

A G E N D A
JAMES CITY COUNTY BOARD OF SUPERVISORS
WORK SESSION
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
April 23, 2019
4:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. BOARD DISCUSSIONS

1. FY 2020 Budget Discussion
2. Tourism Request for Appropriation for Funding to Greater Williamsburg Chamber and Tourism Alliance

D. BOARD REQUESTS AND DIRECTIVES

E. CLOSED SESSION

1. Consideration of a 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
2. Appointments - Colonial Behavioral Health Board
3. Appointments - Economic Development Authority
4. Appointment - Alternate for Eastern Virginia Regional Industrial Facility Authority

F. ADJOURNMENT

1. Adjourn until 4 p.m. on April 30, 2019 for the Budget Work Session

ITEM SUMMARY

DATE: 4/23/2019
TO: The Board of Supervisors
FROM: Scott A. Stevens, County Administrator
SUBJECT: FY 2020 Budget Discussion

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	4/16/2019 - 4:19 PM

ITEM SUMMARY

DATE: 4/23/2019

TO: The Board of Supervisors

FROM: Scott A. Stevens, County Administrator

SUBJECT: Tourism Request for Appropriation for Funding to Greater Williamsburg Chamber and Tourism Alliance

ATTACHMENTS:

	Description	Type
☐	Resolution	Resolution

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	4/22/2019 - 6:05 PM

RESOLUTION

TOURISM REQUEST FOR APPROPRIATION FOR FUNDING TO

GREATER WILLIAMSBURG CHAMBER AND TOURISM ALLIANCE

WHEREAS, the Tourism Fund’s adopted budget for fiscal year 2019 included a restricted appropriation of \$740,000 to the Greater Williamsburg Chamber and Tourism Alliance (GWCTA) on a reimbursement basis for County approved capital projects; and

WHEREAS, in November 2018, of the \$740,000 appropriation, the GWCTA requested and the County made a \$400,000 unrestricted payment to the GWCTA from the Tourism Fund’s contingency; and

WHEREAS, in January 2019, the GWCTA requested the remaining \$340,000 appropriation as unrestricted; and

WHEREAS, in order to render an unrestricted payment of \$340,000 to the GWCTA and continue with the capital projects in the original budget that would no longer be reimbursed by the GWCTA from the restricted appropriation on a reimbursement basis, an additional appropriation is necessary; and

WHEREAS, the Tourism Fund has sufficient fund balance available for the additional appropriation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following additional appropriation to the Tourism Fund:

<u>Revenue:</u>	
Fund Balance	<u>\$340,000</u>
 <u>Expenditure:</u>	
Greater Williamsburg Chamber and Tourism Alliance	<u>\$340,000</u>

James O. Icenhour, Jr.
Chairman, Board of Supervisors

ATTEST:

Teresa J. Fellows
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
HIPPLE	_____	_____	_____
LARSON	_____	_____	_____
SADLER	_____	_____	_____
MCGLENNON	_____	_____	_____
ICENHOUR	_____	_____	_____

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of April, 2019.

ITEM SUMMARY

DATE: 4/23/2019

TO: The Board of Supervisors

FROM: Teresa J. Fellows, Deputy Clerk

SUBJECT: Consideration of a 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

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	4/22/2019 - 9:06 AM

ITEM SUMMARY

DATE: 4/23/2019
TO: The Board of Supervisors
FROM: Rebecca Vinroot, Director of Social Services
SUBJECT: Appointments - Colonial Behavioral Health Board

ATTACHMENTS:

Description	Type
-------------	------

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	4/22/2019 - 9:07 AM

ITEM SUMMARY

DATE: 4/23/2019
TO: The Board of Supervisors
FROM: Teresa J. Fellows, Deputy Clerk
SUBJECT: Appointments - Economic Development Authority

ATTACHMENTS:

Description	Type
-------------	------

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	4/22/2019 - 9:34 AM

ITEM SUMMARY

DATE: 4/23/2019
TO: The Board of Supervisors
FROM: Teresa J. Fellows, Deputy Clerk
SUBJECT: Appointment - Alternate for Eastern Virginia Regional Industrial Facility Authority

ATTACHMENTS:

Description	Type
-------------	------

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	4/22/2019 - 9:21 AM

ITEM SUMMARY

DATE: 4/23/2019

TO: The Board of Supervisors

FROM: Teresa J. Fellows, Deputy Clerk

SUBJECT: Adjourn until 4 p.m. on April 30, 2019 for the Budget Work Session

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	4/16/2019 - 4:19 PM