

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
January 27, 2015
6:30 PM

ADOPTED

A. CALL TO ORDER

B. ROLL CALL

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

FEB 24 2015

Board of Supervisors
James City County, VA

1. Pledge Leader - Shelby, Maggie, and Lily Watson, residents of the Stonehouse District, led the Board and citizens in the Pledge of Allegiance.

E. PRESENTATIONS

1. Lead Historic Triangle Class of 2015 Adopt-A-Bench Proposal

Ms. Heather Cordasco and Ms. Dawn Oleksy, members of the Lead Historic Triangle Class of 2015, addressed the Board giving an overview of their Adopt- A-Bench proposal for installing benches at WATA bus stops throughout the community.

Mr. Kennedy asked if they had spoken to the County regarding the permitting fee.

Ms. Oleksy stated yes, between the Virginia Department of Transportation (VDOT) and the County there is a \$200 permitting fee.

Mr. Kennedy asked if that fee is per bench location.

Ms. Oleksy stated that if they can submit all site plans for all of the locations at one time, then there would only be one blanket fee.

Mr. Kennedy stated that the least the County can do is waive that fee. He stated that he is very supportive of the project.

Mr. Onizuk stated that it is a worthy project, and he would be supportive of this project.

Mr. McGlennon indicated his support and added that he hopes that this can be brought up during the overall funding discussion for WATA in the budget.

Ms. Jones stated that this is long overdue and she is supportive of the project. She stated that she hopes to see more public financial support for the project as well.

Mr. Hipple asked how citizens and businesses can get involved.

Ms. Cordasco stated that there is a website available at adoptabench.com where citizens and businesses can get more information.

F. PUBLIC COMMENT - Until 7 p.m.

1. Mr. Jay Everson, 101 Branscombe Blvd., addressed the Board regarding the school enrollment numbers.

2. Ms. Landra Skelley, 6572 Wiltshire Road, addressed the Board regarding the Comprehensive Plan.

3. Mr. Les Skelley, 6572 Wiltshire Road, addressed the Board regarding the real cost of grant acceptance.

Mr. Hill clarified that it is the will of the Board for him to waive the permitting fees for the Adopt-A-Bench proposal and then to find further funding for the project.

Mr. Hipple stated correct. As the County is going through the budget process, if there are monies that can be found to assistance, then that would be the will of the Board.

Mr. Onizuk clarified that the Lead Historic Class of 2015 is requesting funding for half the cost of the project.

Mr. Hill stated that he would coordinate with the other municipalities that utilize WATA and see what plan can be arranged and make sure everyone is on the same page.

G. CONSENT CALENDAR

A motion to Approve was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

Mr. McGlennon requested the Item 6 be pulled from the Consent Calendar for the purpose of highlighting that agreement.

Mr. McGlennon stated that the County has been working diligently to remove illegal signs from medians and roadways around the County. Under the previous agreement with VDOT, a portion of the proceeds from the fines was being paid back to VDOT. Under the new agreement, the County will keep 100% of the proceeds from the fines incurred.

With that being said, Mr. McGlennon made a motion to approve Item 6.

1. Minutes

2. Appointment of Animal Control Officer
3. Contract Award – Jamestown Beach Park Phase II Improvements – \$690,632
4. Contract Award - Phrase III, Jamestown Beach Park Paddle Craft Launch Site and Beach Stabilization - \$284,891
5. Grant Award - Office of Emergency Medical Services (OEMS) Rescue Squad Assistance Fund (RSAF) - \$32,000
6. Agreement between the Virginia Department of Transportation and the Board of Supervisors of James City County, Virginia
7. Revised Administrative Plan for the Section 8 Housing Choice Voucher Program
8. Resolution of the Board of Supervisors of James City County, Virginia, Declaring its Intention to Reimburse Itself from the Proceeds of one or more Financings for Certain Costs of Capital Improvements

H. PUBLIC HEARING(S)

1. Charter Amendment § 7.4 Division of Planning of the James City County Charter

A motion to Approve was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

Mr. Kinsman, Interim County Attorney, addressed the Board giving a summary of the memorandum included in the Agenda Packet.

As there were no questions for staff, Mr. Hipple opened the Public Hearing. As no one wished to speak, Mr. Hipple closed the Public Hearing.

2. Authorization of Sale of Property Located at 7849 Church Lane

A motion to Approve was made by James Kennedy and the motion result was Passed.

AYES: 4 NAYS: 1 ABSTAIN: 0 ABSENT: 0

Ayes: McGlennon, Onizuk, Kennedy, Hipple. Nays:
Jones.

Mr. Kinsman requested that the Chair open the remaining two public hearings at the same time in order to give one presentation for both items.

Mr. Hipple opened the Public Hearing for the Authorization of Sale of Property Located at 7849 Church Lane and Authorization of Sale of a Portion of Property Located at 3135 Forge Road.

Mr. Kinsman addressed the Board giving a summary of both memorandums included in the Agenda Packet.

Mr. Kennedy stated that he is supportive of this tonight, but he hopes that none of this property will be needed in the future.

Mr. Kinsman stated that he has spoken to the Fire Department on several occasions and has been reassured that none of this property will be needed.

Ms. Jones stated that she had received the same question from several citizens. For the record, she opposed this purchase as she did not believe that there would be a return on the expenditure. She stated that this is a better return than she expected, but the taxpayers are the ones having to pay.

Mr. McGlennon voiced his support of the sale and stated that he believes it is a good deal for the County.

Mr. Onizuk voiced his support as well.

Mr. Hill stated that the total amount coming back to the County between the rent collected on the Crawford House and the sale of the property is \$315,000. The County originally paid \$390,000, so the County has recouped a significant portion of the expenditure.

Mr. Hipple stated that land was also utilized for Fire Station 1 and that should be taken into account as well. Mr. Hipple opened the floor for public comment.

1. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board questioning the decision to give up the .2 acres of road frontage.

As no one else wished to speak, Mr. Hipple closed the Public Hearings.

Ms. Jones asked what the commission is for the real estate agent handling the sale per the contract.

Mr. Kinsman stated it is the industry standard of 6%.

Mr. Onizuk stated that staff has done due diligence to make sure that that piece of property will not be needed.

Mr. Kinsman stated that part of the contract for the sale of the property is to maintain access through that property.

Mr. Hipple stated that this is the best outcome for these properties.

3. Authorization of Sale of a Portion of Property Located at 3135 Forge Road

A motion to Approve was made by James Kennedy and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

I. BOARD CONSIDERATION(S)

J. BOARD REQUESTS AND DIRECTIVES

Mr. Onizuk asked if there is an estimated completion date for the Jamestown Beach improvements that were listed on the Consent Calendar.

Mr. Hipple stated that the scheduled completion date is May 2015.

K. REPORTS OF THE COUNTY ADMINISTRATOR

1. County Administrator's Report

A motion to Approve was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

Mr. Hill congratulated Ms. Sue Mellen on being appointed as Director of Financial and Management Services. He stated that she has been with the County for 16 years and the County will be in good hands.

Mr. Hill recognized Ben McGee, a student in the audience tonight, who is working on his citizenship merit badge by attending a Board meeting.

Mr. Hill stated that he is looking forward to the Budget Retreat and intends to have materials to the Board 48 hours prior to the Retreat.

Mr. Kennedy clarified that the Budget Retreat will be televised.

Mr. Hill stated that he believes so, but he will clarify that and respond tomorrow. At the minimum, the Retreat will be recorded.

Mr. Hill requested a motion to amend the Board calendar to move the April 16 Budget Work Session to April 15 as a Board member will be out of town on the 16th.

Mr. McGlennon made a motion to amend the Calendar as stated.

Mr. Hipple recessed the Board in order to conduct the Service Authority Board of Directors Meeting.

At 7:40 p.m., Mr. Hipple reconvened the Board of Supervisors.

L. PUBLIC COMMENT

1. Ms. Rosanne Reddin, 4700 Presidents Court, addressed the Board regarding the acceptance of grants and the new agenda format.

2. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board regarding PDRs and Greenspace.

3. Mr. Keith Sadler, 9929 Mountain Berry Court, addressed the Board regarding climate change and the Cool Counties Resolution.

4. Ms. Sue Sadler, 9929 Mountain Berry Court, addressed the Board regarding moving the James City Service Authority Meeting before the Public Comment.

M. CLOSED SESSION

Mr. Hipple stated that the Closed Session was conducted at the end of the Work Session. For the public's information, Mr. Heath Richardson was reappointed to the Planning Commission, Mr. Michael Berry was appointed to the Board of Equalization, Mr. Stephen Mooreland and Ms. Katherine Preston were reappointed to the Historic Triangle Bicycle Advisory Commission, and Ms. Ashley Goodroe was appointed to the Clean County Commission.

1. 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

N. ADJOURNMENT

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

At 8:03 p.m., Mr. Hipple adjourned the Board.

1. Adjourn until 10 a.m. on January 31, 2015, for the Budget Retreat



Bryan J. Hill
Clerk to the Board