

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 27TH DAY OF MAY 2014, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

ADOPTED

JUN 10 2014

Board of Supervisors
James City County, VA

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 – Gwyneth Martin, a 9th-grade student at Warhill High School and Lily Martin, a 5th-grade student at Stonehouse Elementary, led the Board and citizens in the Pledge of Allegiance.

E. PRESENTATION - None

F. PUBLIC COMMENTS

1. Ms. Betty Walker, 101 Locust Place, addressed the Board regarding Common Core.
2. Ms. Sue Sadler, 9929 Mountain Berry Court, addressed the Board regarding the recent Community Participation Team (CPT) meeting.
3. Mr. Nate Walker, 101 Locust Place, addressed the Board regarding the passing of the recent Budget.
4. Mr. Scott Bowser, 5404 Mary Lane, addressed the Board regarding the need for a fourth middle school.
5. Ms. Carol Anderson, 34 Kirkland Court, addressed the Board regarding the recent trip of the Pope.
6. Mr. Keith Sadler, 9929 Mountain Berry Court, addressed the Board regarding the recent CPT meeting.

G. BOARD REQUESTS AND DIRECTIVES

Ms. Jones stated that she attended the ribbon cutting for Elegantly Eclectic, a new consignment shop in the upper part of the County, on May 20. She also stated that she, Mr. Onizuk, and Mr. McGlennon attended the ribbon cutting for the new Sylvan Learning Center on Strawberry Plains Road on May 23. She stated that she attended the Memorial Day Ceremony at the Williamsburg Memorial Park and thanked the men, women, and their families that serve in the Armed Forces.

Mr. McGlennon stated that he attended the Memorial Day Ceremony as well and appreciated the involvement of the County's Police Chief and the representatives of the Fire Department.

H. CONSENT CALENDAR

Mr. Hipple requested that Item No. 2 on the Consent Calendar be pulled for further discussion.

Mr. McGlennon made a motion to approve the remaining items on the Consent Calendar.

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. May 5, 2014, Budget Work Session
 - b. May 13, 2014, Regular Meeting
 - c. May 19, 2014, Closed Meeting

2. Employer Contribution Rates

Mr. James A. Peterson, III, Director of Human Resources, addressed the Board giving a summary of the memorandum included in the Agenda Packet. He stated that the rate adoption was part of the proposed and later adopted County Budget.

Mr. McGlennon noted that the Virginia Retirement System (VRS) Contribution is considered an obligation that must be reported and could affect the County's overall bond rating and credit worthiness if not paid.

Mr. Peterson stated this was correct.

Mr. Hipple made a motion to approve Item No. 2 on the Consent Calendar.

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

RESOLUTION

EMPLOYER CONTRIBUTION RATES

BE IT RESOLVED that the James City County 55147 does hereby acknowledge that its contribution rates effective July 1, 2014 shall be based on the higher of a) the contribution rate in effect for FY 2014, or b) eighty percent of the results of the June 30, 2013 actuarial valuation of assets and

liabilities as approved by the Virginia Retirement System Board of Trustees for the 2014-16 biennium (the "Alternate Rate") provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the June 30, 2013 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT ALSO RESOLVED that James City County 55147 does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2014:

(Check only one box)

The Certified Rate of 11.12% The Alternate Rate of 8.90%; and

BE IT ALSO RESOLVED that James City County 55147 does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

NOW, THEREFORE, the officers of James City County 55147 are hereby authorized and directed in the name of James City County to carry out the provisions of this resolution, and said officers of James City County are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by James City County for this purpose.

I. PUBLIC HEARING - None

J. BOARD CONSIDERATIONS - None

K. PUBLIC COMMENT

1. Ms. Carol Anderson, 34 Kirkland Court, addressed the Board regarding threats to Christianity.

L. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Powell stated that a community meeting will be held on June 2 at 7 p.m. at the Law Enforcement Center located at 4600 Opportunity Way. James City County Police Officers will answer questions from citizens, listen to community concerns, and collaborate with citizens regarding community issues such as crime prevention and safety. The meeting also provides an opportunity for police and community to get to know one another. All residents of James City County are encouraged to attend. For more information, please contact Lieutenant Jeremy Barnett at 757-259-5153. Mr. Powell stated that a major segment of James City County's greenway system has been completed at Freedom Park. An existing multipurpose trail, approximately one mile long, was paved providing better patron accessibility from the Freedom Park entrance road to the Jolly Pond Road trail ending at the Lois S. Hornsby Middle School/J. Blaine Blayton Elementary School site. Access to Freedom Park is now available from Jolly Pond Road with parking available at the Hornsby/Blayton School site. Freedom Park is open from 7 a.m. to sunset every day. For more information, call 757-259-4022 or visit jamescitycountyva.gov/recreation. Mr. Powell also stated that James City County Personal Property and Real Estate tax bills have been mailed and are due Thursday, June 5, 2014. If you did not receive your tax bill, call

the Treasurer's Office at 757-253-6705. He stated that the County does offer an electronic payment system that can be accessed at jamescitycountyva.gov/epayment.

M. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon stated that earlier this afternoon the Board met with the Planning Commission and received a breakdown of the results of recent Citizen Survey. He stated that he was pleased to see that the County received consistent high marks regarding the services and policies of County.

N. ADJOURNMENT – until 7 p.m. on June 10, 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 7:31 p.m., Ms. Jones adjourned the Board.



M. Douglas Powell
Clerk to the Board