Area by fall 2008 through a partnership among the localities of James City County, York County, and the City of Williamsburg.

Discussion was held about programming, financial contributions to the facility, location options, and incorporation of the Youth Advisory Council in establishing the site. The Board came to a consensus to move forward with this initiative.

2. Stonehouse Reclaimed Water Feasibility Study

Mr. Larry Foster, James City Service Authority (JCSA) General Manager, gave some background on the Stonehouse Reclaimed Water Feasibility Study. He introduced Shelly Frie, Project Manager with CH2M Hill Engineering Firm, and Jay Bernas, Hampton Roads Sanitation District, who performed the study. Ms. Frie, Mr. Foster, and Mr. Bernas explained difficulties with the reclaimed water project based on expensive infrastructure and higher demands than could be met by the development. They explained that the developer was still interested in incorporating wastewater reuse and would like to evaluate some scaled-down propositions. Mr. Foster reiterated that the cost of the facilities and infrastructure would be excessive for the amount of water that was reclaimed and that it would still need to be subsidized by fresh water. He also explained that the revenue projections were based on the development at buildout, which would create a need for more financial subsidy until that point.

Discussion was held about the proportion of irrigation needed to meet demands and stormwater runoff, the value of the reuse water, facility costs, location of the treatment plant, and the cost of infrastructure. The Board and staff and guests discussed wastewater for industrial uses and golf courses and other options for locating a treatment facility. Concern was expressed about policy issues with encouraging outdoor water use in a specific development and the volume of expected water use for the single subdivision. Staff members indicated that they would continue to work with the developer for a scaled-down project.

D. CLOSED SESSION

Mr. Kennedy made a motion to go into closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia for the consideration of a personnel matter, the appointment of individuals to County boards and/or commissions, specifically the Water Conservation Committee.

On a roll call vote, the vote was: AYE: Icenhour, McGlennon, Jones, Kennedy, Goodson (5). NAY: (0).

At 5:16 p.m. Mr. Goodson recessed the Board into closed session.

At 5:20 p.m. Mr. Goodson reconvened the Board into open session.

Mr. Kennedy made a motion to adopt the closed session resolution.

On a roll call vote, the vote was: AYE: Icenhour, McGlennon, Jones, Kennedy, 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. Kennedy made a motion to appoint Mr. Charles P. Martino to an unexpired term, set to expire on May 31, 2011.

On a roll call vote, the vote was: AYE: Icenhour, McGlennon, Jones, Kennedy, Goodson (5). NAY: (0).

E. BREAK

At 5:21 p.m. the Board broke for dinner.


Sanford B. Wanner
Clerk to the Board