

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 24TH DAY OF SEPTEMBER 2013, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**ADOPTED**

OCT 08 2013

**Board of Supervisors  
James City County, VA**

**A. CALL TO ORDER**

**B. ROLL CALL**

John J. McGlennon, Chairman, Roberts District  
Mary K. Jones, Vice Chairman, Berkeley District  
James G. Kennedy, Stonehouse District - **Absent**  
James O. Icenhour, Jr., Jamestown District  
M. Anderson Bradshaw, Powhatan District

M. Doug Powell, Assistant County Administrator  
Leo P. Rogers, County Attorney

Mr. McGlennon noted that Mr. Kennedy was absent from tonight's meeting due to an illness in his family.

**C. MOMENT OF SILENCE**

**D. PLEDGE OF ALLEGIANCE** – Katelyn Call, a 10th-grade student at Warhill High School and a resident of the Stonehouse District, led the Board and citizens in the Pledge of Allegiance.

**E. PRESENTATION** – None

**F. PUBLIC COMMENTS**

1. Mr. Randy O'Neill, 109 Sheffield Road, addressed the Board in regard to the importance of health and wellness of school-aged children.

2. Mr. Bill O'Neill, 109 Sheffield Road, addressed the Board stating concern over the building plans and fiscal responsibility of the School Board.

3. Mr. Keith Sadler, 9929 Mountain Berry Court, addressed the Board in opposition to the Open Town Hall program discussed during the Work Session.

4. Ms. Sue Sadler, 9929 Mountain Berry Court, addressed the Board in opposition to the Open Town Hall program discussed during the Work Session.

5. Mr. Nate Walker, 101 Locust Place, addressed the Board in opposition to the Open Town Hall program discussed during the Work Session.

6. Ms. Betty Walker, 101 Locust Place, addressed the Board in regard to climate changes and sustainable forests.

7. Mr. Robert Venable, 9212 Diascund Road, addressed the Board and citizens offering an invocation.

8. Ms. Rosanne Reddin, 2812 King Rook Court, addressed the Board in opposition to the Open Town Hall program discussed during the Work Session.

9. Ms. Marjorie Ponziani, 4852 Bristol Circle, addressed the Board in opposition to the Open Town Hall program discussed during the Work Session.

10. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board in regard to previous statements made at the last Board meeting about balanced budgets and the increasing debt of the County.

11. Mr. John Bookless, 3 Clarendon Court, addressed the Board urging caution when proceeding with the Open Town Hall program discussed during the Work Session.

#### **G. BOARD REQUESTS AND DIRECTIVES**

Ms. Jones reminded citizens that it is now Hurricane Season and urged citizens to access the many avenues of information provided by the County on hurricane and emergency preparedness.

Mr. McGlennon stated that he and Mr. Icenhour attended the ribbon cutting ceremony for the Department of Motor Vehicles (DMV) Select Office that is now at the County's Satellite Office in Toano. He stated that the DMV2Go vehicle will be visiting the County quarterly and will allow citizens to handle DMV related transactions as well as access all vital records. He stated this is a benefit for citizens as they will no longer need to travel to Richmond to access their vital records. He also stated that he attended the 25th anniversary celebration at the Williamsburg Winery.

#### **H. CONSENT CALENDAR**

Mr. Icenhour made a motion to approve the Consent Calendar.

On a roll call vote, the vote was: AYE: Mr. Icenhour, Mr. Bradshaw, Ms. Jones, Mr. McGlennon (4). NAY: (0). ABSENT: Mr. Kennedy (1).

1. Minutes –
  - a. September 10, 2013, Regular Meeting

2. Contract Award – Fleet and Equipment Reroofing Project – \$125,772

**RESOLUTION**

**CONTRACT AWARD – FLEET AND EQUIPMENT REROOFING PROJECT – \$125,772**

WHEREAS, the James City County Department of General Services received a competitive bid under a Cooperative Contract for the Fleet and Equipment Reroofing project located at 103 Tewning Road; and

WHEREAS, it has been determined by General Services, in consultation with the Purchasing Office, that the bid submitted by in the amount of \$125,772 is a fair and reasonable price; and

WHEREAS, previously authorized Capital Improvement Program (CIP) budget funds are available to fund this project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the contract award in the amount of \$125,772 to Centennial Contractors Enterprises, Inc. for the Fleet and Equipment Reroofing project.

3. Formal Acceptance of Shelter Support Unit

**RESOLUTION**

**FORMAL ACCEPTANCE OF SHELTER SUPPORT UNIT**

WHEREAS, the Hampton Roads Planning District Commission (HRPDC) has purchased a shelter support unit trailer on behalf of James City County using funds from the Department of Homeland Security (DHS) Urban Areas Security Initiative (UASI) and Metropolitan Medical Response System (MMRS) grants and funds collected from the HRPDC jurisdictions for MMRS sustainment; and

WHEREAS, the shelter support unit contains equipment and supplies is to be used to support the functional and medical needs of individuals in shelters during mass casualty events or disasters; and

WHEREAS, HRPDC has agreed to transfer ownership of the shelter support unit to James City County at no cost.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby formally accept the asset listed below:

<u>Asset Description</u>	<u>Value</u>
Shelter Support Unit	\$103,145

4. Formal Acceptance of Pet Shelter/Animal Recovery Trailer

**RESOLUTION**

**FORMAL ACCEPTANCE OF PET SHELTER/ANIMAL RECOVERY TRAILER**

WHEREAS, the Hampton Roads Planning District Commission (HRPDC) has purchased a pet shelter/animal recovery trailer on behalf of James City County using funds from a Department of Homeland Security (DHS) Urban Areas Security Initiative (UASI) grant; and

WHEREAS, the animal recovery trailer is to be used to assist in building and sustaining capabilities to respond to and recover from disasters or acts of terrorism; and

WHEREAS, HRPDC has agreed to transfer ownership of the animal recovery trailer to James City County at no cost.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby formally accept the asset listed below:

<u>Asset Description</u>	<u>Value</u>
Pet Shelter/Animal Recovery Trailer	\$60,320

**I. PUBLIC HEARINGS - None**

**J. BOARD CONSIDERATION - None**

**K. PUBLIC COMMENTS**

1. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board in opposition to the Open Town Hall program discussed during the Work Session.

2. Mr. Keith Sadler, 9929 Mountain Berry Court, addressed the Board in regard to Agenda 21 and its influence on local government.

3. Mr. Lawrence Jones, 4905 Falkirk Mews, addressed the Board stating that he brought his grandson tonight to earn his final badge to earn his Eagle Scout.

**L. REPORTS OF THE COUNTY ADMINISTRATOR**

Mr. Powell stated that the Longhill Road Corridor Study is currently underway and there will be a public meeting on Thursday, October 3, 7 p.m., at the James City County Recreation Center. He stated that September 30 is the deadline for citizens to apply for the Good Neighbor Matching Grant program. He stated that beginning Monday, October 7, portions of Jolly Pond Road will be closed due to repair work on the dam. He stated that September 27 is the deadline for citizens to submit comments to the United States Army Corps of Engineers in regard to the proposed Dominion Virginia Power Transmission Lines crossing the James River.

**M. BOARD REQUESTS AND DIRECTIVES**

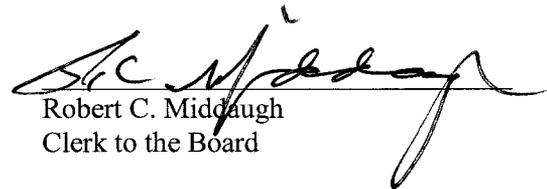
Ms. Jones stated that the Board has not given staff specific direction regarding the Open Town Hall program that was discussed during the Work Session due to the absence of Mr. Kennedy.

**N. ADJOURNMENT – to 7 p.m. on October 8, 2013, for the Regular Meeting.**

Ms. Jones made a motion to adjourn.

On a roll call vote, the vote was: AYE: Mr. Icenhour, Mr. Bradshaw, Ms. Jones, Mr. McGlennon,(4).  
NAY: (0). ABSENT: Mr. Kennedy (1).

At 7:42 p.m., Mr. McGlennon adjourned the Board.

  
Robert C. Middaugh  
Clerk to the Board

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