

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD AT LAFAYETTE HIGH SCHOOL, WILLIAMSBURG, VIRGINIA, ON THE NINTH DAY OF FEBRUARY, NINE-TEEN HUNDRED AND SEVENTY-EIGHT.

PRESENT

Board of Supervisors

Mr. Jack D. Edwards, Berkeley District
Mr. Stewart U. Taylor, Stonehouse District
Mr. John E. Donaldson, Jamestown District
Mr. Abram Frink, Jr., Roberts District
Mr. David W. Ware, Jr., Powhatan District

Staff

John E. McDonald, Assistant to Administrator/Finance
Robert M. Murphy, Assistant to Administrator/Programs
Eric E. Zicht, Civil Engineer

Others

James City County School Board
Williamsburg School Board
Williamsburg City Council

The meeting had been scheduled by the joint School Boards, and the School Boards had invited City Council and the Board of Supervisors to attend.

Cresap, McCormick and Paget, Incorporated was the consulting firm chosen to conduct a Comprehensive Survey of the Williamsburg-James City County Public Schools.

The purpose of the meeting was to listen to the consultant's oral presentation regarding the study. The written reports were not released to City Council and the Board of Supervisors until 2:00 P.M., the afternoon of the meeting.

The meeting was adjourned at 10:17 P.M.


James B. Oliver, Jr., Clerk
Board of Supervisors

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD IN THE COURTHOUSE, WILLIAMSBURG, VIRGINIA, ON THE THIRTEENTH DAY OF FEBRUARY, NINETEEN HUNDRED AND SEVENTY-EIGHT.

A. ROLL CALL

Mr. Jack D. Edwards, Chairman, Berkeley District
Mr. Stewart U. Taylor, Vice-Chairman, Stonehouse District
Mr. John E. Donaldson, Jamestown District
Mr. Abram Frink, Jr., Roberts District
Mr. David W. Ware, Jr., Powhatan District

Mr. James B. Oliver, Jr., County Administrator
Mr. John W. Watkins, Assistant County Administrator
Mr. Frank M. Morton, III, County Attorney

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B. MINUTES

Mr. Frink moved the approval of the January 9, 1978, minutes as printed. The motion carried by a unanimous vote.

C. PUBLIC HEARINGS

1. An ordinance to vacate a portion of that certain plat entitled, "Poplar Hall Plantation, Section No. 1, James City County, Va."

Mr. William Porter, Planning Director, stated that the owners of lots 40 and 41 wished to vacate the common lot line between the two lots and the ten foot easements in order to consolidate the two lots into one.

Mr. Taylor moved the approval of the ordinance to vacate a portion of the plat entitled "Poplar Hall Plantation, Section No. 1". The motion carried by a unanimous roll call vote.

ADOPTED

FEB 13 1978

**BOARD OF SUPERVISORS
JAMES CITY COUNTY
VIRGINIA**

ORDINANCE NO. 114

AN ORDINANCE TO VACATE A PORTION OF THAT CERTAIN PLAT ENTITLED, "POPLAR HALL PLANTATION, SECTION NO. 1, JAMES CITY COUNTY, VIRGINIA", AND MORE PARTICULARLY DESCRIBED AS THAT CERTAIN COMMON LOT LINE DIVIDING LOT 40 AND LOT 41 AND THOSE TEN FOOT EASEMENTS OR PORTIONS THEREOF DEDICATED ON EITHER SIDE OF THE COMMON LOT LINE DIVIDING LOT 40 AND LOT 41, AS SHOWN ON SAID PLAT.

WHEREAS, application has been made by William A. Hunt, counsel for William C. Bull and Edith W. Bull, owners of Lot 40 and Part of Lot 41, to vacate a certain common lot line dividing Lot 40 and Lot 41 and those ten foot easements or portions thereof dedicated on either side of the common lot line dividing Lot 40 and Lot 41, more particularly described below; and

WHEREAS, notice that the Board of Supervisors of James City County would consider such application has been given pursuant to Section 15.1-482 and Section 15.1-431 of the Code of Virginia, 1950, as amended; and


WHEREAS, the Board of Supervisors did consider such application on the 13th day of February, 1978, pursuant to such notice and were of the opinion that such vacation would not result in any inconvenience and is in the interest of the public welfare;

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of James City County, Virginia:

1. That that certain common lot line dividing Lot 40 and Lot 41, as shown on that certain plat entitled, "Poplar Hall Plantation, Section No. 1, James City County, Virginia", dated May 21, 1958, and prepared by Stuart, Johnston and Glass, Civil Engineer and Surveyor, and recorded in Plat Book 17, Page 1, in the Clerk's Office of the Courthouse for Williamsburg-James City County, be and the same is hereby vacated.
2. That those ten foot easements or portions thereof dedicated on either side of the common lot line dividing Lot 40 and Lot 41, as shown on that certain plat entitled, "Poplar Hall Plantation, Section No. 1, James City County, Virginia", dated May 21, 1958, and prepared by Stuart, Johnston and Glass, Civil Engineer and Surveyor, and recorded in Plat Book 17, Page 1, in the Clerk's Office of the Courthouse for Williamsburg-James City County, be and the same are hereby vacated.

- 3. That a new plat entitled, "Plat of the Property of: Ullus S. Gill, Lot 40 & Part of Lot 41, Subdivision Plat, Poplar Hall Plantation, Section No. 1, James City County, Va.", dated November 30, 1977, and prepared by E. J. Keller, Inc., Land Surveyor, be put to record in the Clerk's Office of the Circuit Court for James City County, Virginia.

This ordinance shall be in full force and effect from the date of its adoption.


 Jack D. Edwards
 Board of Supervisors
 James City County, Virginia

ATTEST:


 James B. Oliver, Jr.
 Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, on the 13th day of February, 1978.

- 2. Case No. Z-16-77. An application of Mr. Victor Woodson, on behalf of St. George's Hundred Corporation, for rezoning 30.8 acres on Route 5 from A-1 to R-1.

Mr. William Porter, Planning Director, stated that St. George's Hundred Corporation has applied to rezone approximately 30 acres adjacent to St. George's Hundred Subdivision from A-1, General Agriculture to R-1, Limited Residential. Mr. Porter stated that the residents of St. George's Hundred Subdivision had submitted a petition opposing St. George's Corporation's original request to rezone the property to R-2, Limited Residential but the residents stated in the petition that rezoning the property to R-1 would be acceptable to them. Mr. Porter read three items which the Planning Commission had based its approval on. The items were: 1) The proposed rezoning would be compatible with the type of development which has taken place in the first two sections of St. George's Hundred. 2) Public facilities are adequate to serve the site. 3) The proposed rezoning reflects the recommendation of the James City County Land Development Concept Map.

Mr. Ware moved to grant the rezoning request of St. George's Corporation. The motion carried by a unanimous roll call vote.

D. SETTING A PUBLIC HEARING DATE:

- 1. Case No. Z-12-77. An Ordinance to amend and reordain the Code of the County of James City, Chapter 20, Zoning, Article II, Site Plan. This amendment proposes changes in the site plan review procedure.

- 2. An Ordinance to vacate a portion of that certain plat entitled, "A Plat of survey of a parcel of land to be conveyed to Fred Levoy Pierce and Elsie S. Pierce being 1.02 acres near Toano, James City County, VA".

The Board concurred to set the above ordinances for public hearing March 13, 1978, at 7:30 P. M.

E. BOARD CONSIDERATIONS:

- 1. Poultry Claim from Mr. William Daniel.

Mr. Taylor moved to reimburse Mr. William Daniel \$31.50 for chickens which had been killed by dogs. The motion carried unanimously by a roll call vote.

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2. Resolution - road addition - designating South Henry Street as a primary route.

Mr. Oliver stated that VDH&T has requested the Board to concur with the Highway Department in designating South Henry Street as a primary route (State Route 132). Mr. Oliver indicated that the Highway Department wished to be able to display this route on State maps in addition to the route receiving recognition and benefits as a primary road as opposed to a secondary road.

Mr. Donaldson moved the approval of the resolution designating South Henry Street as State Route 132. The motion carried by a unanimous roll call vote.

RESOLUTION

ROAD ADDITION

WHEREAS, the Extension of South Henry Street from Hunting Cove Road to Route 199 has been constructed and approved by the State Department of Highways and Transportation Commission; and

WHEREAS, a certain section of South Henry Street is an addition to the road system in James City County; and

WHEREAS, the State Department of Highways and Transportation has determined that South Henry Street can be designated a Primary Route and proposes to designate it State Route 132.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County concurs with the State Department of Highways and Transportation Commission in the designation of South Henry Street as a Primary Route and to designate it State Route 132.

/s/ Jack D. Edwards
Jack D. Edwards, Chairman
Board of Supervisors

ATTEST:

/s/ James B. Oliver, Jr.
James B. Oliver, Jr.
Clerk to the Board

Adopted by the Board of Supervisors, James City County, Virginia,
this 13th day of February, 1978.

3. Request from Board of Agriculture to endorse resolution.

Mr. Oliver stated that the James City County Board of Agriculture has forwarded a resolution to the Board requesting endorsement of the resolution and forwarding the resolution to the State Game Commission for their consideration.

Mr. George Marston, Chairman of the Board of Agriculture, stated the resolution requested the State Game Commission to move doe deer

season to the first week of the deer hunting season instead of the last week of hunting season as it is now due to the over population of deer in the County. Mr. Marston stated he would like the Board to consider requesting the State Game Commission's consideration of establishing the first week and last week of hunting season as doe deer season.

Mr. Albert White, member of the Board of Agriculture, concurred with Mr. Marston's request.

Mr. Taylor moved to endorse the resolution. The motion carried unanimously.

JAMES CITY COUNTY BOARD OF AGRICULTURE

May 16, 1977

[RESOLUTION]

Whereas, Agriculture is a vital element of the economic base of James City County, and

Whereas there is over population of deer in the James City County area, and

Whereas this results in an undue economic hardship on the farmers of this County, and

Whereas the James City County Board of Agriculture by unanimous vote endorses the following resolution:

Therefore be it resolved that the doe deer season be moved to the first week of the deer hunting season instead of the last week of hunting season as it is now.

This action is recommended in anticipation of increasing the doe deer harvest and thereby reducing the surplus in the deer population.

Sincerely yours,



Don Hunt, Secretary
James City County Board of Agriculture

Mr. Taylor moved to direct the County Administrator to write a letter suggesting the State Game Commission continue doe deer season during the last week of hunting season but also establish the first week of hunting season as doe deer season. The motion carried by a unanimous roll call vote.

4. Case No. CJP-2-78 -- Little Creek Reservoir Project.

Mr. Oliver stated that the City of Newport News has applied for a Conditional Use Permit for the Little Creek Reservoir Project. Mr. Oliver stated the Planning Commission has requested the Board of Supervisors to refer this matter to the Planning Commission for their review and recommendation.

Mr. Donaldson moved to approve the request of the Planning Commission to refer Case No. CJP-2-78 to the Planning Commission. The motion carried unanimously by a roll call vote.

5. Rebate of charges - Sanitary District No. 2.

Mr. Oliver, County Administrator, stated that in reviewing financial records the Finance Department found that the County has been

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overbilling Carters Grove Plantation. It was noted that Carters Grove Plantation had previously been billed on the basis of the number of buildings on the grounds and upon review it appears that the proper classification should be small commercial.

Mr. Ware moved to approve a refund of \$509.35 to Carters Grove Plantation for overbillings. The motion carried by a unanimous roll call vote.

6. Anti-recession funds appropriation.

Mr. Oliver, County Administrator, requested the Board to approve an Anti-Recession Funds Appropriation Resolution. The resolution outlined the reappropriation of anti-recession funds in the amount of \$748 and appropriation of a new entitlement of anti-recession funds in the amount of \$2,140 to be used in the continuance of the County mapping program.

Mr. Taylor moved the approval of the resolution appropriating anti-recession funds for the mapping program. The motion carried unanimously by a roll call vote.

R E S O L U T I O N

ANTI-RECESSION FUNDS APPROPRIATION

WHEREAS, additional entitlement payments have been received in the Anti-Recession Fund in the amount of \$2,140.00; and

WHEREAS, unexpended funds amounting to \$748.00 should be appropriated; and

WHEREAS, the total entitlements received under this program, including interest, are \$26,524.53,

BE IT RESOLVED, that the Board of Supervisors hereby authorizes the appropriation of \$2,140.00 and the reappropriation of \$748.00 to create the following revised budget for the Anti-Recession Fund:


PERSONAL EXPENSES:

Salaries, Full-time	\$17,590.03
Salaries, Part-time	800.00
Fringe Benefits	<u>1,000.00</u>
	\$19,390.03

NON-PERSONAL EXPENSES:

Fees for Professional Services	\$ 2,827.50
Operating Supplies	400.00
Rentals and Moving Expenses	2,991.00
Office Furniture and Equipment	<u>916.00</u>
	\$ 7,134.50

TOTAL	<u>\$26,524.53</u>
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 Jack D. Edwards, Chairman
 Board of Supervisors
 James City County, Virginia

ATTEST:


 James B. Oliver, Jr.
 Clerk to the Board

Adopted by the Board of Supervisors, James City
 County, Virginia, on the 13th day of February, 1978.

8. Economic Development Advisory Committee request for creation of an Economic Development Promotion Account.

Mr. Oliver, County Administrator, stated that \$15,000 had been set aside in this year's budget for economic development within the County.

Mr. William Porter, Planning Director, presented the Board with a memorandum and an economic development budget proposal prepared by the Economic Development Advisory Committee. It was noted the budget provided funds for preparing an Economic Development Advisory Site Report, publication of an informational brochure on James City County, conducting a seminar for local real estate and other developers regarding the County's economic development efforts, studying and preparing research reports, purchasing books and magazines, communication costs and a promotional campaign.

Mr. Edwards asked if this was a one time request or a yearly request.

Mr. Porter stated that the request was a one time request and that a new budget would be presented at Budget time.

Mr. Donaldson moved to approve the request that \$2,470 be transferred from the County's Contingency Fund to the Planning Department's Operating Budget and further moved to authorize \$4,100 be transferred to an Economic Development Promotion Account. The motion carried by a unanimous roll call vote.

9. Certification of warrants.

Mr. Edwards moved the approval of the following warrants. The motion carried unanimously by a roll call vote.

General Fund	Checks #4351 thru #4493 Totalling \$588,397.60
General Fund Payroll	Checks #10,820 thru #11,161 Totalling \$100,425.73
Sanitary District No. 1	Checks #41 thru #43 Totalling \$16,089.75
Sanitary District No. 2	Checks #253 thru #260 Totalling \$2,567.92
Sanitary District No. 3	Checks #528 thru #549 Totalling \$92,122.61

Subdivision Escrow	Check #152 Totalling \$1,800.00
Revenue Sharing	Checks #375 thru #378 Totalling \$74,159.23
Anti-Recession	Checks #122 thru #123 Totalling \$291.70

F. MATTERS OF SPECIAL PRIVILEGE

Mr. Donaldson indicated that when the Board at the last meeting presented him with a plaque for his service as Chairman for the year 1977 he had been caught by surprise. He stated that he felt proud to look back upon last year and commended the Board members for being able to work together even though the Board members possessed diverse backgrounds.

Mr. Donaldson moved to recess to executive session to discuss appointments. The motion carried by a unanimous vote.

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD IN THE COURTHOUSE, WILLIAMSBURG, VIRGINIA, ON THE THIRTEENTH DAY OF FEBRUARY, NINETEEN HUNDRED AND SEVENTY-EIGHT.

A. ROLL CALL

Same as above.

9. Appointments:

Mr. Edwards moved to appoint Dr. Neill P. Watson to the Mental Health-Mental Retardation Services Board to fill an unexpired term, which term shall expire December 31, 1978. The motion carried unanimously by a roll call vote.

Mr. Ware moved to appoint Mr. Thomas Sutton to the Planning Commission for a four year term, which term shall expire January 1, 1982. The motion carried by a unanimous vote.

Mr. Donaldson moved to adjourn into executive session to discuss a legal matter. The motion carried unanimously.

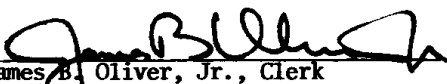
AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD IN THE COURTHOUSE, WILLIAMSBURG, VIRGINIA, ON THE THIRTEENTH DAY OF FEBRUARY, NINETEEN HUNDRED AND SEVENTY-EIGHT.

A. ROLL CALL

Same as above.

Mr. Frink moved to adjourn the meeting at 8:30 P. M. The motion carried unanimously.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 8:30 P.M.


James B. Oliver, Jr., Clerk
Board of Supervisors

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AT A WORKSESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD IN THE COURTHOUSE, WILLIAMSBURG, VIRGINIA, ON THE FOURTEENTH DAY OF FEBRUARY, NINETEEN HUNDRED AND SEVENTY-EIGHT.

A. ROLL CALL

Mr. Jack D. Edwards, Chairman, Berkeley District
Mr. Stewart U. Taylor, Vice-Chairman, Stonehouse District
Mr. John E. Donaldson, Jamestown District
Mr. Abram Frink, Jr., Roberts District (Absent)
Mr. David W. Ware, Jr., Powhatan District

Mr. James B. Oliver, Jr., County Administrator
Mr. John W. Watkins, Assistant County Administrator
Mr. William C. Porter, Jr., Planning Director
Mr. Michael E. Tompkins, Planning Technician

B. RECREATION ADVISORY COMMITTEE PRESENTATION

The purpose of the worksession was to present the members of the Board of Supervisors with the following progress report of the Recreation Advisory Committee.

Mr. Oliver, County Administrator, introduced Mr. Harry Knight, Chairman of the Recreation Advisory Committee. Mr. Knight introduced the committee members present to the members of the Board.

Mr. Harry Knight and Mr. Michael Tompkins, Planning Technician, made the presentation.

RECREATION ADVISORY COMMITTEE PRESENTATION

THE JAMES CITY COUNTY RECREATION ADVISORY COMMITTEE WAS FORMED IN LATE JULY, 1977. THE MAIN OBJECTIVE OF THE COMMITTEE WAS TO THOROUGHLY RESEARCH THE SUBJECT OF RECREATION PROGRAMS AND FACILITIES AND RECOMMEND A SERIES OF POLICIES AND ACTIONS TO THE BOARD OF SUPERVISORS THROUGH THE COUNTY ADMINISTRATION. THE COMMITTEE CONSISTS OF 9 MEMBERS PLUS ONE EX-OFFICIO MEMBER. MR. HARRY KNIGHT, ASSISTANT GENERAL MANAGER, BUSCH SERVED AS CHAIRMAN OF THE COMMITTEE.

ALMOST FROM THE BEGINNING, THE COMMITTEE SAW ITS MAJOR RESPONSIBILITY AS BEING TO DETERMINE HOW A RECREATION PROGRAM FOR JAMES CITY COUNTY RESIDENTS SHOULD OPERATE. THE COMMITTEE ADDRESSED THEMSELVES TO THE QUESTION: "WHAT IS THE BEST METHOD OF OPERATION THAT WILL ADEQUATELY SERVE RESIDENTS OF THE COUNTY WITH THE LEAST OUTPUT OF TAX DOLLARS, I.E., WORKING JOINTLY WITH THE CITY, A PARK AUTHORITY ARRANGEMENT OR WORKING AS AN INDEPENDENT COUNTY DEPARTMENT.