

**MINUTES**  
**JAMES CITY COUNTY BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**County Government Center Board Room**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**May 24, 2016**  
**6:30 PM**

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**A. CALL TO ORDER**

**B. ROLL CALL**

John J. McGlennon, Vice Chairman, Roberts District  
Ruth M. Larson, Berkeley District  
Kevin D. Onizuk, Jamestown District  
P. Sue Sadler, Stonehouse District  
Michael J. Hipple, Chairman, Powhatan District

Bryan J. Hill, County Administrator  
Adam R. Kinsman, County Attorney

**C. MOMENT OF SILENCE**

**D. PLEDGE OF ALLEGIANCE**

1. Pledge Leaders - Savannah and Madison Porter, 2nd-grade students at Clara Byrd Baker Elementary School and residents of the Berkeley District

**E. PRESENTATIONS**

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

1. Mr. Ed Oyer, 139 Indian Circle, addressed the Board in regard to the classrooms proposed in the new fourth middle school.
2. Ms. Barbara Henry, 141 Devon Road, addressed the Board in regard to an online checkbook register.
3. Ms. Betty Walker, 101 Locust Place, addressed the Board in regard to Common Core.

**G. PRESENTATIONS**

Mr. Hipple and the Board presented Mr. Oyer with an ornamental plaque honoring his many years of dedicated service to the County. The plaque is located on his preferred seat in the boardroom.

At 6:50 p.m., Mr. Hipple recessed the Board in order to conduct the James City Service Authority Board of Directors meeting.

At 6:55 p.m., Mr. Hipple reconvened the Board of Supervisors.

**ADOPTED**

**JUN 14 2016**

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

## H. CONSENT CALENDAR

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

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

Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

1. Minutes Adoption - January 23, 2016, Budget Retreat, April 26, 2016, Regular Meeting and May 2, 2016, Budget Work Session
2. Memorandum of Understanding with the James City County Treasurer
3. Contract Award - Norge Elementary School Best Management Practice Modifications - \$205,000 - Stonehouse District
4. Contract Award - Clara Byrd Baker Elementary School Stormwater Retrofits - \$339,260 - Berkeley District
5. FY 16 Congestion Mitigation and Air Quality Improvement Program Incentive Program- \$45,200

Ms. Sadler stated that in lieu of pulling this item, staff provided significant information in response to her questions. She wanted to let the public know that this program will allow the conversion of several County vehicles to dual fuel options, gasoline and propane. Due to the significant cost savings that this will provide to the County, she will be supporting this item, this evening.

## I. PUBLIC HEARING(S)

1. Resolution Authorizing a Right-of-Way and Easement Agreement with Dominion Virginia Power - 191 Clark Lane - Powhatan District

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

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

Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

Mr. Kinsman addressed the Board giving an overview of the memorandum included in the Agenda Packet.

As there were no questions for staff, Mr. Hipple opened the Public Hearing.

As no one was registered to speak, Mr. Hipple closed the Public Hearing.

2. Lease for Olde Towne Medical and Dental Center - Powhatan District

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

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

Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

Ms. Rebecca Vinroot, Director of Community Services, addressed the Board giving an overview of the memorandum included in the Agenda Packet.

As there were no questions for staff, Mr. Hipple opened the Public Hearing.

As no one was registered to speak, Mr. Hipple closed the Public Hearing.

**J. BOARD CONSIDERATION(S)**

**K. BOARD REQUESTS AND DIRECTIVES**

The Board generally discussed its activities in the community over the past two weeks.

Ms. Larson informed the Board in regard to the first School Liaison Committee meeting that was held on May 13. She stated that the next meeting would include a discussion on the School's Capital Projects process. Specific projects would not be discussed, rather the process and if there could be improvements to the process.

Mr. Onizuk stated that during the Organizational Meeting, the Board had postponed a discussion about the agenda format. Tonight's meeting is a good example of how this format is not working as well as it was hoped. He believes that the agenda could be tweaked by moving the Presentations and Public Hearings up to before the Public Comment. This would allow the public hearings to be addressed expeditiously and then any and all public comment could be heard prior to Consent Calendar items and Board Considerations. He stated that he would send his recommendations around in writing and hopefully the Board could discuss it at the next meeting.

**L. REPORTS OF THE COUNTY ADMINISTRATOR**

1. County Administrator's Report

Mr. Hill announced that government facilities will be closed on Monday, May 30 in observance of Memorial Day.

Mr. Hill also stated that James City County is pleased to announce its inaugural summer concert series. Come and enjoy live music at Jamestown Beach Event Park on the Fourth Fridays of June, July and August. Each concert will feature a different musical act. Concerts will be held on June 24, July 22 and August 26 with music from 6-7:30 p.m. The first concert on June 24 will be a double header with Rayvon Owen and Joey Cook with her band, the Partyraddlers. Both Owen and Cook were contestants in the 14th season of American Idol. Each reached the top 7 and are both natives of Virginia. Doors will open for each Fourth Friday at 5 p.m. Concerts will take place on a grassy field within Jamestown Beach Event Park. Admission to Fourth Fridays is \$20 (cash or check) per car at the gate. Parking for the concert will be behind the old Jamestown Campground building at 2205 Jamestown Beach Event Park adjacent to Jamestown Settlement.

**M. PUBLIC COMMENT**

No registered speakers.

**N. CLOSED SESSION**

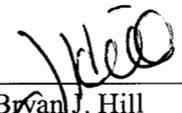
**O. ADJOURNMENT**

1. Adjourn until 6:30 p.m. on June 14, 2016, for the Regular Meeting

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

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

At 7:14 p.m., Mr. Hipple adjourned the Board.

  
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Bryan J. Hill  
County Administrator