A G E N D A JAMES CITY COUNTY BOARD OF SUPERVISORS RETREAT

JCSA Operations Center, 119 Tewning Rd, Williamsburg, VA 23188 January 30, 2021 9:00 AM

- A. CALL TO ORDER
- B. ROLL CALL

C. PRESENTATIONS

- 1. Vaccination Update
- 2. Facilities Master Plan
- 3. Budget Preparation
- 4. Ambler's House Site Use
- 5. Redistricting
- 6. Transportation Projects
- 7. 757 Recovery and Resiliency

D. BOARD DISCUSSIONS / GUIDANCE

E. ADJOURNMENT

1. Adjourn until 5 p.m. on February 9, 2021 for the Regular Meeting

AGENDA ITEM NO. C.1.

ITEM SUMMARY

DATE: 1/30/2021

TO: The Board of Supervisors

FROM: Brad Rinehimer, Assistant County Administrator

SUBJECT: Vaccination Update

REVIEWERS:

Department Reviewer Action Date

Board Secretary Fellows, Teresa Approved 2/11/2021 - 1:12 PM

AGENDA ITEM NO. C.2.

ITEM SUMMARY

DATE: 1/30/2021

TO: The Board of Supervisors

FROM: Grace Boone, Director of General Services & Shawn Gordon, Chief Civil Engineer

SUBJECT: Facilities Master Plan

REVIEWERS:

Department Reviewer Action Date

Board Secretary Fellows, Teresa Approved 1/22/2021 - 2:20 PM

AGENDA ITEM NO. C.3.

ITEM SUMMARY

DATE: 1/30/2021

TO: The Board of Supervisors

FROM: Scott Stevens, County Administrator

SUBJECT: Budget Preparation

REVIEWERS:

Department Reviewer Action Date

Board Secretary Fellows, Teresa Approved 1/22/2021 - 2:18 PM

AGENDA ITEM NO. C.4.

ITEM SUMMARY

DATE: 1/30/2021

TO: The Board of Supervisors

FROM: Jason Purse, Assistant County Administrator

SUBJECT: Ambler's House Site Use

REVIEWERS:

Department Reviewer Action Date

Board Secretary Fellows, Teresa Approved 1/22/2021 - 2:19 PM

AGENDA ITEM NO. C.5.

ITEM SUMMARY

DATE: 1/30/2021

TO: The Board of Supervisors

FROM: Jason Purse, Assistant County Administrator

SUBJECT: Redistricting

REVIEWERS:

Department Reviewer Action Date

Board Secretary Fellows, Teresa Approved 1/22/2021 - 2:21 PM

AGENDA ITEM NO. C.6.

ITEM SUMMARY

DATE: 1/30/2021

TO: The Board of Supervisors

FROM: Jason Purse, Assistant County Administrator

SUBJECT: Transportation Projects

REVIEWERS:

Department Reviewer Action Date

Board Secretary Fellows, Teresa Approved 1/22/2021 - 2:22 PM

AGENDA ITEM NO. C.7.

ITEM SUMMARY

DATE: 1/30/2021

TO: The Board of Supervisors

FROM: Scott Stevens, County Administrator

SUBJECT: 757 Recovery and Resiliency

REVIEWERS:

Department Reviewer Action Date

Board Secretary Fellows, Teresa Approved 1/22/2021 - 2:25 PM

AGENDA ITEM NO. E.1.

ITEM SUMMARY

DATE: 1/30/2021

TO: The Board of Supervisors

FROM: Teresa J. Fellows, Deputy Clerk

SUBJECT: Adjourn until 5 p.m. on February 9, 2021 for the Regular Meeting

REVIEWERS:

Department Reviewer Action Date

Board Secretary Fellows, Teresa Approved 1/22/2021 - 2:44 PM