

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 8TH DAY OF APRIL 2014, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

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

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

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE – Isabella Kennedy, Elizabeth Hamner, Carly Javernick, and Anastasia Torchik, 2nd-grade students at Walsingham Academy, led the Board and citizens in the Pledge of Allegiance.

E. PRESENTATIONS

1. Community Services Coalition

Mr. Bill Unaitis, President of the Community Services Coalition Board of Directors, addressed the Board giving a presentation on the services and support given to the members of the community over the past year.

2. Hampton Roads Military Federal Facilities Alliance (HRMFFA)

Retired Admiral Craig Quigley, Executive Director of the Hampton Roads Military Federal Facilities Alliance (HRMFFA), addressed the Board giving a presentation on the work of HRMFFA throughout the Peninsula.

F. PUBLIC COMMENTS

1. Mr. Wayne Moyer, 168 Peach Street, addressed the Board regarding Purchase of Development Rights (PDR) and Greenspace programs.

ADOPTED

MAY 13 2014

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

2. Mr. Nate Walker, 101 Locust Place, addressed the Board regarding the help received during a recent storm.

3. Ms. Betty Walker, 101 Locust Place, addressed the Board regarding State's rights.

4. Ms. Sue Sadler, 9929 Mountain Berry Court, addressed the Board regarding Cool Counties.

5. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board regarding Cool Counties.

6. Ms. Carol Anderson, 34 Kirkland Court, addressed the Board regarding the Avalon Center.

7. Mr. Jay Everson, 103 Branscome Boulevard, addressed the Board regarding global climate change.

8. Mr. Keith Sadler, 9929 Mountain Berry Court, addressed the Board regarding Cool Counties.

9. Mr. Ed Oyer, 139 Indian Circle, addressed the Board regarding the death of Mr. David Otey.

G. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon expressed his condolences to the Otey family on loss of Mr. David Otey, Sr. He stated that he attended the 17th Annual Candlelight Ceremony sponsored by the Child Abuse Prevention Coalition. He stated that he also attended the street opening and dedication in Forest Heights.

H. CONSENT CALENDAR

Mr. McGlennon requested that Item No. 4 be pulled for the purpose of highlighting the resolution.

Mr. McGlennon made a motion to approve Item Nos. 1, 2, and 3.

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

1. Minutes –
 - a. February 27, 2014, Continuation of Meeting
 - b. March 11, 2014, Joint Work Session with Williamsburg-James City County School Board
 - c. March 11, 2014, Regular Meeting
2. Adoption of Joint Work Session Minutes from 2013
3. Contingency Transfer – Fire/EMS Overtime – \$150,000

RESOLUTION

CONTINGENCY TRANSFER - FIRE/EMS OVERTIME - \$150,000

WHEREAS, the County's adopted FY 2014 budget includes \$543,572 to fund overtime for Fire/EMS personnel; and

WHEREAS, the number of personnel unavailable for duty for extended periods due to injury, illness, or training in the Tidewater Regional Fire Academy decreased the number of available qualified personnel below minimum staffing for much of the fall, requiring greater than expected overtime on a daily basis; and

WHEREAS, the Fire Department has postponed Intermediate-level Emergency Medical Technician training until FY 2015 to place recruits into service more quickly and tightened internal procedures for overtime approval and tracking to mitigate overtime; and

WHEREAS, the Fire Department has identified and transferred \$125,000 in budget savings from other line items within the Fire/EMS and Emergency Communications budgets to fund overtime; and

WHEREAS, overtime remains an ongoing requirement to meet staffing, training, and Fair Labor Standards Act requirements; and

WHEREAS, overtime costs incurred by Fire/EMS personnel are still projected to exceed available funding for FY 2014.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the transfer of \$150,000 from Contingency to the Fire Department to fund overtime.

4. Resolution of Appreciation – James City County Volunteer Appreciation Week – April 6-13, 2014

Mr. McGlennon stated that he wanted to recognize the service that all of the volunteers give to the County and other organizations throughout the community.

Ms. Jones agreed and thanked the citizens and staff that give of their time to the community.

Mr. McGlennon made a motion to approve the resolution.

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

RESOLUTION

RESOLUTION OF APPRECIATION – JAMES CITY COUNTY

VOLUNTEER APPRECIATION WEEK – APRIL 6-13, 2014

WHEREAS, this year's 41st Annual National Volunteer Week celebrates ordinary people doing extraordinary things to improve communities across the nation; and

WHEREAS, the theme, Celebrating Service, honors individuals who have taken action and solved significant problems in their own communities; and

WHEREAS, volunteers of all ages worked in partnership with James City County staff contributing more than 89,529 hours, valued at \$2,050,214; and

WHEREAS, while volunteers demonstrate their generosity and dedication every day of the year, it is fitting to recognize their commitment to service during the week that has been set aside.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby designates the week of April 6-13, 2014, as Volunteer Appreciation Week and calls its significance to all of our citizens.

I. PUBLIC HEARING – None

J. BOARD CONSIDERATION

1. Resolution Urging the Governor of Virginia and the Virginia General Assembly to Timely Pass a Clean Budget

Ms. Jones stated that many localities throughout the Commonwealth have passed this resolution urging the Governor and the General Assembly to pass a State Budget. She stated that she is requesting that the Board consider adopting this resolution.

Mr. McGlennon stated that he would not be supportive of the resolution. He stated that this resolution is asking that the Governor and the General Assembly pass a specific budget and is political in nature.

Mr. Kennedy stated that he would be abstaining from the vote. He believes it is not the responsibility of local boards to tell the State government how to do its job.

Ms. Jones stated that the County needs the State to pass a budget so that the County can pass its budget and know what allocations are coming from the State. She stated that she believes it is important that the Board stand up for the citizens of the County and asks that this moves forward.

Mr. Onizuk stated that having a State budget is important in the functioning of the County and the school system. He stated that he is supportive of the State moving forward and passing a budget.

Mr. Hipple stated that a budget needs to be moved forward and passed and supports the resolution.

Mr. Onizuk made a motion to approve the resolution.

On a roll call vote, the vote was: AYE: Mr. Hipple, Mr. Onizuk, Ms. Jones, (3). NAY: Mr. McGlennon (1). ABSTAIN: Mr. Kennedy (1).

RESOLUTION

RESOLUTION URGING THE GOVERNOR OF VIRGINIA AND THE VIRGINIA GENERAL ASSEMBLY TO TIMELY PASS A CLEAN BUDGET

WHEREAS, each year the foremost duty of the Virginia General Assembly is to pass a budget or budget amendments that serve as Virginia's financial blueprint for each fiscal year; and

WHEREAS, Virginia is consistently recognized for its sound fiscal management and budgetary practices as illustrated by its AAA bond rating and the strong bond ratings of many local government divisions throughout the Commonwealth; and

WHEREAS the County of James City is currently in the process of developing and adopting its budget for the upcoming fiscal year; and

WHEREAS, the James City County Board of Supervisors relies on the timely passage of a budget to allocate funding to local government services and make policy and hiring decisions for the upcoming fiscal year; and

WHEREAS, over 70,000 residents of James City County depend on county government to provide critical services such as education and public safety; and

WHEREAS, failure to pass a timely budget will result in uncertainty for the County of James City, which receives over 27 percent of its funding, including funding for schools, as direct aid from the Commonwealth; and

WHEREAS, the James City County School Board relies on the timely passage of the State budget in order to set its budget and make staffing decisions, which includes teacher contracts; and

WHEREAS, interruption of the provision of educational services to James City County students will have a significant negative impact on students and families; and

WHEREAS, the interruption of public safety services would likely result in the loss of property, serious injury, or loss of life for James City County citizens; and

WHEREAS, critical mental health services to James City County residents are provided via funds that flow from the State budget through county; and

WHEREAS, the Virginia General Assembly adjourned sine die on Saturday, March 8, 2014 without adopting a budget for the two-year biennium beginning July 1, 2014, be it

RESOLVED by the James City County Board of Supervisors, That the Governor of Virginia and the Virginia General Assembly are urged to pass a budget as soon as practicable to ensure the continued functioning of state and local governments; and, be it

RESOLVED FURTHER, that the issue of Medicaid Expansion under the Affordable Care Act should be decoupled from budget negotiations and considered in a separate legislative session to facilitate prompt passage of a State budget; and, be it

RESOLVED FURTHER, that the James City County Board of Supervisors shall transmit copies of this resolution to the Honorable Terence R. McAuliffe, Governor of the Commonwealth of Virginia and the members of the Virginia General Assembly so that they may be apprised of the sense of the James City County Board of Supervisors in this matter.

K. PUBLIC COMMENTS

1. Ms. Heather Cordasco, 113 Alexander's Place, addressed the Board regarding the State budget.

2. Ms. Carol Anderson, 34 Kirkland Court, addressed the Board regarding the State budget.
3. Mr. Jay Everson, 103 Branscome Boulevard, addressed the Board regarding Cool Counties.
4. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board regarding PDR and Greenspace programs.
5. Mr. Ed Oyer, 139 Indian Circle, addressed the Board regarding State's rights.

L. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Powell stated that the first public meeting for the Mooretown Road Extension Study has been rescheduled for April 29, 7 to 9 p.m., at the Williamsburg Regional Library on Croaker Road. He stated that the County has launched a website for the Comprehensive Plan update and contains a lot of information on the background of the Comprehensive Plan and ways that citizens can get involved in the update process. He stated that the FY 2015-FY 2016 Proposed County Budget was released to the public today and it can be found on the County's website. He stated that the next Neighborhood Leaders Forum is scheduled for April 15, at 6:30 p.m., in Building D at the County Complex.

M. BOARD REQUESTS AND DIRECTIVES

1. 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. Parks and Recreation Advisory Committee
 - b. Historical Commission
 - c. Peninsula Alcohol Safety Action Program (PASAP) Policy Board – Staff Member
 - d. Colonial Community Criminal Justice Board – Staff Member
 - e. Greater Peninsula Workforce Development Consortium – Board Member
 - f. Community Services Coalition Board of Directors – Board Member

Mr. McGlennon made a motion to appoint Ms. Linda Wallace-Cody, Mr. Larry Walk, and Mr. Scott VanVoorhees to the Parks and Recreation Advisory Committee; Ms. Chris Hamilton-Petteys to the Historical Commission; Lieutenant Greg LaRose to the Peninsula Alcohol Safety Action Program; Chief Bradley Rinehimer to the Colonial Community Criminal Justice Board; and Mr. Kevin Onizuk to the Greater Peninsula Workforce Development Consortium.

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

Mr. Onizuk stated that he and Ms. Jones attended the Grand Opening of PETCO in Settlers Market and welcomed them to the business community. He stated that the new version of the Citizen's Guide has been released and encouraged citizens to pick one up at any of the County offices.

N. ADJOURNMENT – until 7 p.m. on April 22, 2014, for the Regular Meeting

Mr. Onizuk made a motion to adjourn.

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

At 8:30 p.m., Ms. Jones adjourned the Board.



M. Douglas Powell
Clerk to the Board

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