

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 11TH DAY OF FEBRUARY 2014, AT 3:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

ADOPTED

B. ROLL CALL

MAR 11 2014

Mary K. Jones, Chairman, Berkeley District
Michael J. Hipple, Vice Chairman, Powhatan District
James G. Kennedy, Stonehouse District
Kevin D. Onizuk, Jamestown District
John J. McGlennon, Roberts District

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

M. Douglas Powell, Acting County Administrator
Leo P. Rogers, County Attorney

Ms. Jones stated that the purpose of the Work Session today is to interview potential executive search firm candidates. Mr. James Peterson, Acting Director of Human Resources, was also in attendance at the Board's desire.

C. CLOSED SESSION

Mr. Onizuk made a motion to go into Closed Session pursuant to the Code Section listed on the Agenda.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones, (5). NAY: (0).

1. Consideration of a public contract involving the expenditure of public funds to hire an executive search firm to search for a new County Administrator, including interviews of bidders or offerors and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711(A)(29) of the Code of Virginia.

a. Executive Search Service Interviews

At 4:35 p.m., Ms. Jones recessed the Board from the Closed Session regarding the executive search firm interviews.

At 4:36 p.m., Mr. Hipple made a motion to go into Closed Session for the purpose of making appointments.

2. Consideration of a Personnel Matter, the Appointment of Individuals to County Boards and/or Commissions Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia .
 - a. Board of Zoning Appeals
 - b. Planning Commission
 - c. Regional Issues Committee
 - d. Purchase of Development Rights Committee
 - e. Board of Equalization
 - f. Agricultural and Forestal Districts Advisory Committee
 - g. Colonial Group Home Commission
 - h. Colonial Behavioral Health Board of Directors
 - i. Virginia Peninsula Public Service Authority Board of Directors

At 5:07 p.m., the Board came out of Closed Session and Mr. McGlennon made a motion to certify the Closed Session for appointments to County Boards and/or Commissions.

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) Section 2.2-3711(A)(1), to consider personnel matters, the appointment of individuals to County boards and/or commissions.

Mr. Hipple made a motion to appoint/recommend the following individuals: Mr. Stephan Rodgers recommended to the Circuit Court Judge for reappointment to the Board of Zoning Appeals; Mr. Rich Krapf appointed as Powhatan seat representative on the Planning Commission; Ms. Robin Bledsoe appointed as the Jamestown seat representative on the Planning Commission; Ms. Heather Cordasco appointed as the citizen representative to the Regional Issues Committee; Dr. Martin Mathes reappointed to the Purchase of Development Rights Committee; Mr. Christopher Rouzie, Mr. Michael Grimes, Ms. Vicki Nase, and Mr. Mike Siemerlein recommended to the Circuit Court Judge for reappointment to the Board of Equalization; Mr. William Taylor and Mr. William Harcum appointed to the Agricultural and Forestal Districts Advisory Committee; Mr. John Carnifax appointed to fill the balance of an unexpired term on the Colonial Group Home Commission; Mr. John McDonald appointed to fill the balance of an unexpired term on the Colonial Behavioral Health Board of Directors; County Administrator appointed as Member Representative and the Director of General Services appointed as Alternate Designee on the Virginia Peninsula Public Service Authority Board of Directors.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones, (5). NAY: (0).

Mr. Kennedy made a motion to appoint Mr. John Wright as the At-Large representative to the Planning Commission.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. Onizuk, Ms. Jones, (4). Mr. McGlennon, NAY: (1).

Mr. Hipple made a motion to go back into to Closed Session to continue the executive search firm interviews.

The Board came out of Closed Session at 6:55 p.m., and Mr. McGlennon made a motion to certify the Closed Session.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones, (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) Section 2.2-3711(A)(29), consideration of a public contract involving the expenditure of public funds to hire an executive search firm to search for a new County Administrator, including interviews of bidders or offerors and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

D. ADJOURNMENT – until Regular Meeting at 7 p.m.

Ms. Jones recessed the Board until the Regular Meeting beginning at 7 p.m.



M. Douglas Powell
Clerk to the Board