

**AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,
VIRGINIA, HELD ON THE 22ND DAY OF JULY 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. Comprehensive Plan Update

Ms. Tammy Rosario, Acting Principal Planner, gave a presentation highlighting the Comprehensive Plan Update process at its midpoint.

The Board and staff discussed the makeup of the Comprehensive Plan Steering Committee. Mr. Goodson requested the addition of an Economic Development Authority (EDA) member to the Steering Committee. Discussion was held about avenues for representation and participation by different segments of the community. Mr. Goodson, Mr. Kennedy, and Ms. Jones stated their support for a member of the EDA serving on the Steering Committee. Mr. Goodson recommended that Ms. Jones participate as the Board of Supervisors representative on the Steering Committee. Discussion was held about whether to have one member or two members of the Board of Supervisors serve on the Steering Committee and other ways to broaden and change the Committee structure. Mr. Kennedy supported broadening the membership. Mr. Goodson suggested this matter be discussed at the work session on August 12, 2008.

Mr. Fraley commented that he had received feedback that the Comprehensive Plan process was seen by some members in the community to have too much guidance rather than be a process being built based on citizen input. He also noted that Mr. McGlennon previously contacted him about having two Board members on the Steering Committee and he had no objection to that.

2. CaseTrak Overview

Ms. Leanne Reidenbach, Planner, gave a walkthrough of CaseTrak on the County website, which allows the community to access and track land use cases through the entire application process.

D. CLOSED SESSION

Mr. Kennedy made a motion to go into closed session pursuant to 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 personnel matters, the annual performance evaluation of the County Administrator; and Section 2.2-3711(A)(7) of the Code of Virginia to consult with legal counsel and staff members pertaining to actual or probable litigation.

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

At 4:59 p.m. Mr. Goodson recessed the Board into closed session.

At 6:46 p.m. Mr. Goodson reconvened the Board.

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; and Section 2.2-3711(A)(1), to consider personnel matters, the annual performance evaluation of the County Administrator; and Section 2.2-3711(A)(7) of the Code of Virginia to consult with legal counsel and staff members pertaining to actual or probable litigation.

Mr. McGlennon made a motion to appoint Samuel Lazarus to an unexpired term on the Colonial Services Board, term to expire on June 30, 2008; Douglas Gebhardt to a four-year term and Paul W. Gerhardt to a four-year term on the EDA, terms to expire on July 31, 2012; and Lynda Byrd-Poller to a four-year term on the Williamsburg Regional Library Board of Trustees, term to expire on June 30, 2012.

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

(0).

Mr. McGlennon made a motion to award the County Administrator a four-percent pay raise effective August 1, 2008.

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

E. RECESS

Mr. McGlennon made a motion to recess.

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

At 6:48 p.m. Mr. Goodson recessed the Board until 7 p.m.



Sanford B. Wanner
Clerk to the Board

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