

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 28TH DAY OF OCTOBER 2014, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

ADOPTED

NOV 12 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-ABSENT
Kevin D. Onizuk, Jamestown District
John J. McGlennon, Roberts District

Bryan J. Hill, County Administrator
Leo P. Rogers, County Attorney

C. MOMENT OF SILENCE

Ms. Jones expressed her condolences to York County on the recent passing of its longtime County Administrator, James "Mac" McReynolds. She requested that his family be remembered during the moment of silence.

D. PLEDGE OF ALLEGIANCE – Kahlil Stubbs, and third-grade student at James River Elementary and a resident of the Roberts District, led the Board and citizens in the Pledge.

At 7:02 p.m., Ms. Jones recessed the Board of Supervisors Meeting in order to conduct the James City Service Authority Board of Directors meeting.

At 7:04 p.m., Ms. Jones reconvened the Board of Supervisors Meeting.

E. PRESENTATION

1. Clean County Commission Annual Report

Ms. Peg Boarman, Co-Chair of the Clean County Commission, addressed the Board giving their annual report and a summary of their accomplishments.

F. PUBLIC COMMENTS

1. Mr. John Pottle, 4233 Teakwood Drive, addressed the Board offering an invocation.

2. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board regarding unanswered questions posed by citizens.

3. Mr. Keith Sadler, 9929 Mountain Berry Court, addressed the Board regarding climate change and Federal regulations.

4. Ms. Sue Sadler, 9929 Mountain Berry Court, addressed the Board regarding the Chickahominy Days event held recently.

5. Ms. Landra Skelly, 6572 Wiltshire Road, addressed the Board regarding the recent article in The Virginia Gazette.

6. Mr. Les Skelly, 6572 Wiltshire Road, addressed the Board regarding the recent School Board meeting.

7. Ms. Petra Nadel, 106 Indian Circle, addressed the Board regarding the recent article in The Virginia Gazette.

8. Mr. Jay Everson, 103 Branscome Boulevard, addressed the Board regarding utilizing the James Blair Annex to fulfill classroom needs.

9. Mr. Ed Oyer, 139 Indian Circle, addressed the Board regarding the tax assessments on homes.

G. BOARD REQUESTS AND DIRECTIVES

Ms. Jones stated that she and Mr. Onizuk attended a ribbon cutting for The Beadtender in New Town. She stated that she attended the Hampton Roads Planning District Commission, Transportation Planning Organization, and Hampton Roads Transportation Accountability Committee (HRTAC) meeting last week. She requested feedback from the Board, as well as citizens, on the by-laws of the HRTAC. She stated that she was pleased to greet the Virginia Library Association who had its Annual Conference in Williamsburg. She stated that she had lunch with the members of the Community Action Agency and had the opportunity to discuss their efforts to help the community.

H. CONSENT CALENDAR

Mr. McGlennon made a motion to approve the Consent Calendar, with the minor amendment to the minutes that was placed at the dais this evening.

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

1. Minutes –
 - a. October 14, 2014, Regular Meeting

- 2. Grant Award - Virginia Department of Emergency Management (VDEM) State Homeland Security Program (SHSP) Grant - \$11,370

RESOLUTION

GRANT AWARD - VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT (VDEM)

STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT - \$11,370

WHEREAS, the James City County Fire Department’s Emergency Management Division has been awarded a State Homeland Security Program (SHSP) grant in the amount of \$11,370 from the Commonwealth of Virginia Department of Emergency Management using funds from the United States Department of Homeland Security Federal Emergency Management Agency 2014 SHSP grant cycle; and

WHEREAS, the funds will be used to support the James City County Community Emergency Response Team (JCC CERT) program by funding a temporary part-time CERT Manager position and providing equipment and supplies for the program; and

WHEREAS, the JCC CERT program seeks to increase the safety, preparedness, and resiliency of County residents; and

WHEREAS, the grant requires no match.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the acceptance of this grant and the following budget appropriation to the Special Projects/Grants fund:

<u>Revenue:</u>	
VDEM-SHSP-JCC CERT	<u>\$11,370</u>
 <u>Expenditure:</u>	
VDEM-SHSP-JCC CERT	<u>\$11,370</u>

- 3. Appropriation of Funding for the Virginia Homeless Solutions Program in the amount of \$33,851

RESOLUTION

APPROPRIATION OF FUNDING FOR THE

VIRGINIA HOMELESS SOLUTIONS PROGRAM IN THE AMOUNT OF \$33,851

WHEREAS, the James City County Office of Housing and Community Development (OHCD) administers the Virginia Homeless Solutions Program to benefit the residents of the County, York County, and the City of Williamsburg; and

WHEREAS, James City County has residents who have need of assistance to intervene or prevent their being homeless; and

WHEREAS, OHCD budgeted \$148,269 for Homeless Intervention; and

WHEREAS, the Commonwealth of Virginia, through its Department of Housing and Community Development, has made available an additional \$33,851 in the Virginia Homeless Solutions Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the budget authority for Homeless Intervention Program, now known as the Virginia Homeless Solutions Program, in the amount of \$33,851 for fiscal year ending June 30, 2015, as follows:

Revenue:

Virginia Homeless Solutions Program \$33,851

Expenditure:

Virginia Homeless Solutions Program \$33,851

- 4. Case No. AFD 12-86-1-2014. Gospel Spreading Church Farm Agricultural and Forestal District (AFD) Renewal
- 5. Conveyance of Utility Easement to Dominion Virginia Power – Fire Station 1

RESOLUTION

CONVEYANCE OF UTILITY EASEMENT TO DOMINION VIRGINIA POWER –

FIRE STATION 1

WHEREAS, James City County owns property commonly known as 3135 Forge Road and further identified as James City County Real Estate Tax Map Parcel No. 1230100027 (the “Property”); and

WHEREAS, the Board of Supervisors previously authorized construction of the James City County Fire Station 1; and

WHEREAS, Dominion Virginia Power has requested that the County convey a utility easement across the Property and execute a Right-of-Way Agreement for Dominion Virginia Power.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to execute the appropriate documents to convey the utility easement and right-of-way to Dominion Virginia Power.

I. PUBLIC HEARING – None

J. BOARD CONSIDERATIONS – None

K. PUBLIC COMMENTS

1. Mr. Jay Everson, 103 Branscome Boulevard, addressed the Board continuing his previous comments regarding schools.
2. Mr. Ed Oyer, 139 Indian Circle, addressed the Board regarding new school values.
3. Mr. Chris Henderson, 101 Keystone, addressed the Board regarding a recent article in The Virginia Gazette.
4. Ms. Petra Nadel, 106 Indian Circle, addressed the Board regarding changing school layouts.
5. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board regarding Jamestown Yacht Basin.
6. Mr. Keith Sadler, 9929 Mountain Berry Court, addressed the Board continuing his previous comments regarding climate change.

L. REPORTS OF THE COUNTY ADMINISTRATOR

1. County Administrator's Report

Mr. Hill expressed his condolences to the family of James McReynolds and to the County of York. In response to statements made this evening, he requested that any citizen questions be emailed to him directly, so that answers might be given. He mentioned that the Police Department will be hosting "Coffee with a Cop" on Friday, October 31 at the Starbucks at McLaws Circle. He reminded citizens that Trick-or-Treat hours are from 6 to 8 p.m. on Halloween night. He stated that the Police Department will be offering a firearms safety class on November 12 and registration and information can be found on the County website.

M. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon stated that he attended the joint Economic Development Authority reception at the College of William and Mary's Homecoming game, which was very well attended.

Mr. Onizuk stated that he attended the Greater Peninsula Workforce Development Annual Meeting on October 16. He stated that it was discussed that Virginia is seriously lacking in Information Technology professionals and he would like to reiterate his support for vocational training programs in our schools. He stated that he and Mr. Hill met with the residents of WindsorMeade to give an update on what is going on in the County.

Mr. Hipple requested that Mr. Hill and Chairman Jones contact Dr. Steven Constantino and Ms. Ruth Larson regarding the relationship between the Williamsburg-James City County School Board and the Board of Supervisors.

Ms. Jones stated that she attended the first annual car show sponsored by Williamsburg Foreign Autos that was held at Lafayette High School and was for the benefit of EEE Resources.

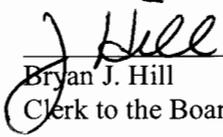
N. CLOSED SESSION – None

O. ADJOURNMENT – until 7 p.m. on Wednesday, November 12, 2014, for the Regular Meeting.

Mr. Hipple made a motion to adjourn.

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

At 8:10 p.m., Ms. Jones adjourned the Board.


Bryan J. Hill
Clerk to the Board

102814bos-min