

AG E N D A
JAMES CITY COUNTY BOARD OF SUPERVISORS
WORK SESSION
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
February 28, 2017
4:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. BOARD DISCUSSIONS

1. Hands Together Event Presentation
2. Parks and Recreation Presentation
3. Discussion of Joint Resolution to Amend Contract for the Joint Operation of Schools

D. CLOSED SESSION

E. ADJOURNMENT

1. Adjourn until 5 pm on March 14, 2017 for the Regular Meeting

ITEM SUMMARY

DATE: 2/28/2017

TO: The Board of Supervisors

FROM: Rebecca Vinroot, Director, Social Services

SUBJECT: Hands Together Event Presentation

ATTACHMENTS:

Description	Type
▣ Presentation	Presentation

REVIEWERS:

Department	Reviewer	Action	Date
Economic Development Authority	Fellows, Teresa	Approved	2/21/2017 - 4:16 PM



HANDS TOGETHER

HISTORIC TRIANGLE

Touching the Lives
of Neighbors in Need



History

- LEAD Historic Triangle's Class of 2013 created Hands Together Historic Triangle, a one-day event to gather necessary services in one place
- The Historic Triangle is home to hundreds of area families who are “precariously housed” or homeless and need help accessing necessities such as shelter, food and medical care
- Now in its 5th year, it is a collaboration with local businesses, non-profit groups, faith-based organizations and government agencies along with community volunteers of all kinds



*No new services
are created – just
combining
existing resources
for better access!*



The Event

- Hands Together Historic Triangle brings together needed resources under one roof to offer expanded access to people who need them, but would ordinarily have challenges getting to all of them on their own.
- This event is specifically scheduled to be at the end of the winter to help people as they run out of resources before tourist season begins, and on a Monday (the most common day off in the service industry)
- 2017's event was scheduled to coincide with the end of the Community of Faith Mission's Winter Shelter



Services

- Each year, additional services have been added to serve the needs of people who need a hand up, including:
 - Veterans' administration
 - Legal services
 - Employment assistance
 - AIDS testing
 - Bike repair
 - Haircuts
 - Notary services
 - Photographs
 - DMV to Go



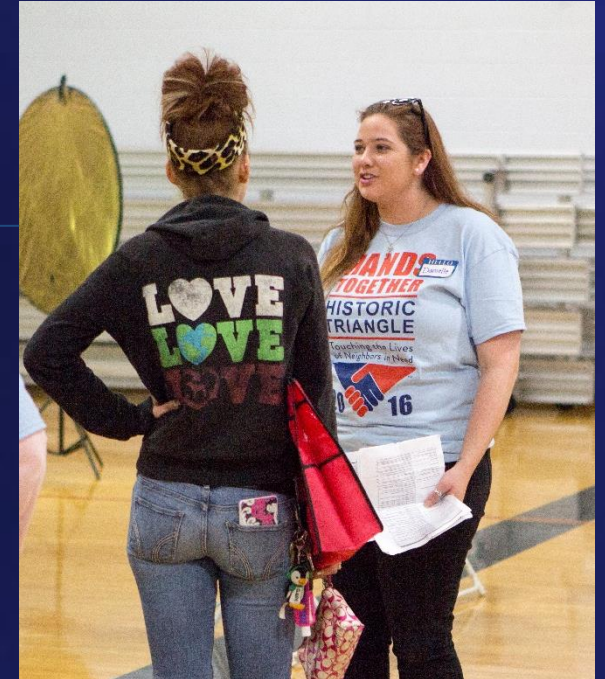
Providers

- Alcoholics Anonymous
- Avalon
- Child Family Connection
- Child Development Resources
- Colonial Behavioral Health
- FISH
- JCC Social Services and Housing
- JC Lions Club
- Lackey Free Clinic
- Literacy for Life
- Meals on Wheels
- Olde Towne Medical Clinic
- Sentara Medical Group
- Salvation Army Social Services and Transitional Housing
- City of Williamsburg Social Services
- WJCC school district
- Community Action Agency
- York-Poquoson Social services
- Williamsburg Farmers Market
- Williamsburg Regional Library
- Veterans Homeless Outreach
- Thomas Nelson Dental students
- VA Employment Commission
- YMCA
- WATA



Guests

- This event is not open to the public, per se – it's advertised directly through the social services networks including the United Way
- Postcards are given to all social service agencies to share with their clients, as determined by the case worker
- No person in need will be turned away
- The intake process is managed by trained United Way staffers
- Not just the stereotypical "homeless" but also people living in temporary housing or who are paycheck to paycheck



Point in Time Survey in James City County



The Winter Shelter Program has had more than 100 unique guests this winter

The Winter Shelter (COFM) runs from Nov. 13th until March 19th

Responding to Needs

- Lunch is provided during the event and guests and navigators share their meal at the same time
- Each guest is able to select items from the “store” at no charge, including toiletries, gift cards, clothing, hygiene products and food
- Child care is provided for the day of the event so adults can focus on their navigation to necessary booths
- Guests Save the Date postcards serve as their bus tickets for the day to attend the event, thanks to a partnership with WATA



Navigators

- One of the most important roles is the navigators who are paired with our guests to help them find the booths of the services they need
 - We have recruited more than 300 volunteers for each event
- Navigators receive training prior to the event
- Navigators feel that they are doing something useful to help the homeless, replacing a sense of futility
- The benefit is not just for the guests though, navigators often report feeling a sense of empathy that they didn't have before
- We are always looking for navigators with foreign language skills



How to Help

- Volunteer to help plan the event
- Volunteer the day of the event
- Donate money
- Donate non-perishable food
- Bring your organization to volunteer together
- Connect us with services that are needed by this population
- Raise awareness of homelessness in the greater Williamsburg area



The 2017 event is
March 20th from 9 a.m. to 3 p.m.
at
Quarterpath Recreation Center off Page
Street / Route 60.



*We thank you for what
your hands
bring to share with our
neighbors in need.*

For more information, please contact:

HandsTogetherVolunteers@gmail.com

www.HandsTogetherHistoricTriangle.com



ITEM SUMMARY

DATE: 2/28/2017

TO: The Board of Supervisors

FROM: John Carnifax, Director, Parks and Recreation

SUBJECT: Williamsburg Running Center Power Point - Lawn Bowling Power Point - Parks and Recreation Presentation

ATTACHMENTS:

	Description	Type
▣	Williamsburg Running Center Presentation	Presentation
▣	Lawn Bowling Presentation	Presentation
▣	Parks and Recreation Master Plan Presentation	Presentation

REVIEWERS:

Department	Reviewer	Action	Date
Parks & Recreation	Carnifax, John	Approved	2/21/2017 - 10:54 AM
Publication Management	Burcham, Nan	Approved	2/21/2017 - 10:58 AM
Legal Review	Kinsman, Adam	Approved	2/21/2017 - 2:16 PM
Board Secretary	Fellows, Teresa	Approved	2/21/2017 - 2:19 PM
Board Secretary	Purse, Jason	Approved	2/21/2017 - 2:26 PM
Board Secretary	Fellows, Teresa	Approved	2/21/2017 - 2:29 PM

The Williamsburg Running Center at the Warhill Sports Complex

A Public-Private Partnership

James City County Board of Supervisors: 28 Feb 2017

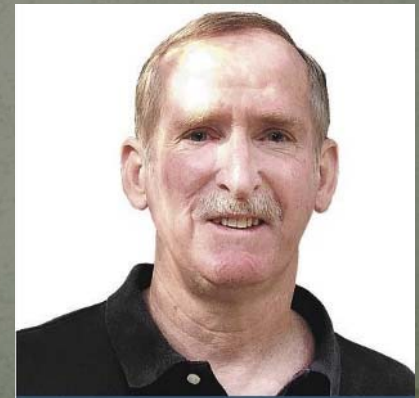


The Williamsburg Running Center at the Warhill Sports Complex

- What: Background of proposed facility
 - Mission
 - Objective
 - Description of the Facility
 - Site
 - Building
 - Public Benefits
- Why: A few words from Rick Platt and supporters
- How: Vernon Geddy

Mission

- The Rick Platt Foundation has been established to support and promote the sport of running in the Williamsburg area. Generally, the foundation seeks to educate the public on the benefits of running, and encourage participation in road races, cross country races and other events in conjunction with the Colonial Road Runners, local high schools, colleges and charitable organizations. Additionally, the foundation seeks to preserve the history and foster the future development of local running programs.



Objective

- The Foundation proposes to partner with James City County to host a permanent facility, The Williamsburg Running Center at Warhill Sports Complex, to provide a base of operations in fulfillment of its mission, and to more generally support the health and welfare of the residents of the County.



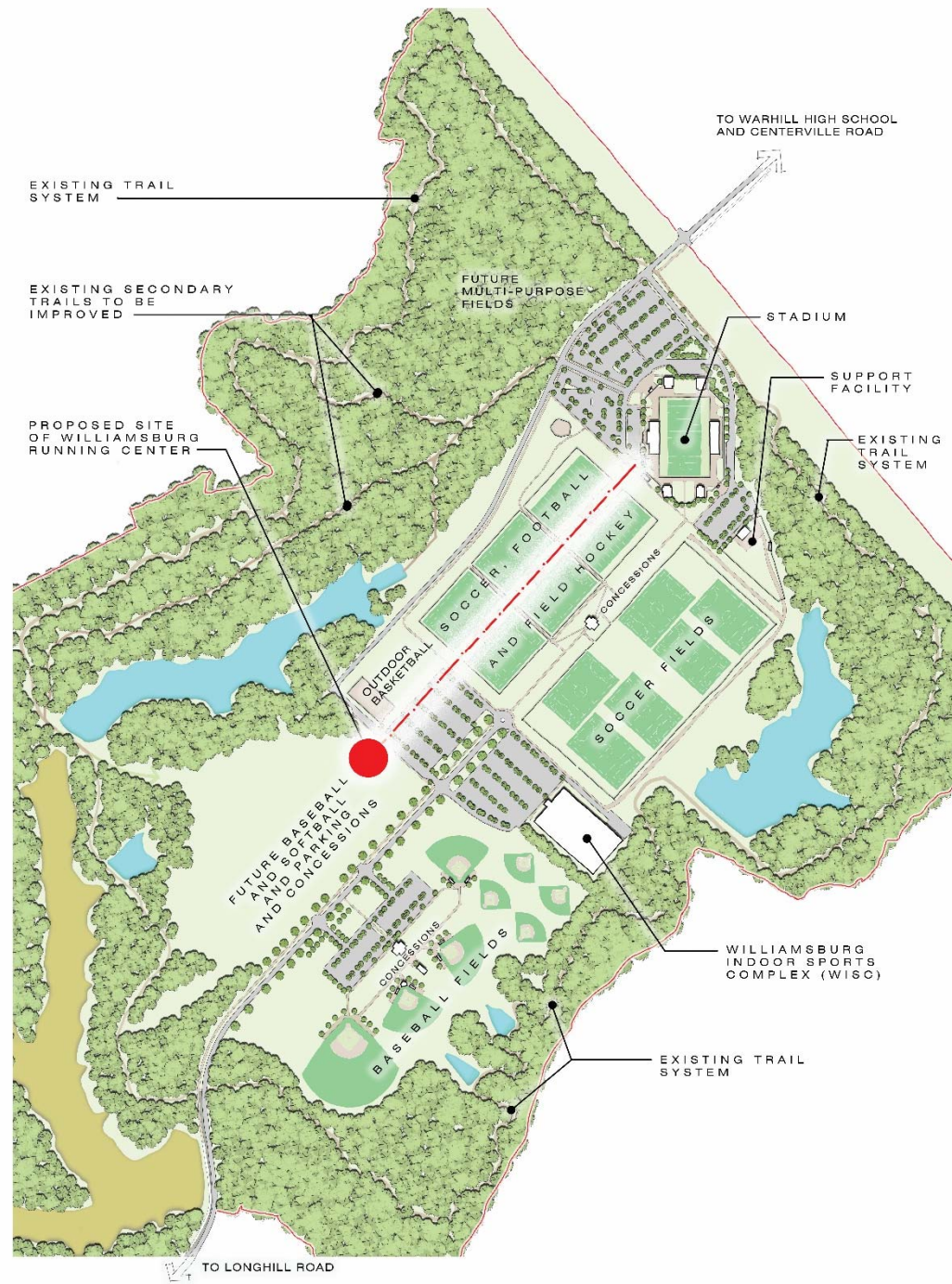
Description

- A base of operations for running events that are currently hosted in the area and region, such as:
 - William & Mary High School Invitational
 - William & Mary Cross Country/CAA Championship
 - High School Cross Country
 - Warhill 8k
 - WISC Mad Dash 5k

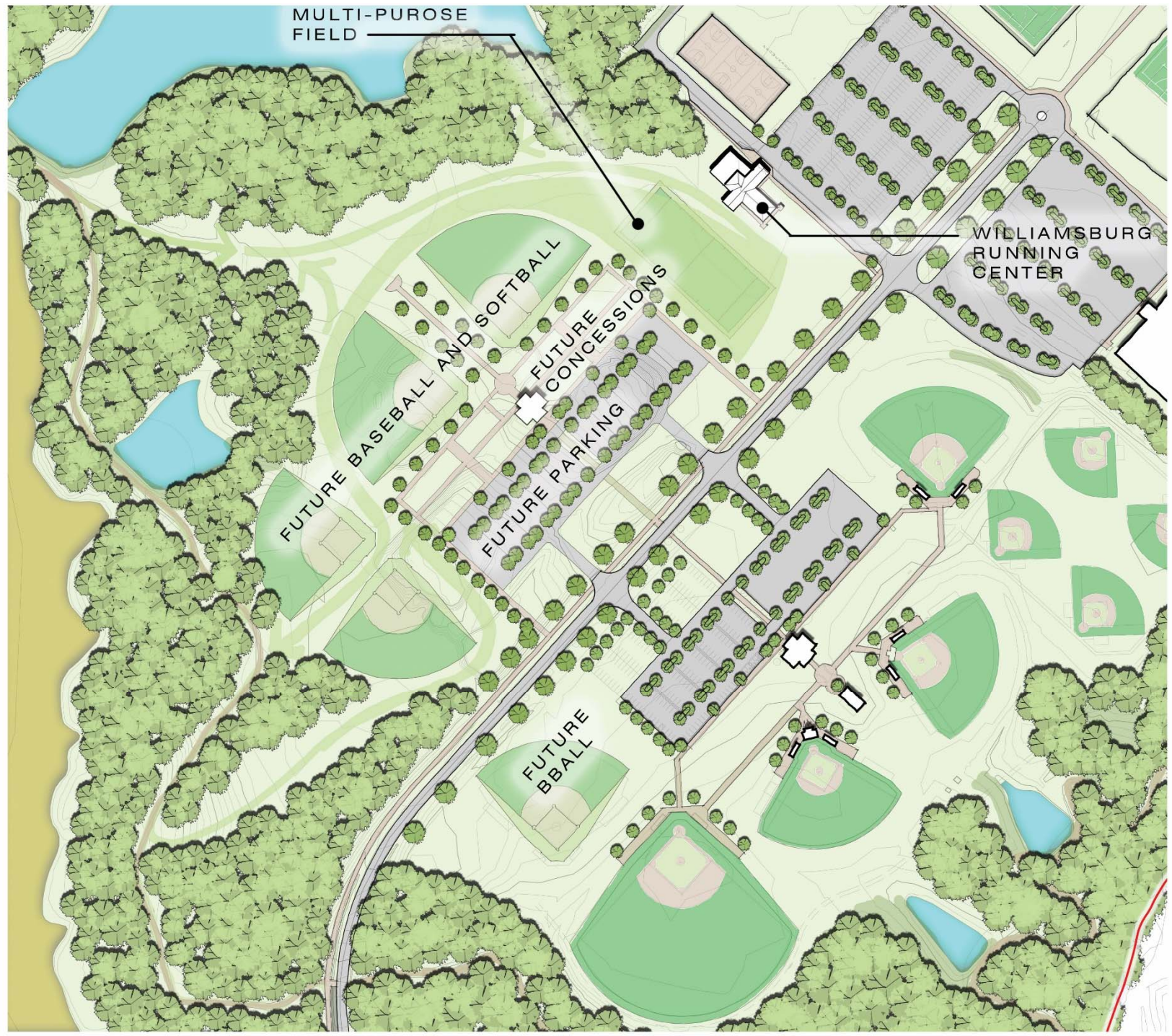


Site Elements

- New Bus Parking
- Proximity to Existing Parking Fields
- Proximity to Existing Utilities
- Adjacent to Currently Unutilized Field
- Natural Connection to Existing Trails



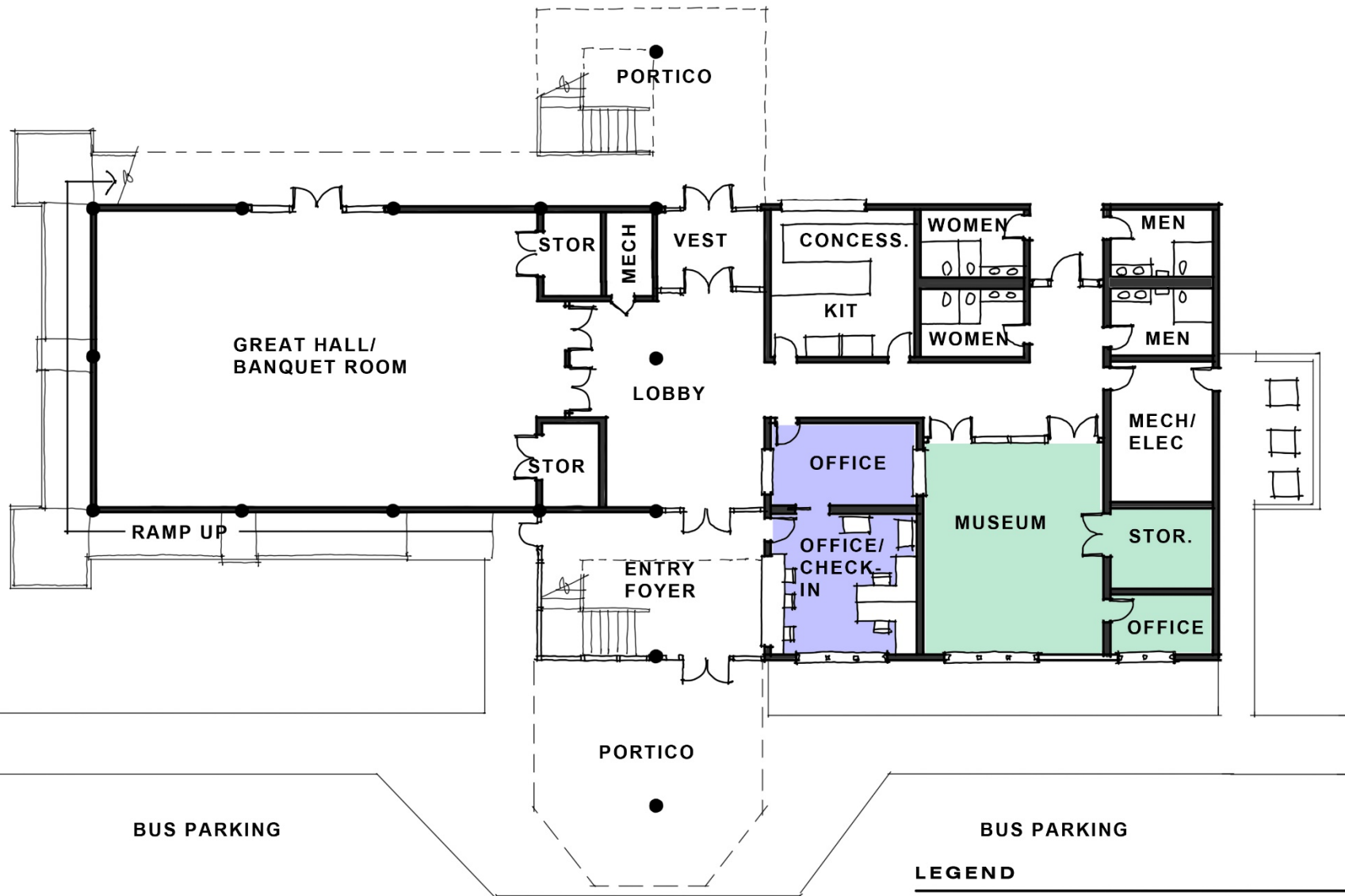






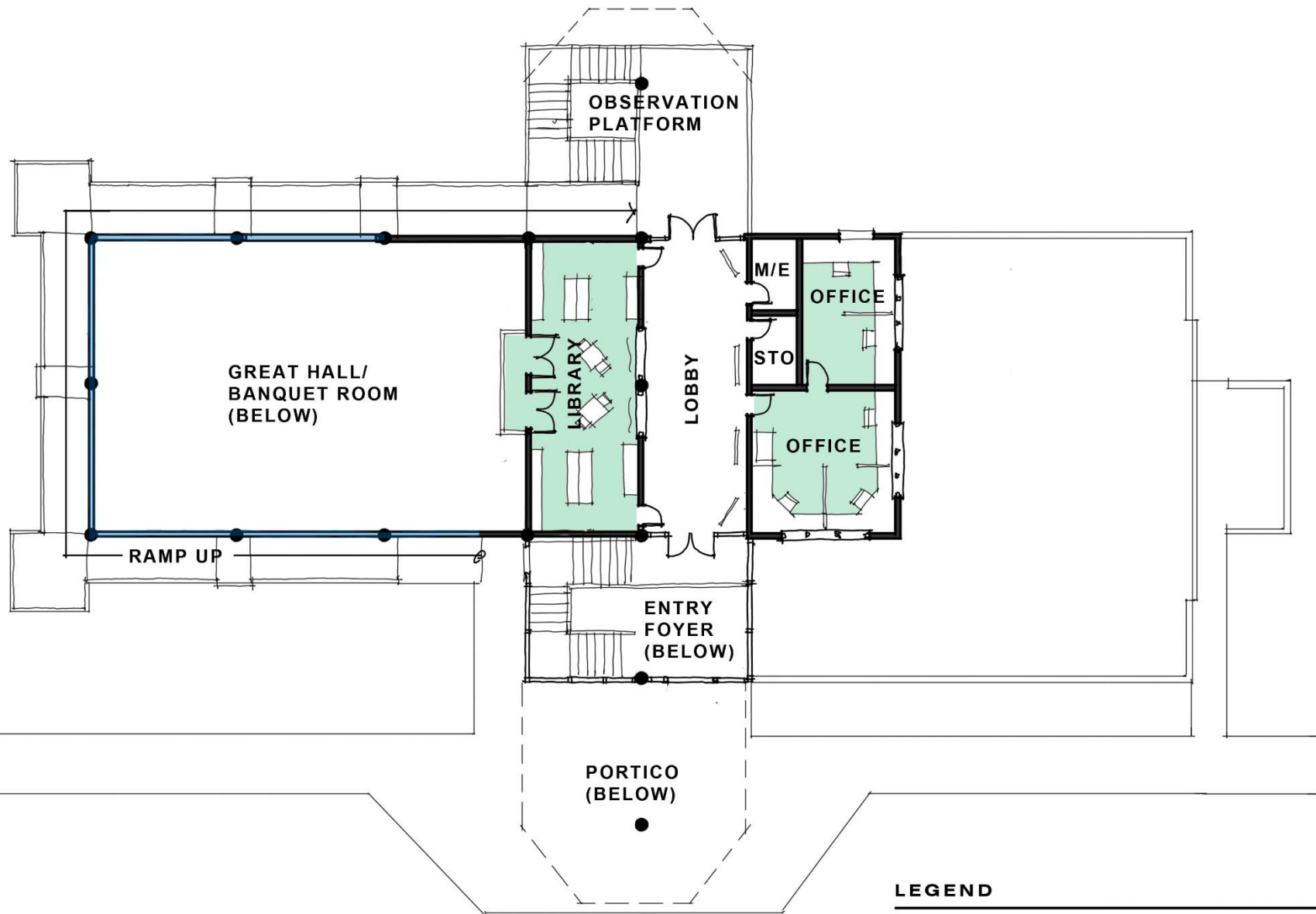
Building Elements

- Lobby/Check-in
- Meeting Hall
- Virginia Peninsula Road Racing Hall of Fame
- Virginia Peninsula Running Museum
- Kitchen and Concessions
- Restrooms (indoor/outdoor)
- Offices
- Library
- Observation Deck



LEGEND

- JCC PARKS & RECREATION
- WILLIAMSBURG RUNNING CENTER
- JOINT USE





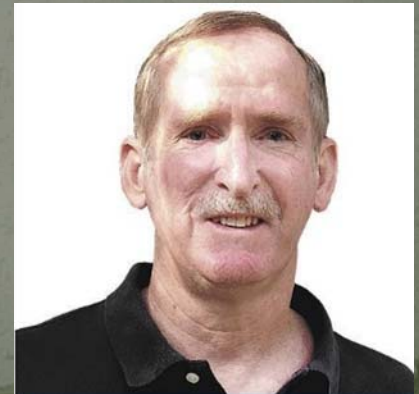


Public Benefits

- Additional Office Space for JCC Parks & Recreation
- Additional Rest Rooms and Concessions
- Bus Parking
- New Trails
- Enhanced experience for participants and spectators
- Economic Benefits (restaurants and hotels) from festivals and large events, such as the William & Mary High School Invitational

The Williamsburg Running Center at the Warhill Sports Complex

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- What: Background of proposed facility
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The Williamsburg Running Center at the Warhill Sports Complex

A Public-Private Partnership

James City County Board of Supervisors: 28 Feb 2017





Williamsburg Lawn Bowling Club

A Presentation to the
James City County Board of Supervisors

Presenter: Clyde Haulman

Opening Day, April 2015



WLBC Objective

**Construction of a multi-activity lawn sports facility,
i.e. Lawn Bowling, Croquet, Badminton, etc.**



Early History Revival in the 1950s



Lawn Bowling in the Williamsburg Area

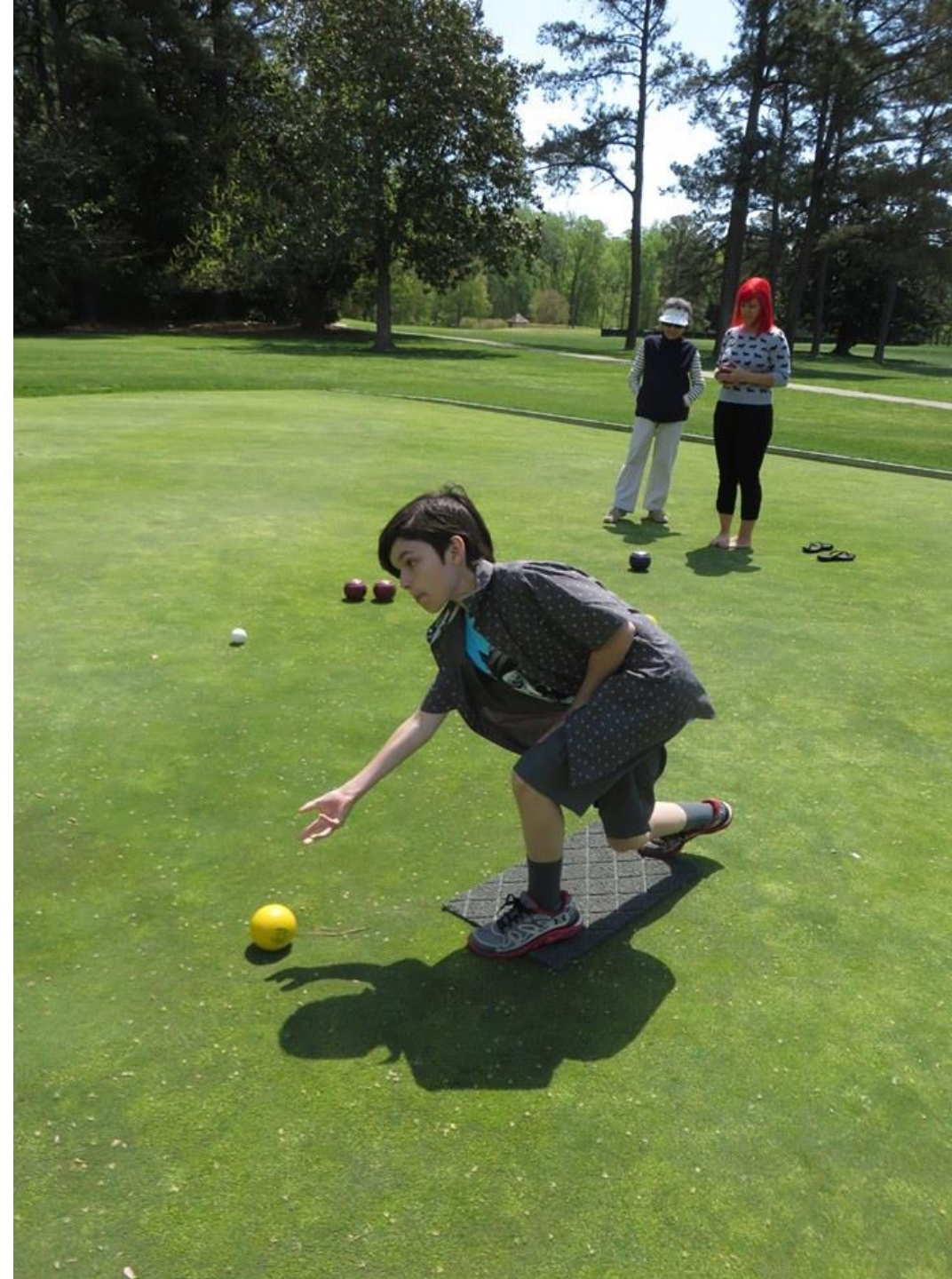


Benefits to Participants and Community

Physical Activity for All Ages

Improves Mental Sharpness

Strengthens Social Connections



The Case for Creating a Lawn Sports Green

Current Interest

Parks and Recreation Programming



Construction Costs

Estimated between \$75,000 - \$85,000

Our consultant, Steve Caulkins of Haley Caulkins
is the top bowling green contractor

Possible Sources of Funds

WLBC	\$15,000 - \$20,000
Grants/Sponsorships	\$15,000 - \$20,000
James City County	\$25,000
City of Williamsburg	\$25,000

Annual Maintenance Costs

Estimated between \$10,000 - \$12,000

Possible Sources of Funds

WLBC	\$6,000
Sponsorships	\$1,000
County	\$3,000 - \$5,000

From the members of the



*Williamsburg Lawn
Bowling Club*

we thank you
for your consideration



James City County Parks & Recreation Dept. Master Plan Update 2017

February 28, 2017

We work in partnership with citizens to ensure responsive programs, facilities and open space which promote personal growth, social development and healthy lifestyles.





National Accreditation for Parks & Recreation

- James City County Parks & Recreation began the accreditation process in January 2016
- Ten Parks & Recreation teams researched and wrote narratives for 151 standards throughout 2016
- The Department anticipates achieving accreditation in June 2017
- A required element of accreditation is a recently updated and adopted Master Plan



History of Planning in Parks & Recreation

- First Master Plan created in 1982, one year after the Recreation Office opened
- Updated in 1993 and 2009



Abram Frink Jr. Community Center



Warhill Sports Complex



Legacy Hall





Accomplishments since the 2009 Master Plan

Freedom Park



Interpretive Center



Free Black Settlement

- Interpretive Center
- Multiuse trail connecting park to nearby neighborhoods and Lois S. Hornsby and J. Blaine Blayton school sites
- Virginia Treasure





Freedom Park

- Added playground/shelters
- Public/private partnership with Go Ape, a tree top adventure course



Mountain Biking



Playground



Go Ape



Jamestown Beach Event Park



Beachfront



Observation Pier

- Shoreline restoration
- Added concession/restroom facility
- Expanded parking
- Boat drop-off area
- Observation deck/pier
- Special events area



Veterans Park (formerly Mid County Park)

- Kidsburg replaced
- New restrooms
- Community meeting room added
- Picnic shelters renovated
- Basketball & tennis courts resurfaced
- Installation of pickleball courts



Kidsburg



Restrooms/Office Facility



Tennis & Pickleball Courts



Powhatan Creek Trail

- Trail constructed, providing a safe connection between neighborhoods, schools and historic sites



National Honors

- Parks and Recreation won 2012 Gold Medal Award - named best managed parks and recreation system in nation in its population category





Programs

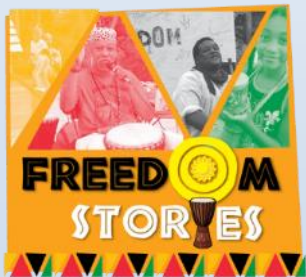
- Added senior/Club 55+ programs
- Added neighborhood outreach, including RECn' It Out
- Increased outdoor/environmental programs
- Expanded Before/After School and summer camp programs





Programs

- Expanded special event offerings





Projects Underway



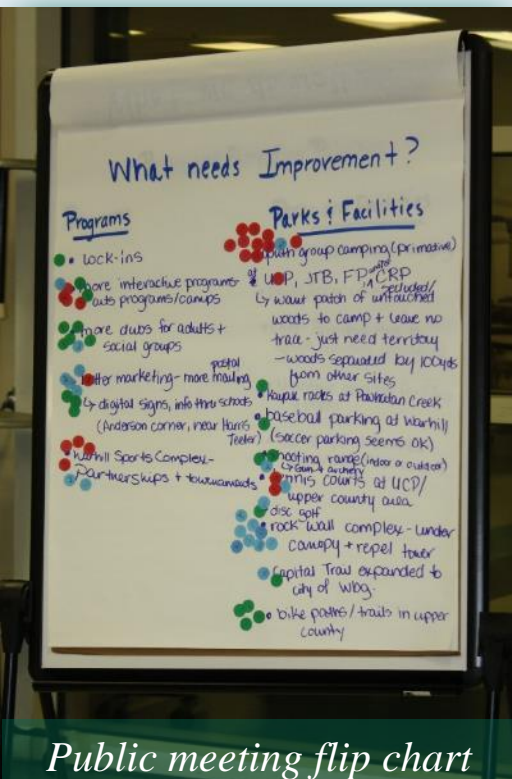
Chickahominy Riverfront Park

- **Chickahominy Riverfront Park – add splash pad and replace waterline**
- **James City County Recreation Center – athletic field improvements**
- **Indoor pool – partnership with Williamsburg Indoor Sports Complex (WISC)**



Master Plan Update Process

- Conducted a survey of citizens' opinions on Parks & Recreation's programs and facilities; 572 surveys were completed between October 21 and December 4
- Held four public meetings in November
- Gave a presentation at the Neighborhood Forum on November 9
- Met with focus groups, including representatives of sports affiliates and lower-income neighborhoods

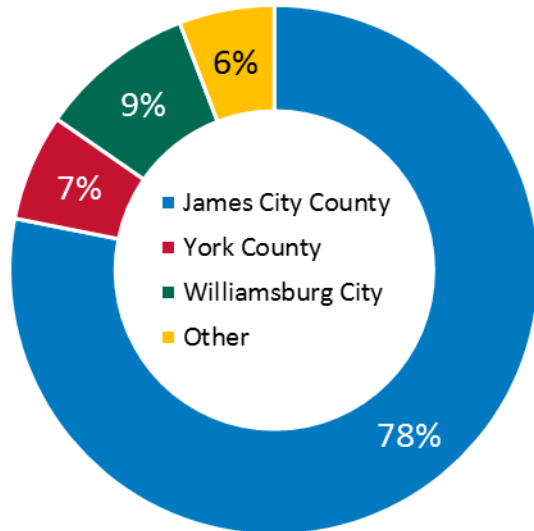


Public meeting flip chart

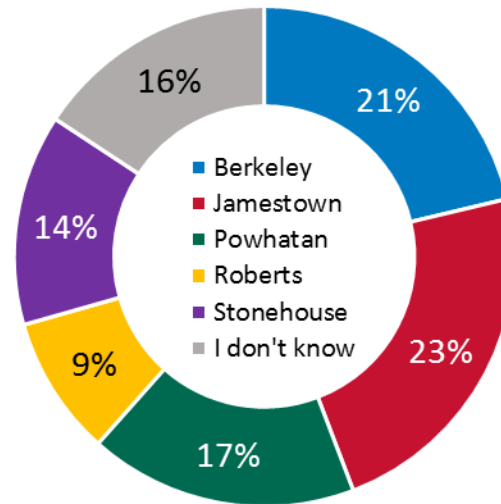


Master Plan Survey Results

WHERE DO YOU RESIDE?



IF YOU LIVE IN JAMES CITY COUNTY, WHAT IS YOUR VOTING DISTRICT?



AVERAGE HOUSEHOLD

2.03 ADULTS

1.04 CHILDREN

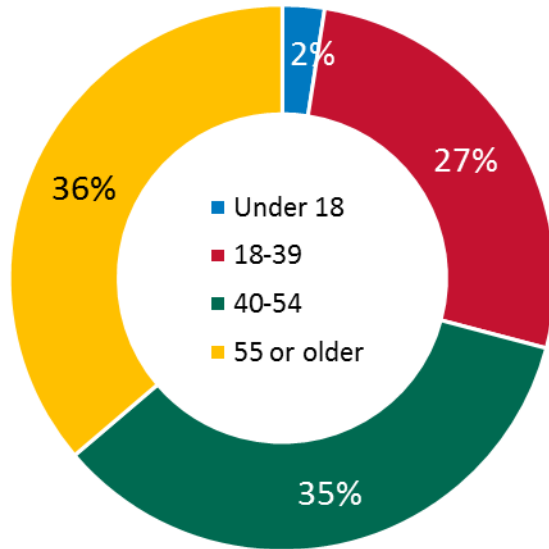
13.8

AVERAGE # OF
YEARS LIVED IN
JAMES CITY
COUNTY

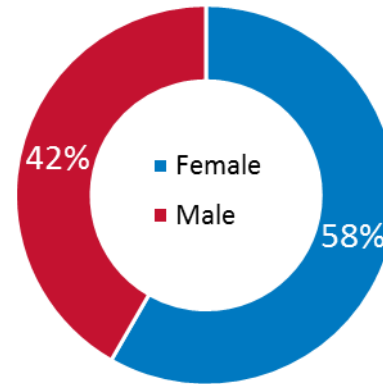


Master Plan Survey Results

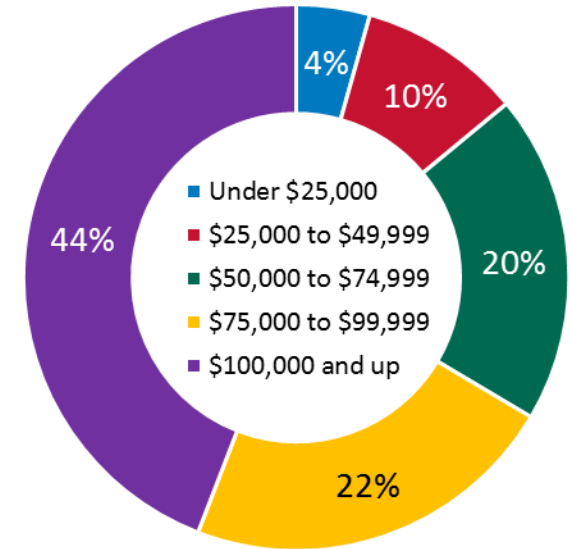
WHAT IS YOUR AGE?



WHAT IS YOUR GENDER?



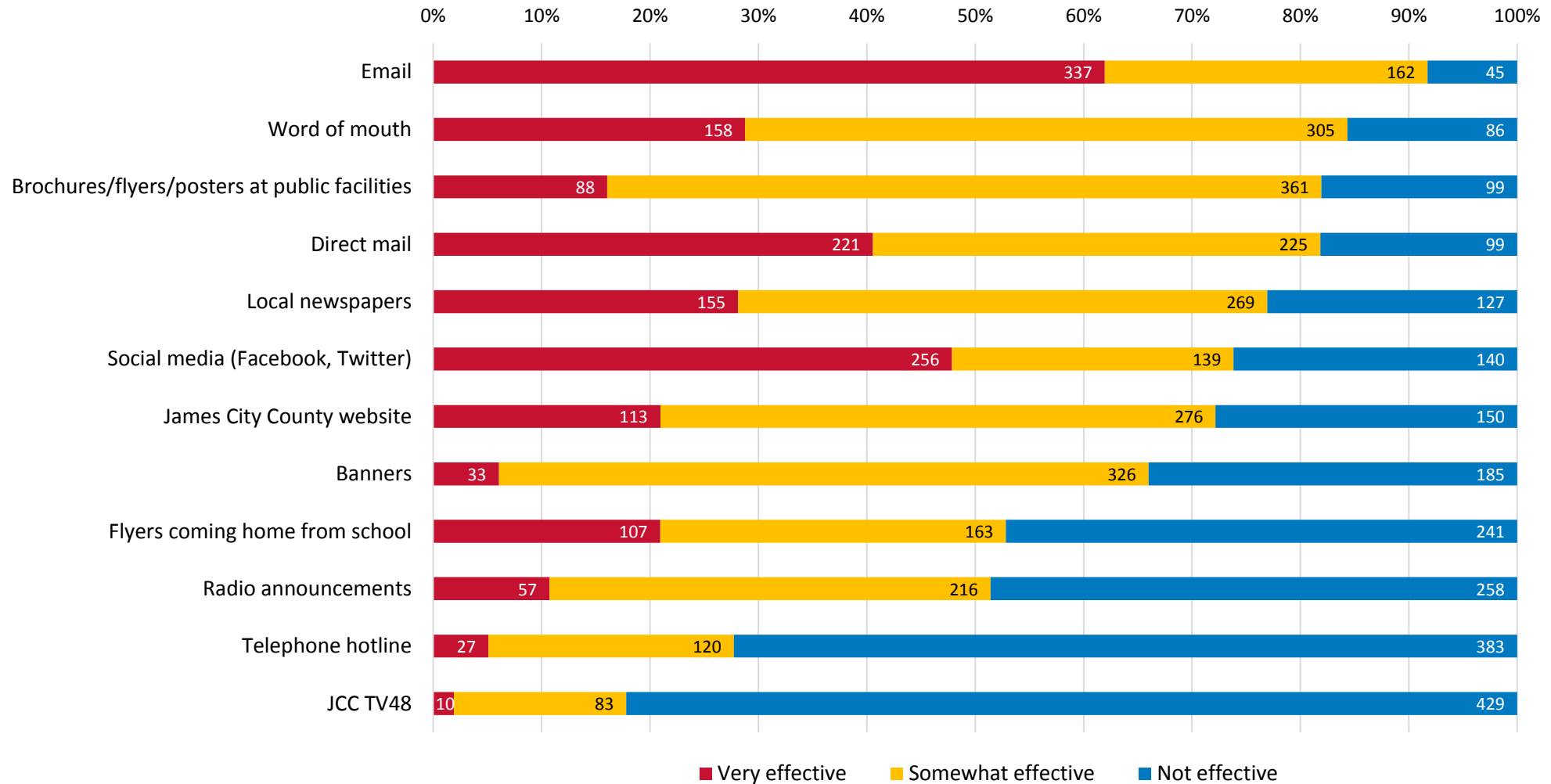
WHAT WAS YOUR HOUSEHOLD INCOME IN 2015?





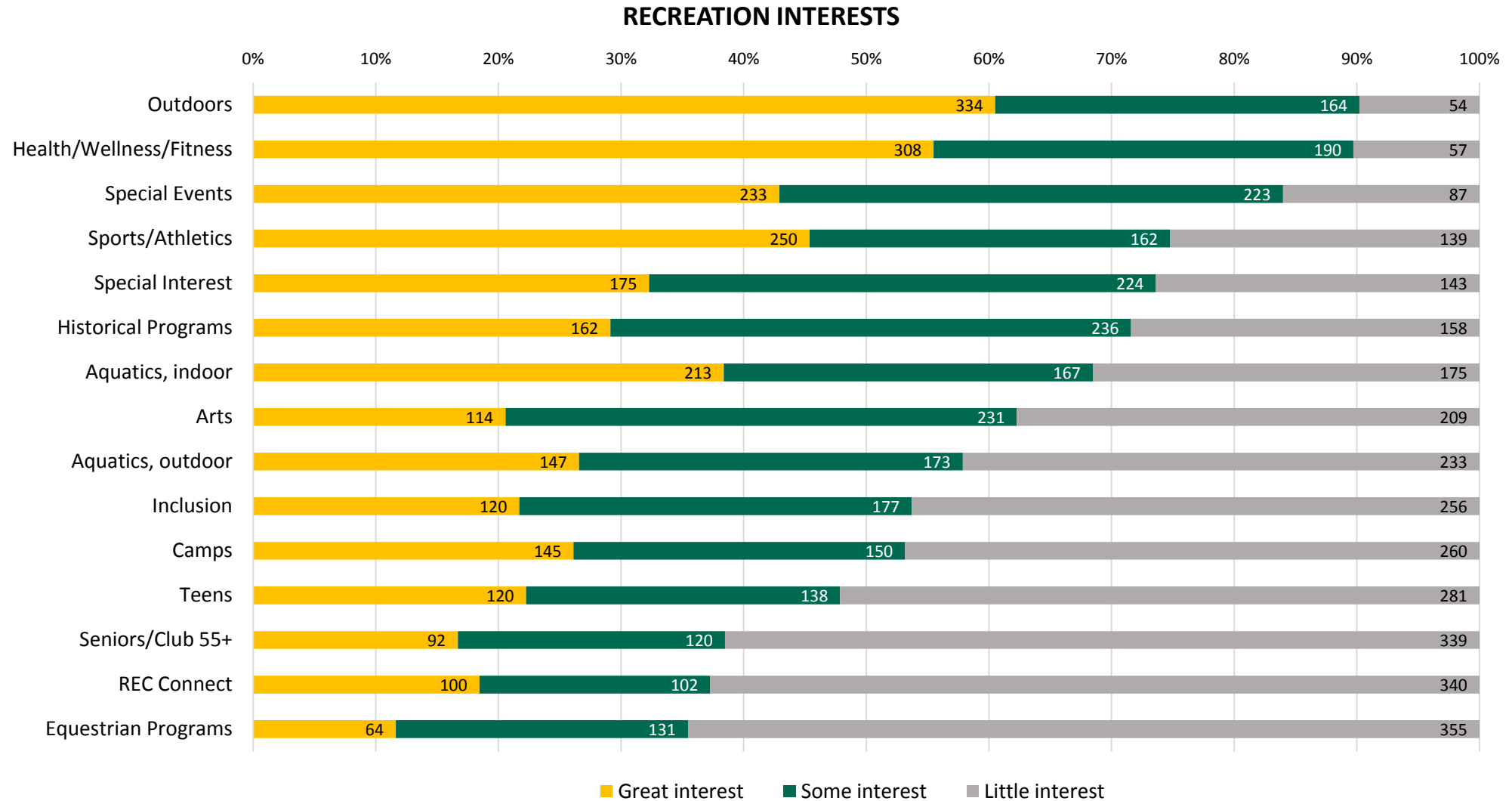
Master Plan Survey Results

HOW EFFECTIVE ARE THE FOLLOWING METHODS FOR KEEPING YOU INFORMED?





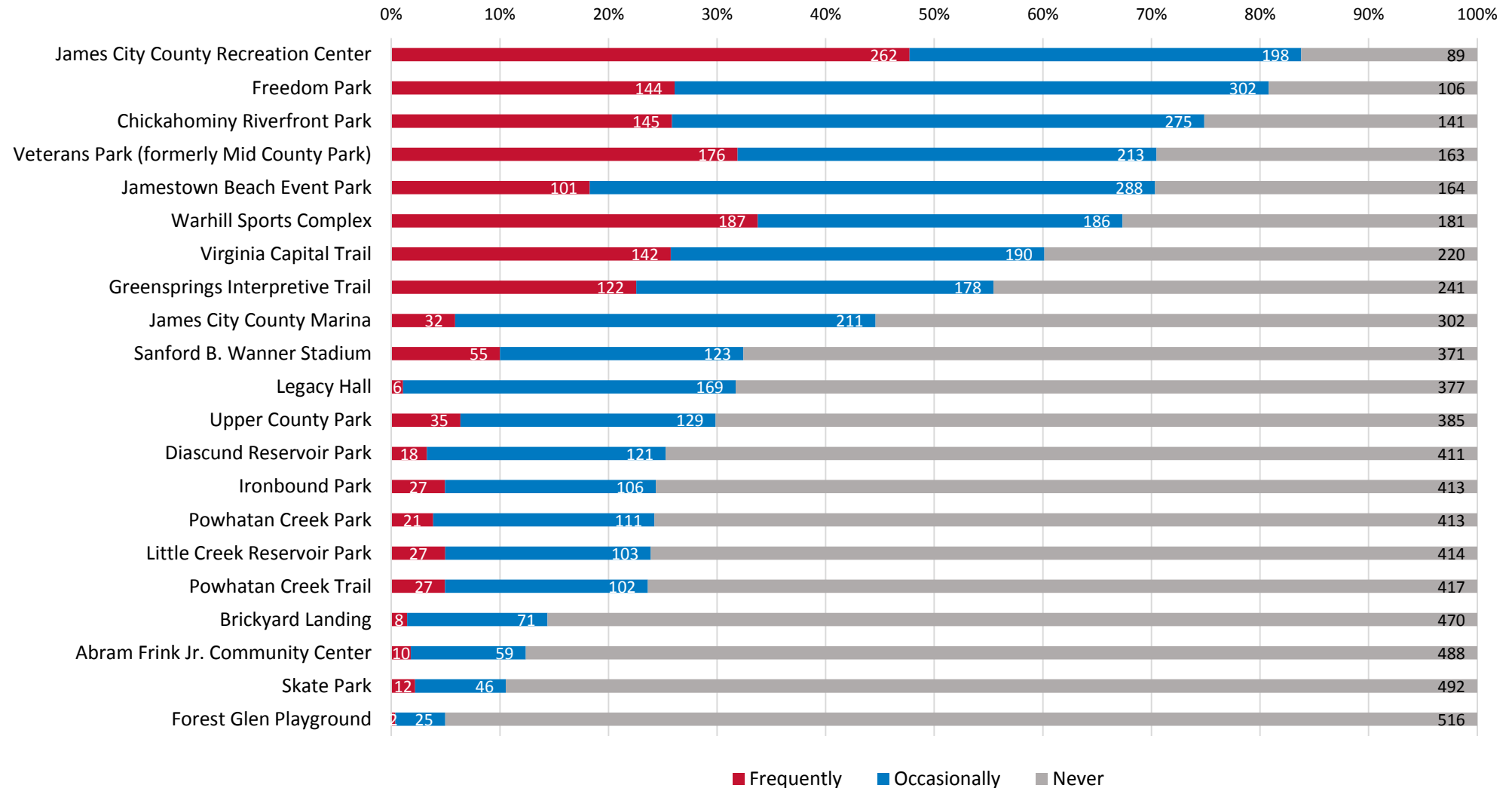
Master Plan Survey Results





Master Plan Survey Results

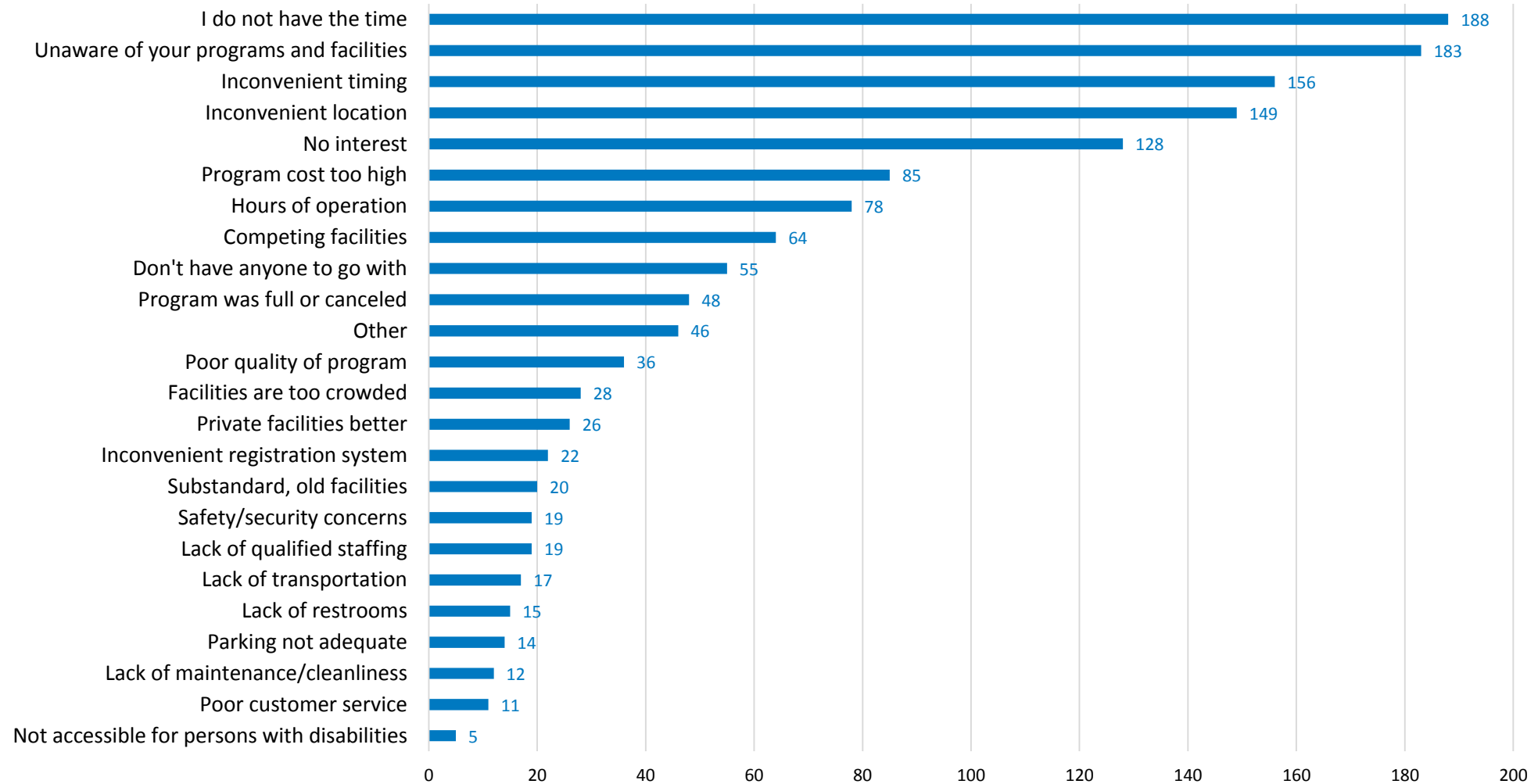
HOW OFTEN DO YOU AND/OR YOUR HOUSEHOLD USE THESE RECREATION FACILITIES?





Master Plan Survey Results

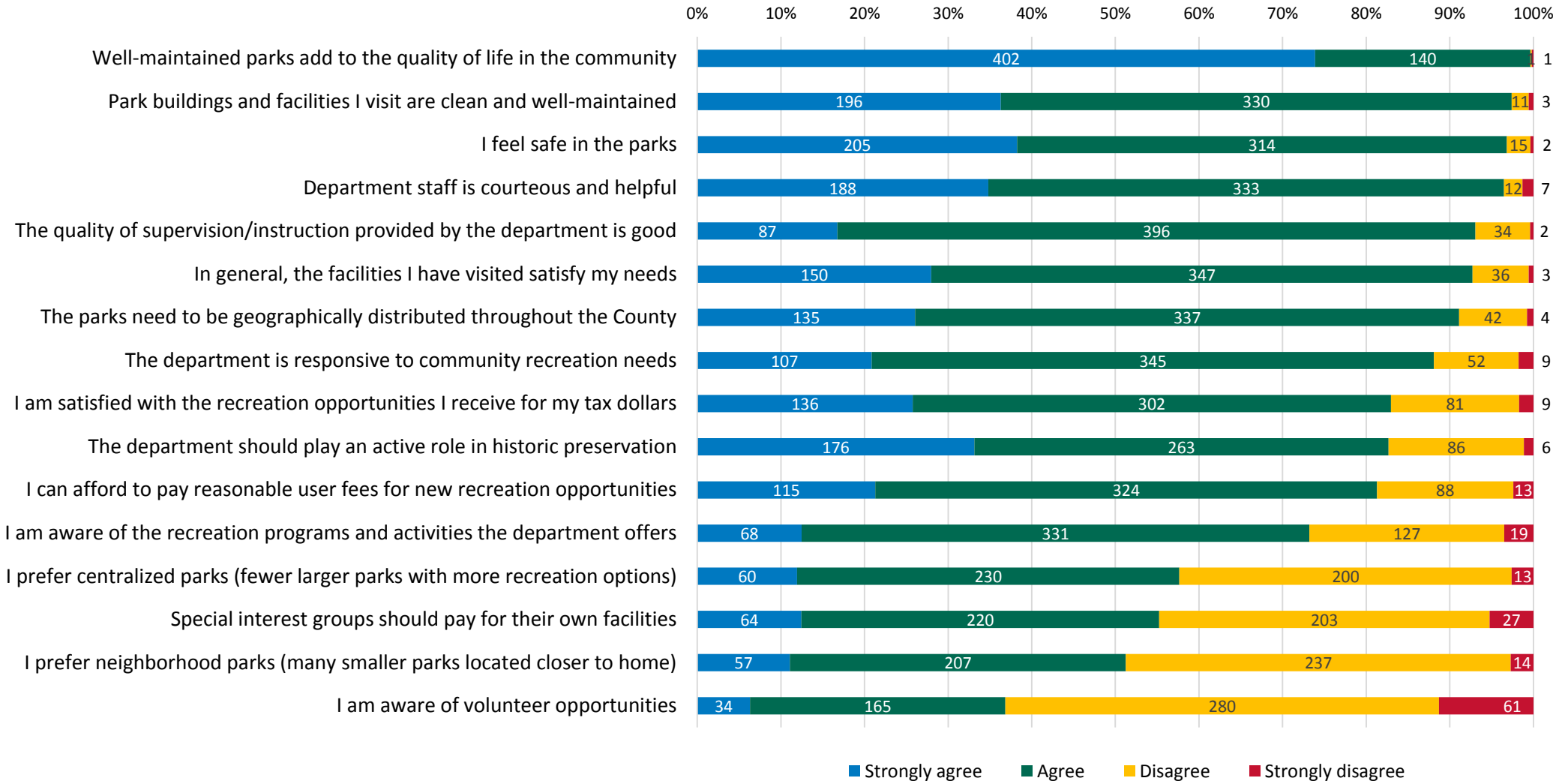
REASONS FOR LACK OF PARTICIPATION





Master Plan Survey Results

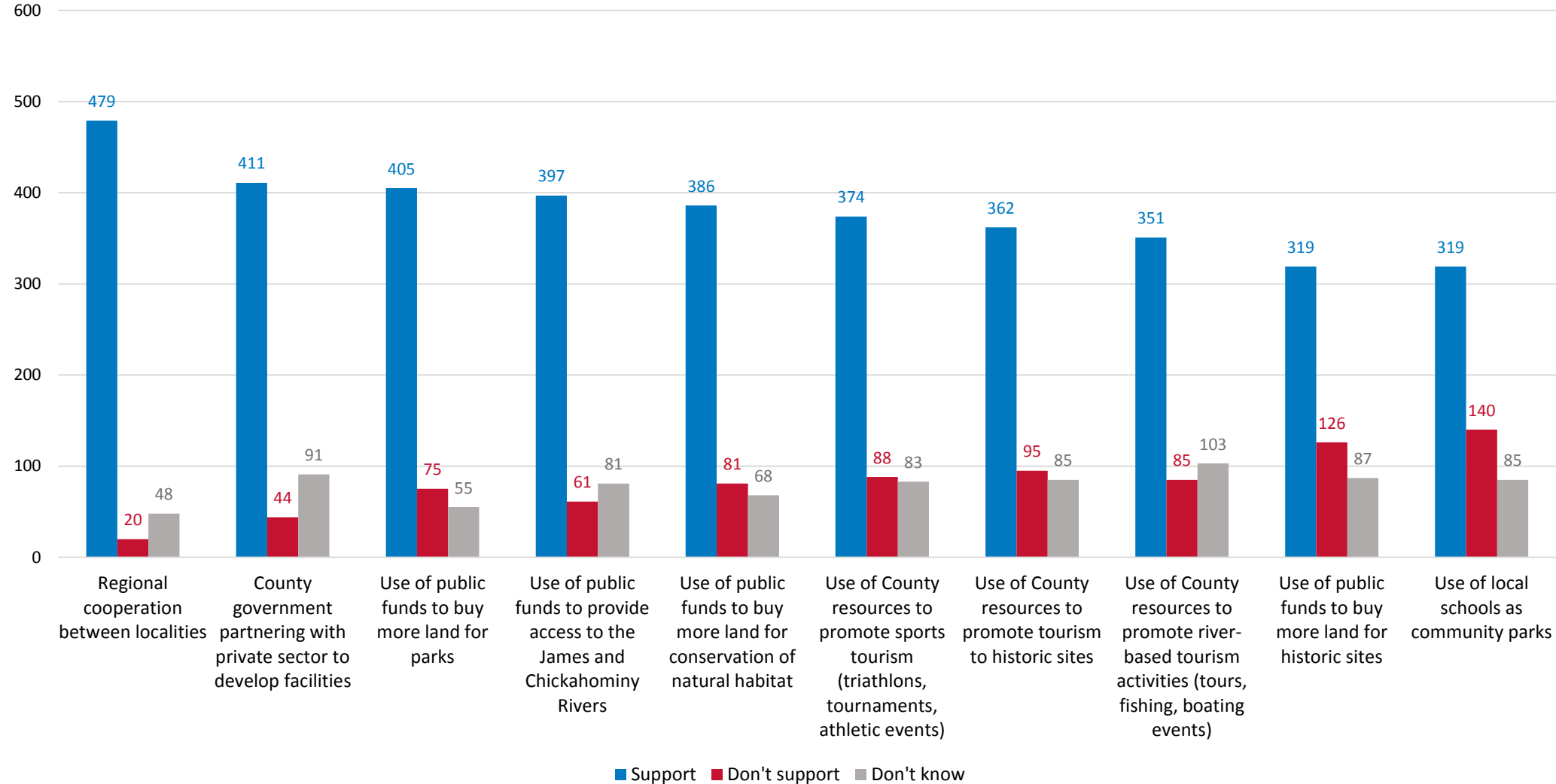
PERSONAL OPINIONS





Master Plan Survey Results

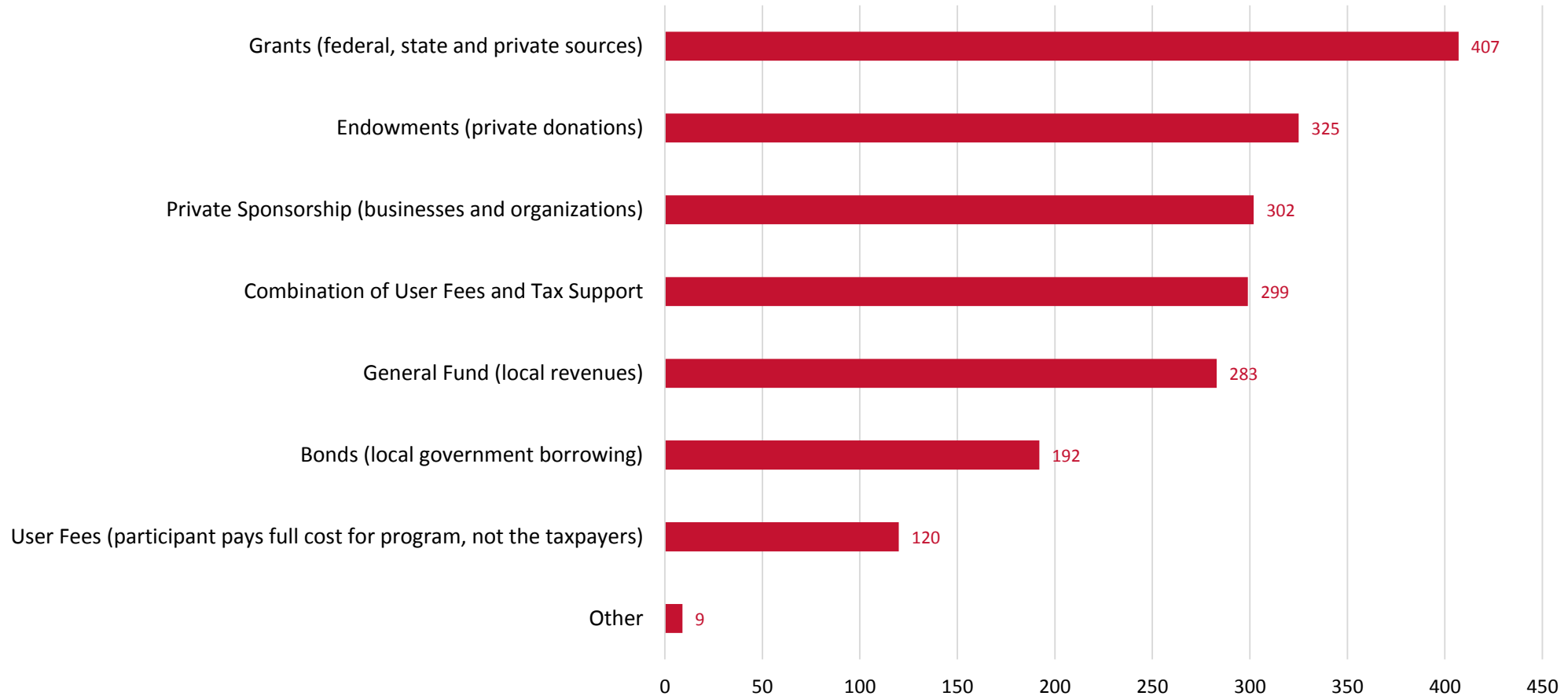
PLEASE INDICATE YOUR LEVEL OF SUPPORT FOR THE FOLLOWING OPPORTUNITIES





Master Plan Survey Results

HOW DO YOU PREFER TO FUND YOUR PUBLIC RECREATION FACILITIES AND PROGRAMS?





What we heard from the community

- Trails for walking and biking
- Access to waterways for boating, swimming
- Primitive camping area(s)
- Improved rowing facilities
- Splash pads
- More/larger indoor pools
- Dog park
- More teen programs
- More gymnasium space
- More operating hours and amenities at the Abram Frink Jr. Community Center



Freedom Park Trail



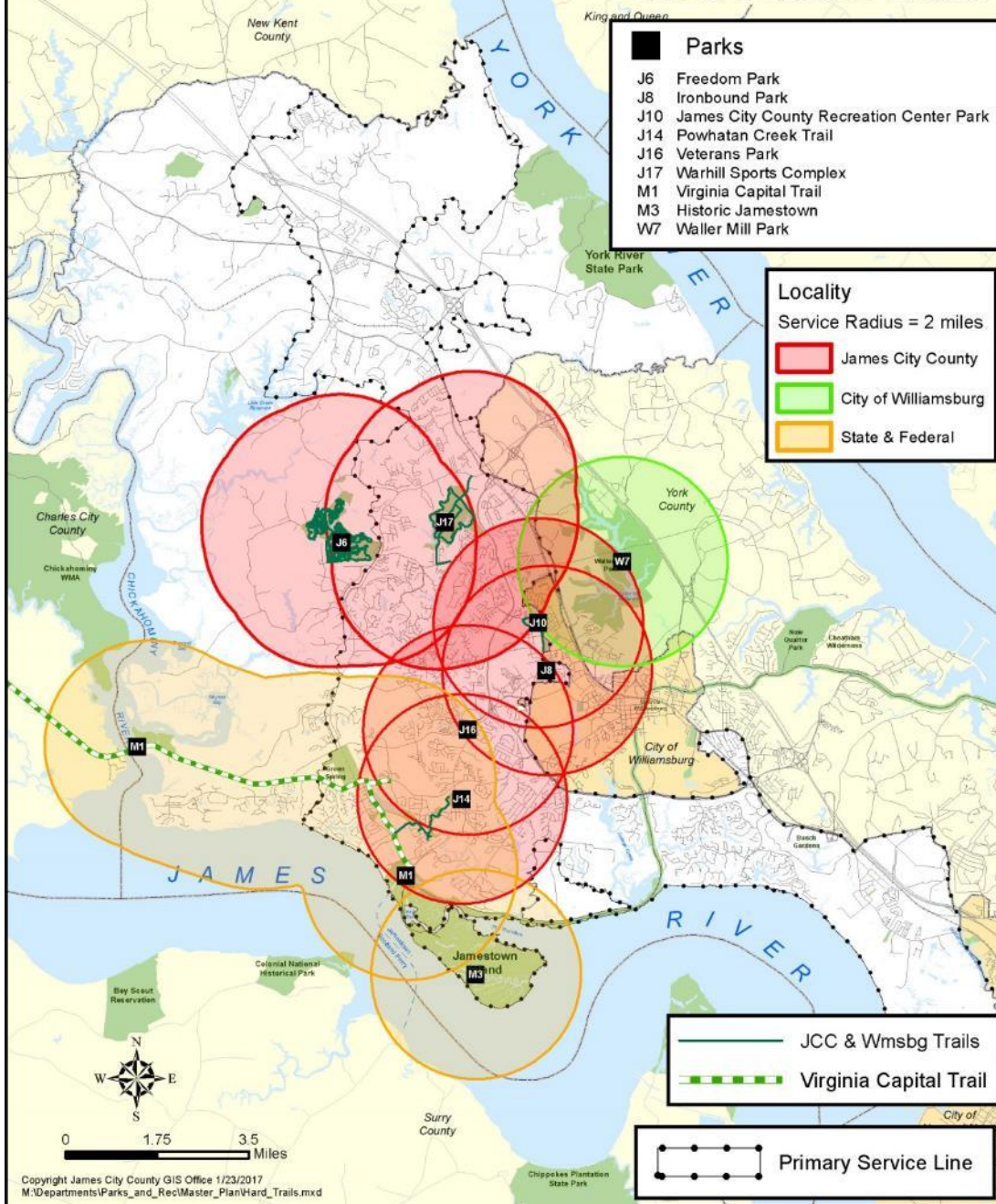
Chickahominy Riverfront Park



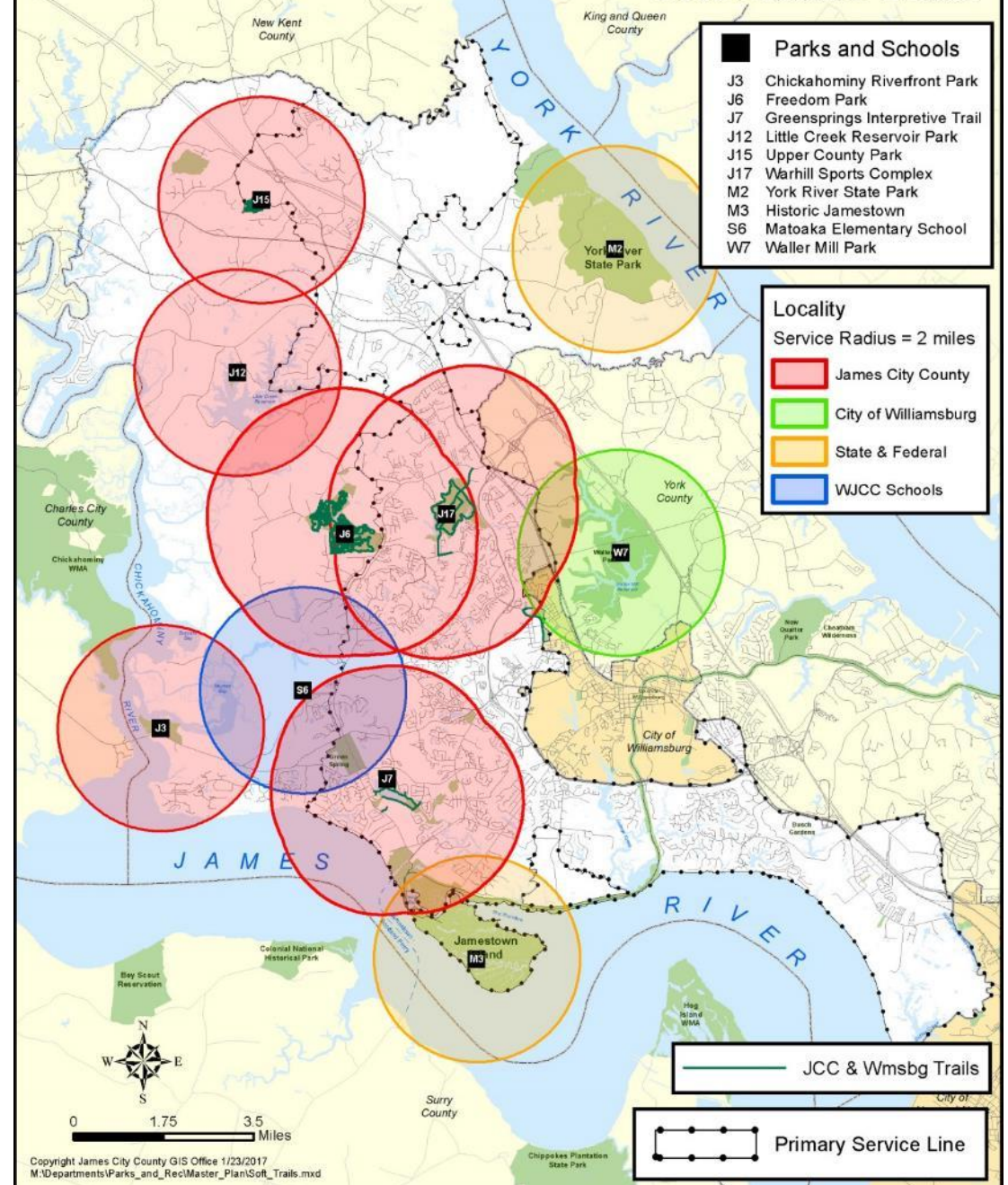
Basketball camp at JCCRC



James City County & City of Williamsburg Hard Surface Trails



James City County & City of Williamsburg Soft Surface Trails





Other Considerations

- Lower-income residents were not equally represented in the Master Plan survey; continued outreach is important
- James City County's population is growing rapidly
- The senior population of James City County is increasing
- Parks & Recreation participation per capita is growing

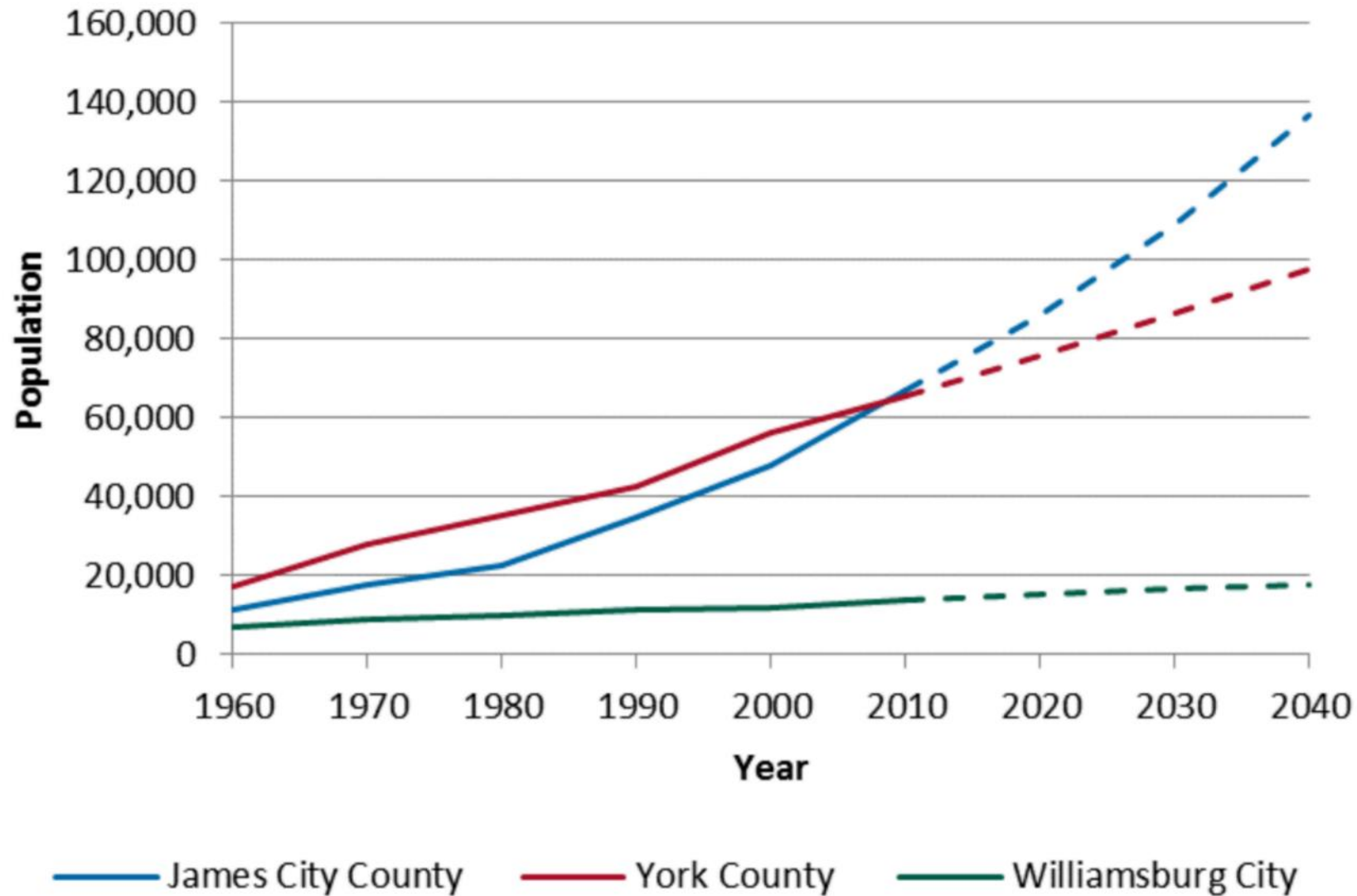


Rec n' It Out field trip



The Lounge at JCCRC

Population Growth in the Historic Triangle, 1960-2040



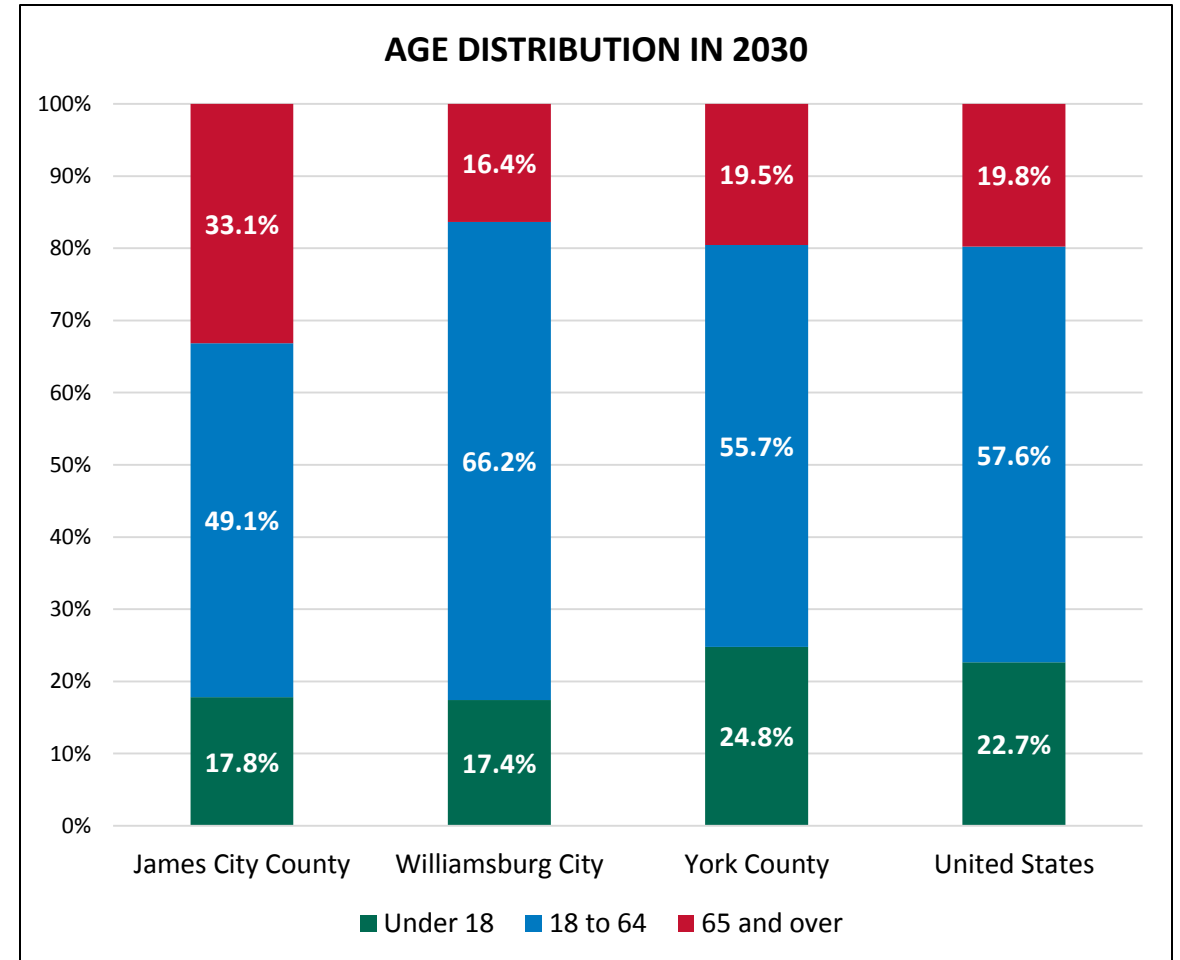
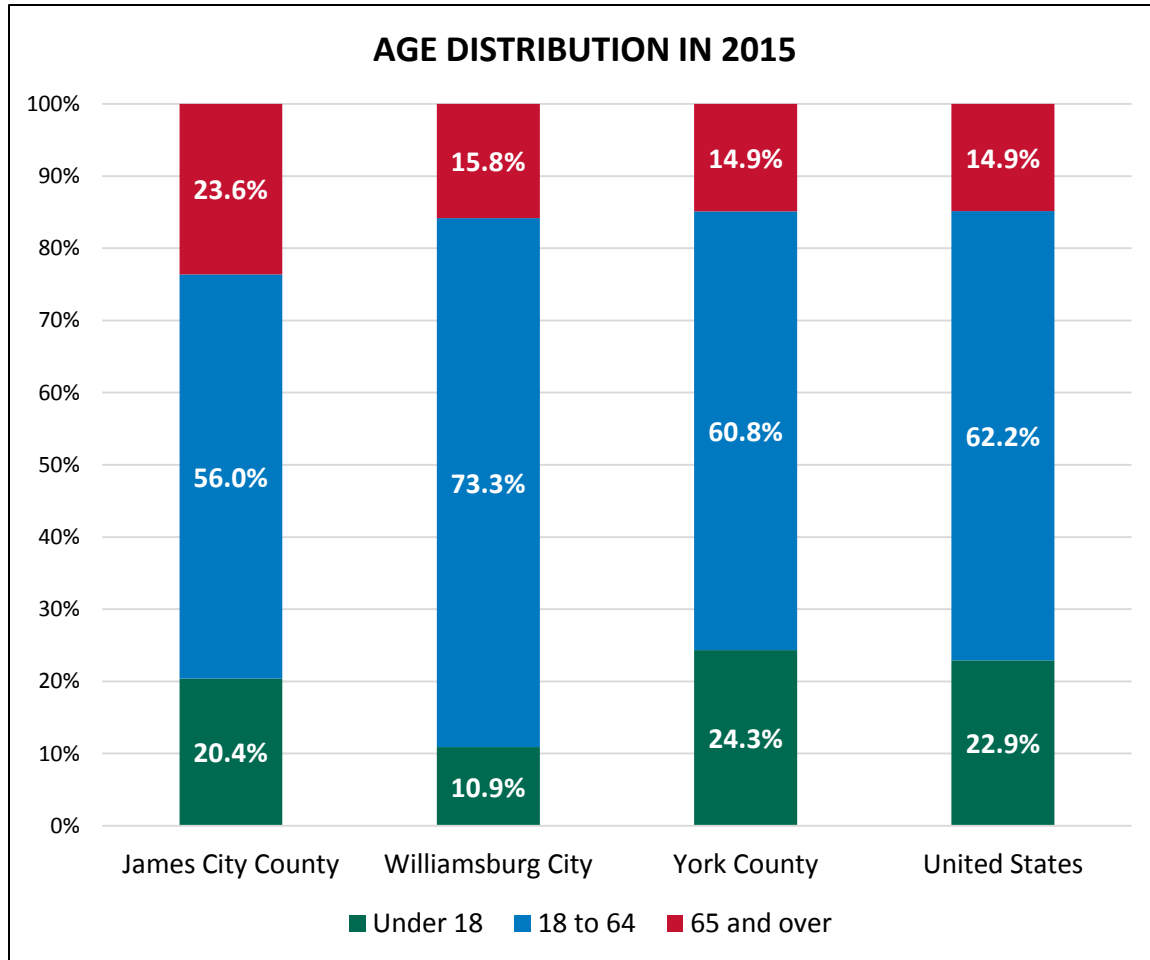
James City County's population is forecast to grow from 73,147 in 2015 to 109,030 in 2030 and 136,736 in 2040 [Weldon Cooper Center]





Age Distributions, 2015 and 2030

James City County's 65-and-up population is expected to grow from 23.6% in 2015 to 33.1% in 2030 [Weldon Cooper Center]





Citizens Served

	Population	Participation*
FY2009	64,436	2,144,000
FY2016	73,147	3,465,000

Participation growth, FY2009-16 62%

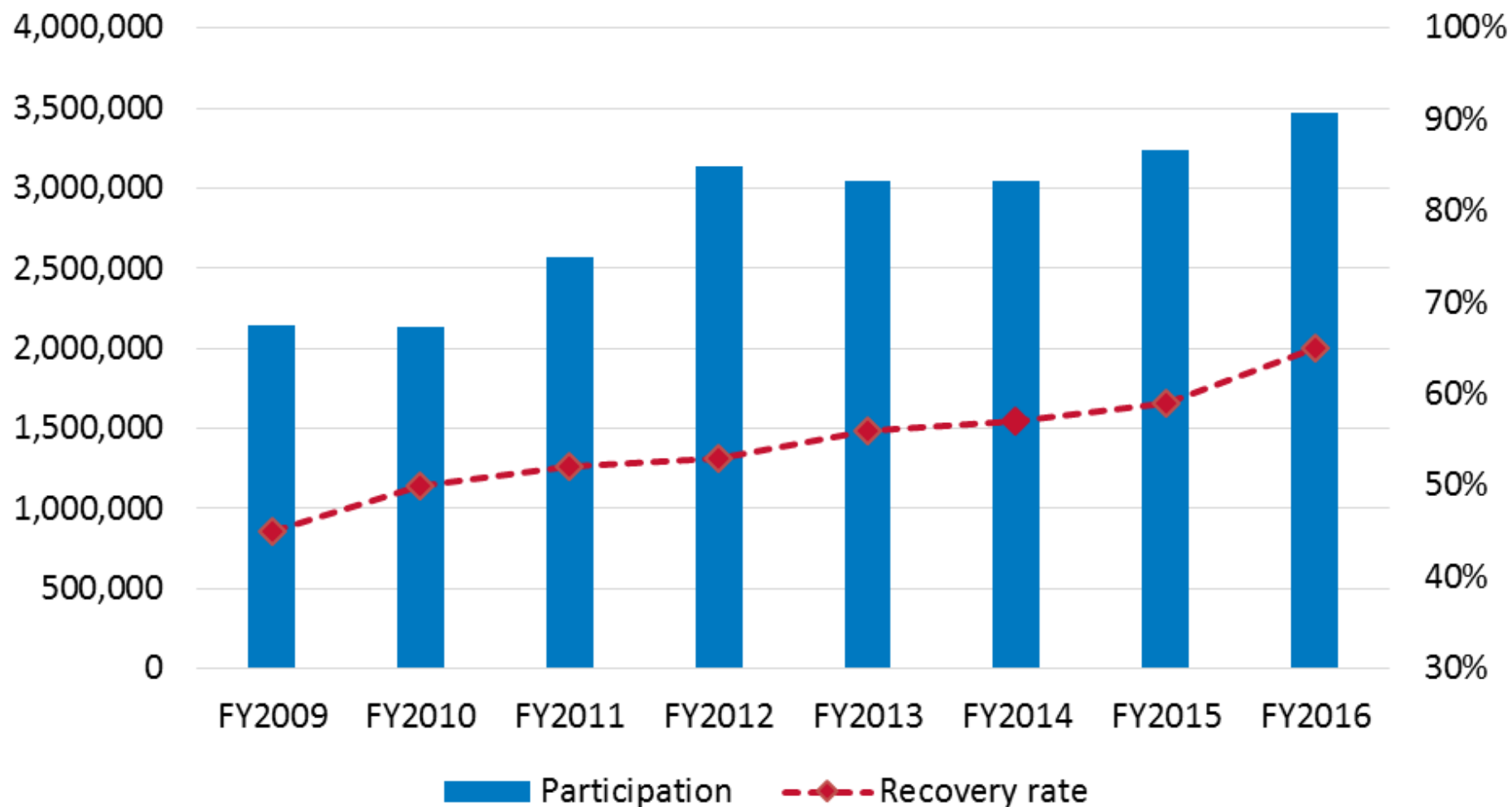
Population growth, FY2009-16 14%

*Participation includes program participants, park visits, Legacy Hall use and patrons visiting recreation centers



Participation and Recovery Rate

Participation and Recovery Rate, FY2009-16





Economic Impact of JCC Parks

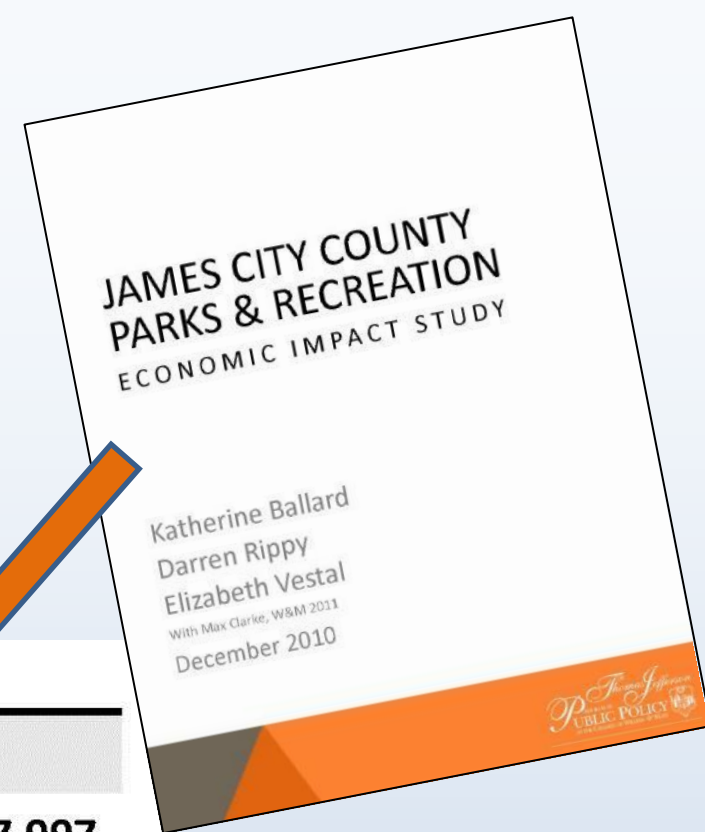


FIGURE 3.1: ANNUAL ESTIMATED ECONOMIC IMPACT OF PARKS

Revenue-producing Factor for County Government

Annual Property Tax Revenue, Due to Park Proximity Effect **\$77,997**

Wealth-increasing Factor for Residents

"Real" Property Value from Park Proximity **\$11,203,166**

Cost-Savings Factors to Residents

Health Cost Savings **\$4,444,002**

Total Estimated Annual Economic Value **\$15,725,165**



Sports Tourism

According to a study commissioned by the Greater Williamsburg Chamber and Tourism Alliance, the economic impact of sports tourism in the region in 2014 was approximately \$8.2 million in direct spending, plus \$878,000 in tax revenue.





Proposed Timeline for Approval of Parks & Recreation Master Plan Update 2017

- February 15 – approved by Parks & Recreation Advisory Commission
- March 1 – Planning Commission
- April 11 – Board of Supervisors



Powhatan Creek Trail



Easter Egg Extravaganza



James City County Recreation Center



Freedom Park

ITEM SUMMARY

DATE: 2/28/2017

TO: The Board of Supervisors

FROM: Bryan J. Hill, County Administrator

SUBJECT: Discussion of Joint Resolution to Amend Contract for the Joint Operation of Schools

ATTACHMENTS:

	Description	Type
▣	Draft Joint Resolution	Resolution

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	2/21/2017 - 4:07 PM

RESOLUTION #
JOINT RESOLUTION TO AMEND THE RESTATED
CONTRACT FOR THE JOINT OPERATION OF SCHOOLS,
CITY OF WILLIAMSBURG AND COUNTY OF JAMES CITY

DATE OF DOCUMENT: April 24 , 201~~7~~²

PREAMBLE

By Agreement dated October 9, 1980, the County School Board of James City County, Virginia, and the County of James City, parties of the first part and the School Board of the City of Williamsburg, Virginia and the City of Williamsburg, Virginia, parties of the second part entered into a restated contract for the operation of a joint school system, hereinafter referred to as the "Restated Contract"

By Resolution dated October 9, 1980, the City of Williamsburg (hereinafter referred to as "City") and the County of James City (hereinafter referred to as "County") and their respective school boards amended the funding formula as set forth in the Restated Contract.

By Resolution dated February 27, 1989, the City of Williamsburg and County of James City and their respective school boards, further amended the Restated Contract to provide that James City County would fully pay all costs of constructing three schools as described therein and that the County would have all ownership equity in such schools.

By Resolution dated December 12, 1991, by the City, December 16, 1991, by the County, and December 17, 1991, by the School Boards, (hereinafter referred to as "1991 Resolution") the parties further amended the Restated Contract by repealing in its entirety the October 9, 1980, Restated Contract and substituting therefore new provisions for all aspects of the contract.

By Resolution dated April 11, 1996, by the City and April 30, 1996, by the County (hereinafter referred to as the "1996 Resolution"), the parties amended the Restated Contract.

By Resolution dated October 9, 2001, by the County, and October 11, 2001, by the City (hereinafter referred to as the "2001 Resolution,") the parties amended the Restated Contract.

By Resolution dated November 14, 2006, by the County and November 9, 2006, by the City (hereinafter referred to as the "2006 Amendment"), the parties amended the Restated Contract.

By Resolution dated March 27, 2007, by the County, and April 12, 2007, by the City (hereinafter referred to as the "2007 Amendment,") the parties amended the Restated Contract.

By Resolution dated April 24, 2012, by the County, and April 12, 2012, by the City (hereinafter referred to as the "2012 Amendment,") the parties amended the Restated Contract.

By Resolution dated _____, 2017 by the County, and _____, by the City (hereinafter referred to as the "2017 Amendment,") the parties amended the Restated Contract.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that effective July 1, 201~~7~~², the funding formula of the *Restated Contract* is amended as follows:

1. Operational Costs. Beginning Fiscal Year 201~~7~~²/201~~8~~³, City's contribution toward annual operational costs of the joint school system shall be:

a. A portion of the total operational costs jointly approved by County and City for each fiscal year which portion shall be equivalent to the percentage of City students enrolled in the joint system determined as hereinafter set forth times an add-on factor that varies by years as follows:

<u>Year</u>	<u>Factor</u>
FY 201 3 ⁸ _____	1.14
FY 201 4 ⁹ _____	1.14
FY 201 5 ²⁰ _____	1.14
FY 201 6 ²¹ _____	1.14
FY 201 7 ²² _____	_____ 1.14

b. For the purposes of calculating the percentage of City students under subparagraph a above, the average school division daily membership shall be computed as of September 30 of the preceding fiscal year which date is here defined as the "determination date." The percentage thus obtained, and the percentage determined for the two preceding fiscal years shall be averaged and the average shall be used in applying the formula to the next fiscal year; provided, certain City/County student populations will be excluded from the funding formula set forth in 1a above as follows:

- Non-residents (children living in other localities)
- Residents of halfway houses, group homes, detention centers, mental hospitals, or other institutions with no home address in either the City or County.

- Children for whom the school division cannot assign a home address in City or County.
- Children who reside in hotels, motels, campgrounds, or some other type of non-residential property.

Both City and County shall be entitled to review all pertinent school enrollment records to verify such calculations. Should either City or County, after reviewing such records wish to contest the accuracy of the calculation for any year, it must elect to do so by December 31 immediately following the September 30 calculation cutoff date. The contesting party shall give written notice to the other on or before December 31 specifying the basis of its disagreement. Upon receipt of such notice, the parties shall meet together as soon as is reasonable practicable and shall in good faith attempt to resolve the dispute. Should such efforts fail, each party shall appoint a certified public accountant as its arbitration representative. Such representatives shall choose an attorney at law duly licensed to practice in Virginia as a third arbitrator. The decision of the arbitrators shall bind both parties. Each party shall compensate its own accountant and the fees of the attorney shall be equally shared by the parties.

"Operational Costs" are all costs of operating the joint school system other than Capital Project Costs and shall include, but not be limited to: Administration, operation of school plants, routine maintenance of school plants, instructional costs, F.I.C.A. taxes and other employer funded employment benefits, repair and replacement of furnishing and equipment.

c. Based on § 22.1-100 of the Code of Virginia, local school funds unexpended in any year shall become a part of the appropriated funds of the City and County for the School Board for the following year. However, based on a spending plan submitted by the School Board, unexpended local funds at year-end may be appropriated by the City and County for school purposes beyond those previously funded.

d. City and County shall pass through any and all of their shares of the State Sales Tax for schools to the schools. The School Board shall determine how such funds shall be used.

e. City and County shall have a responsibility to their respective citizens to assure that funding provided to the school system is spent wisely and efficiently in achieving quality of education for the students.

The funding formula calculated for operational costs in Section 1, above, shall be used to determine the funding by City and County for all Capital Project Costs approved by their respective governing bodies, if any new school is to be contracted for during the five-year term of this agreement the City and County shall negotiate their respective participation at that time.

"Capital Project Costs" shall include: (a) all costs of land acquisition; all costs of land lease having a term of at least ten (10) years, including but not limited to rents and lease negotiation fees and costs; (b) all construction

costs of new buildings including all architectural, engineering, consultation and, other design and development costs related thereto; (c) all costs of equipping new buildings, building additions and renovations and other structures or facilities; (d) all construction costs for major renovations of and/or additions to existing buildings, structures and facilities, including all architectural, engineering, consultation and other design and development costs related thereto ("major" being defined for purposes of subsections (d), (e), and (f) as an expenditure in excess of \$50,000); (e) all major studies such as engineering, feasibility, etc., related to existing or proposed school facilities, sites, properties, equipment, etc., (f) all costs for acquisition of major equipment and mechanical systems whether new or replacement, (g) expansion of existing school bus fleet.

City and County agree, for any School capital project with an estimated cost of \$1 million or more, to appropriate funds to the project in two phases:

Phase 1 shall include site acquisition and sufficient engineering and design services to produce reliable cost estimates. Constructability, peer review and value engineering reports shall be reviewed and critically evaluated. The expected capital improvement impact of any required school attendance zone redistricting shall also be evaluated during Phase 1. This includes identification of additional buses or design changes to existing school facilities to meet new zone requirements.

Phase 2 shall come at the conclusion of Phase I and shall result in an appropriation of sums sufficient for construction.

Any capital project balance not to exceed \$500,000 may be retained by the School Board if these funds are invested in a capital project included in the adopted five-year capital improvement programs of both City and County. Project balances exceeding \$500,000 shall be considered in the same way as unexpended local funds in the operating budget, paragraph 1(c) of this agreement.

FURTHER RESOLVED that paragraphs 3 through 6 of the Restated Contract are hereby amended and restated as follows:

2. Termination. Either the Williamsburg City Council or the James City County of Board of Supervisors may elect to terminate this contract at any time by giving written notice to the other. Unless City and County shall agree otherwise, termination shall become effective at the close of the school year next following the school year during which notice was given.

In the event of termination, the City shall have one hundred percent (100%) equity in all school facilities located within the City's corporate limits and the County shall have one hundred percent (100%) equity in all school facilities located in the County; provided, however, that the non-situs locality shall have an equity interest in any real property located in the other locality which was used for school purposes, equal to all capital contributions made by

the non-situs locality for the erection or improvement of buildings on such real property subsequent to July 1, 1997; provided, however, that City's capital contributions made under the provisions of this contract attributed to the construction of Matoaka Elementary School, Hornsby Middle School, and Blayton Elementary School shall be considered as an increase in City's equity position in Warhill High School or any other currently operating school buildings chosen by City. City relinquishes all equity interest in Matoaka Elementary School, Hornsby Middle School, and Blayton Elementary School effective November 1, 2006.

In event that any building previously used for educational purposes under this contract ceases to be used as such, and is declared surplus by a resolution of the School Board, then full ownership of such building, the land upon which it is located, together with all other related facilities, shall vest in the locality in which the building is located; provided, however, that the non-situs locality shall have an equity interest in such building and land, equal to all capital contributions made by the non-situs locality for the erection or improvement of such building subsequent to July 1, 1997.

"Facilities" shall include all real and personal property located at a school site. School-owned real property not identified with a specific school site and owned as of June 30, 2002, shall be distributed 26% to City and 74% to County. Real property acquired after June 30, 2002, shall be distributed based on the proportional funding at the time the acquisition/construction is made. Personal property not identified with a specific school site shall be distributed between City and County on a formula that represents the average operating budget funding percentage as calculated using the five most recent annual budgets. Such non-school site property includes, but is not limited to, central administration and operations real and personal property, school buses, vehicles and equipment not used primarily at a particular school.

In applying the above percentages to non-school site property, the current values of such properties shall be determined as follows:

Real Property - Fair market value based on comparable sales and highest and best use.

School Buses - As shown in most recent issue of valuation booklet for school buses, "Yellow Book" published by Yellow School Buses, P. O. Box 261, Los Angeles, CA 90078 or if out of publication, as determined by other mutually agreeable method.

Other Personal - Acquisition cost depreciated over five (5) years with ten percent (10%) salvage value.

3. School Board Membership. Effective July 1, 1993, City's School Board shall consist of two (2) members and County's School Board shall consist of five (5) members. The two School Boards shall serve as one Board for all decisions regarding operation of the joint school system including the hiring and firing of the superintendent.

4. Review of Contract. The Restated Contract as here amended shall be reviewed by City and County prior to the fiscal year beginning July 1, 2022~~17~~; and every fifth (5th) year thereafter. Each review shall commence not

later than January of the previous fiscal year. The parties intend that any subsequent amendments to the Restated Contract shall result from the regularly scheduled reviews, and each party represents to the other its intent to withhold requests for further amendments until the time of such scheduled reviews unless urgent necessity dictates otherwise.

5. Effective Date of Amendments. All future amendments to the Restated Contract as here amended shall become effective on July 1 following the fiscal year in which the parties reach written agreement as to such amendment.

IN WITNESS WHEREOF, Pursuant to resolution duly adopted, the City of Williamsburg, Virginia, on this 12th day of April, 2017; ~~The~~ County of James City on the 24th day of April, 2017.

COUNTY OF JAMES CITY

By: _____
Chairman

Supervisors	Vote
<u>ONIZUK</u>	
<u>LARSON</u>	
<u>MCGLENNON</u>	<u>AYE</u>
<u>HIPPLE</u>	
<u>SADLER</u>	
<u>ICENHOUR</u>	<u>AYE</u>
<u>KALE</u>	<u>AYE</u>
<u>KENNEDY</u>	<u>AYE</u>
<u>JONES</u>	<u>AYE</u>

ATTEST:

Clerk

CITY OF WILLIAMSBURG

By: _____
Mayor

ATTEST:

Clerk

ITEM SUMMARY

DATE: 2/28/2017

TO: The Board of Supervisors

FROM: Teresa J. Fellows, Administrative Coordinator

SUBJECT: Adjourn until 5 pm on March 14, 2017 for the Regular Meeting

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	2/21/2017 - 11:47 AM