

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

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**A. CALL TO ORDER**

**B. ROLL CALL**

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

Bryan J. Hill, County Administrator  
Michelle M. Gowdy, County Attorney

**C. MOMENT OF SILENCE**

**D. PLEDGE OF ALLEGIANCE**

1. Pledge Leader – Jacobi Cherry, a 6th-grade student at Hornsby Middle School and resident of the Powhatan District.

**E. PRESENTATIONS**

**F. PUBLIC COMMENT - Until 7 p.m.**

1. Mr. Chris Henderson, 101 Keystone, addressed the Board regarding the property tax bills and the Essex Court Stream Restoration project.
2. Mr. Ed Oyer, 139 Indian Circle, addressed the Board regarding the development throughout the County and proposed power lines that are now necessary.
3. Ms. Rosanne Reddin, 4700 Presidents Court, addressed the Board regarding the recent community meeting held by Mr. Hipple.
4. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board regarding the recent political debate held at Legacy Hall and addressed spending on the Purchase of Development Rights program.
5. Ms. Barbara Henry, 141 Devon Road, addressed the Board regarding the installation of an online checkbook register.
6. Mr. Jay Everson, 103 Branscome Blvd., addressed the Board regarding the property tax bills.

**G. CONSENT CALENDAR**

Mr. Onizuk requested that Item No. 9 be pulled from the Consent Calendar for discussion and separate vote.

Ms. Jones requested that Item No. 10 be pulled from the Consent Calendar for discussion and separate vote.

**ADOPTED**

**NOV 10 2015**

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

1. Minutes Adoption - October 13, 2015 Regular Meeting

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

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

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

2. Department of Motor Vehicles Grant Award - Occupant Protection - \$3,850

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

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

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

3. Department of Motor Vehicles Grant Award - Speed Enforcement - \$19,404

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

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

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

4. Department of Motor Vehicles Grant Award - Alcohol Enforcement - \$26,716

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

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

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

5. Establishment of a Petty Cash Fund - \$500

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

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

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

6. Federal Grant Award - Department of Justice, Office on Violence Against Women - \$450,000

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

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

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

7. Grant Appropriation - Clerk of the Circuit Court - \$39,935

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

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

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

8. Case No. MP-01-2015. Greensprings Plantation Master Sign Plan Amendment

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

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

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

9. Contract Award - Essex Court Stream Restoration - \$211,955

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

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

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

Mr. Onizuk stated that Mr. Henderson emailed several questions regarding this project to the Board and County Administration earlier today. He stated that he would read some of the questions and the answers provided by County Administration for the benefit of the public.

1. How does this project meet Municipal Separate Storm Sewer System (MS4) targets if it is not on County owned or controlled land?

The project meets MS4 targets because the County possesses an easement over the property.

2. Does any County owned or controlled drain into this area? It would appear not based on the drainage area description of housing and woodland.

No.

3. What is the cost per linear foot of restoration? It seems excessively high?

The cost is \$465 per linear foot. This is typical of stream restoration costs on other projects in the County.

4. How is phosphorous being removed? Is it through a Best Management Practice (BMP) to be installed in or adjacent to the stream?

Phosphorous is carried into the receiving water along with eroded soil particles. The stream restoration prevents phosphorous pollution primarily by preventing streambank erosion. Additionally, by reconnecting the stream with existing wetlands and creating new wetlands the project slows runoff to encourage settling of soil and phosphorous particles in the wetland vegetation which then uptakes the phosphorous in natural process.

5. Does this expand our MS4 obligations since it would become a County-owned or controlled property?

Per Department of Environmental Quality guidance stream restorations provide nutrient reductions, but unlike other BMP's do not result in an increased MS4 area.

6. Who maintains this once work is completed?

The County will maintain the work. Typical maintenance is minor and is generally focused on replacing dead vegetation. Once vegetation is established the stream restorations are primarily stable.

On the broader issue of James City County involvement in private property stormwater matters, please note this is one of the 15 projects approved for action in the FY 16 budget process. Total projects are 62 over a period of five years. Each year a project list will be added, for example FY 17-FY 21 will be associated with the next budget cycle. As they are non-recurring projects, the intent is to address the numerous projects that have not had the needed attention.

Mr. Kennedy and Mr. Onizuk thanked Mr. Hill for his responsiveness and transparency.

10. Virginia Department of Transportation (VDOT) Revenue Sharing Program - Fiscal Year 2017

A motion to Approve was made by Ms. Jones and the motion result was Passed.

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

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

Ms. Jones expressed considerable concern over requiring localities to share the cost of road projects when citizens pay taxes to the state for the building and maintenance of roads. She suggested that this shift be discussed during a Work Session and how the County will look to handle this in the future. She stated that she will support this item this evening, but there is a broader issue at stake here and the Board needs to address it.

Mr. Hill and Mr. Kennedy made general comments on the direction of VDOT to make localities share the cost of road projects. General discussion ensued regarding getting the same recognition as cities and the taxing authority.

**H. PUBLIC HEARING(S) - None**

**I. BOARD CONSIDERATION(S) - None**

**J. BOARD REQUESTS AND DIRECTIVES**

Several Board members generally discussed their activities in the community and throughout the region since the previous meeting.

**K. REPORTS OF THE COUNTY ADMINISTRATOR**

1. County Administrator's Report

Trick-or-treat hours in James City County are from 6-8 p.m. on Saturday, October 31 for children 12 and under. James City County Police would like to remind anyone who will be out driving to watch for children trick-or-treating as they might forget to watch out for you. JCC TV is featuring a new video program that provides a short recap on the most recent Board of Supervisors meeting. He stated that he will take viewers through the agenda highlighting the key points in the presentations, the discussions and the Board's decisions. He plans to provide the updates following each Board meeting as a regular series online and on JCC TV. Viewers can find the recaps online on the County's YouTube page or on JCC TV on Cox Cable Channel 48. He also presented a new video that highlights the activities in the community and will be used for tourism.

**L. PUBLIC COMMENT**

1. Mr. Jack Fowler, 109 Wilderness Lane, addressed the Board regarding the way that politicians spin facts and the increased cost of living while pay and retirement stays the same.
2. Mr. Aiden Digges, 3707 Ironbound Road, addressed the Board regarding Supervisors listing P.O. boxes on the website instead of their actual physical addresses.
3. Ms. Betty Walker, 101 Locust Place, addressed the Board regarding Common Core.
4. Ms. Juliet Wright, 805 North Henry Street, addressed the Board regarding her concerns about unlawful discrimination.

**M. CLOSED SESSION**

**N. ADJOURNMENT**

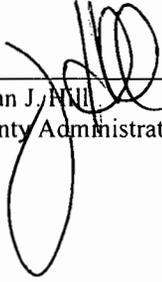
1. Adjourn until 6:30 p.m. on November 10, 2015, for the Regular Meeting

A motion to Adjourn was made by Mr. McGlennon and the motion result was Passed.

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

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

At 7:28 p.m., Mr. Hipple adjourned the Board.



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Bryan J. Hipple  
County Administrator