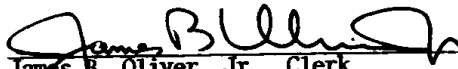


Civil Defense with specific attention on the matter of available emergency water supply and it was also suggested that the matter of having an outside firm study mutual problems and offer ways of solving them be discussed.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 4:45 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 TENTH DAY OF APRIL, 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

B. MINUTES

Mr. Edwards stated that two corrections had been noted. One correction was the word February was corrected to read March in the March 13, 1978 minutes and the March 27 minutes were corrected to read 1978 rather than 1977.

With the above corrections noted, Mr. Frink moved the approval of the minutes of March 13 and 27, 1978 as printed. The motion carried by a unanimous roll call vote.

C. PUBLIC HEARINGS

1. An Ordinance to establish an Operating and User Charge Policy for the County landfill.

Mr. Oliver, County Administrator, stated that prior to the first public hearing regarding this matter the staff met with the various industrial and commercial users of the landfill. After incorporating some of the public's and administrative staff's comments into the ordinance, the ordinance was advertised for the second time. Mr. Oliver requested Mr. Bass, Public Works Director, to review the changes to the proposed ordinance.

Mr. Bass, Public Works Director, stated the basic changes were: a provision requiring a contract between James City County and jurisdictions using our landfill and the fee schedule has been supplemented to allow for charges based on volume during the period before the scales are installed.

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Mr. Edwards, Chairman, opened the public hearing.

Mr. James B. Tabb, Sr., stated he is the owner of a small disposal collection service. Mr. Tabb stated he was aware of the reality of studying various alternatives involved with the operation of the landfill. Mr. Tabb also stated that as a resident and small businessman providing a service he is willing to pay his fair share. Mr. Tabb said that after reading the ordinance he was not satisfied that users of the landfill would be paying their fair share. Mr. Tabb stated that the residents of the County are paying for the dumpsters located throughout the County and if this ordinance is adopted a portion of the same people will be paying to have their trash hauled to the landfill. He felt that all people should pay equally. Mr. Tabb stated that without commercial haulers the County would have to provide this service. Mr. Tabb opposed the ordinance and expressed concern that the ordinance is inequitable because the cost of operating the landfill is not distributed evenly.

Mr. David W. Otey, representing Anheuser-Busch, expressed his appreciation to the staff for reviewing the original ordinance. Mr. Otey expressed concern over the proposed interim system of charging by volume of garbage rather than by weight.

There being no one else wishing to speak, Mr. Edwards closed the public hearing.

The Board concurred to defer this matter until the Board's next meeting.

2. An Ordinance to amend and reordain a User Charge System for sewer services for Sanitary District #3 - James City County.

Mr. Oliver stated that this proposed ordinance outlines beginning times for amortization charges and establishes user charges for warehouses.

Mr. Edwards, Chairman, opened the public hearing.

Mr. Paul Faulk stated he was President of 1607, Inc. which operates a gift shop at Jamestown Festival Park and maintains a warehouse in the vicinity of Five Forks. Mr. Faulk stated that the fees in the proposed ordinance are based on square footage. Mr. Faulk stated it would be more logical to determine the number of people on the site rather than using square footage computations as the number of people using the facility relates to the sewage. Mr. Faulk stated he had estimated that he and his employees do not spend more than 25-man hours a month at the warehouse. Mr. Faulk indicated he had prepared an analysis of the VEPCO bills at the warehouse for this past year. He stated that the average monthly VEPCO bill was seven dollars which shows how little time is spent at the warehouse. Mr. Faulk urged the Board to find another formula to compute sewer fees. Mr. Faulk stated he wished to pay his fair share.

Chairman Edwards closed the public hearing.

Mr. Oliver stated that Sanitary District No. 3 does not have the sewer system monitored by meters so the staff investigated ways to classify facilities according to uses. Mr. Oliver stated that a person paying for water and sewer is actually paying for the capacity by which it is brought to the person.

Mr. Edwards pointed out that the quarterly charges are used to amortize the cost of the system.

Mr. Edwards asked the Board if it wished to defer this item. The Board concurred and deferred action on the ordinance until its next regular meeting.

D. BOARD CONSIDERATIONS

1. Emergency adoption of an Ordinance to amend and reordain the Code of the County of James City by amending Chapter 11, Motor Vehicles and Traffic, Article IV, Vehicle Licenses, Section 11-56, When license decals offered for sale; expiration of license decals. Setting a public hearing date for same.

Mr. Oliver requested emergency adoption of an ordinance extending the expiration date on decals for motor vehicles if the deadline falls on a weekend or legal holiday.

Mr. Frink moved the emergency adoption of the ordinance. The motion carried by a unanimous roll call vote.

ADOPTED

APR 10 1978

**BOARD OF SUPERVISORS
JAMES CITY COUNTY
VIRGINIA**

ORDINANCE NO. 66A-4

AN ORDINANCE TO AMEND AND REORDAIN THE CODE OF THE COUNTY OF JAMES CITY BY AMENDING CHAPTER 11, MOTOR VEHICLES AND TRAFFIC, ARTICLE IV, VEHICLE LICENSES, SECTION 11-56, WHEN LICENSE DECALS OFFERED FOR SALE; EXPIRATION OF LICENSE DECALS.

BE IT ORDAINED by the Board of Supervisors of James City County that the Code of the County of James City be and the same is hereby amended and reordained by amending Chapter 11, Motor Vehicles and Traffic, Article IV, Vehicle Licenses, Section 11-56, When License Decals Offered for Sale; Expiration of License Decals, to read as follows:

CHAPTER 11

MOTOR VEHICLES AND TRAFFIC

Article IV. Vehicle Licenses.

Section 11-56. When license decals offered for sale; expiration of license decals.


The county treasurer shall place county motor vehicle license decals on sale on the fifteenth day of March of each year, for the current license year then beginning. Every license issued hereunder shall expire on the fifteenth day of April of the year following the year for which it was issued unless the fifteenth day of April shall fall on a Saturday, Sunday or legal holiday in which instance the license issued hereunder shall expire on the next day that is not a Saturday, Sunday or legal holiday.

An emergency is hereby declared to exist and this ordinance shall be in effect from the date of its adoption.



Jack D. Edwards, Chairman
Board of Supervisors

ATTEST:



James B. Oliver, Jr.
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia,
on the 10th day of April, 1978

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The Board concurred to set the ordinance for public hearing on May 8, at 7:30 P.M., at the Courthouse.

2. Liens for delinquent accounts - Sanitary District No. 1.

Mr. Donaldson moved the adoption of the resolution authorizing delinquent charges for use of Sanitary District No. 1 sewer system be entered into the Judgment Lien Docket of the Clerk's office. The motion carried by a unanimous roll call vote.

RESOLUTION

Sanitary District #1 - Liens

WHEREAS, the Manager of the James-York Joint Sanitary Board has certified to the Board of Supervisors of the County of James City that the following list of sewer accounts in the James City Sanitary District No. 1 are delinquent and unpaid; and


WHEREAS, such unpaid or delinquent charges are a lien against the real property on which the use of such systems are made and for which the charge was imposed;

NOW, THEREFORE, BE IT RESOLVED that in accordance with Section 21-118.4, paragraph E of the Code of Virginia, 1950, as amended, the Board of Supervisors directs that the following attached delinquent charges for use of the Sanitary Sewer System in James City County Sanitary District No. 1 be entered in the Judgment Lien Docket of the Clerk's Office of James City County, Virginia.



Jack D. Edwards, Chairman
Board of Supervisors

ATTEST:



James B. Oliver, Jr.
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, on the 10th day of April, 1978.

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JAMES CITY COUNTY

LIEN LIST

A/C#	Name and Address of Property	Description of Property	Amount	Fee	Total
95	Brady Graham & Martha W. Graham 4 Walker Road	DB 101 P. 549 Lot 4 Schyular & Troy Smith 1440 Merrimac Tr.	103.75	2.00	105.75
146	Charles J. Satterfield & Mary Sue Satterfield 908 Jackson Drive	Part of Lot 62 & 63 Sec. 4, James Terrace DB 120 P. 410 P. B. 13	106.25	2.00	108.25
222	Jeannette Middleton Crapol 915 Jackson Drive	Lot 57 James Terrace Sect. 6 DB 137 P. 277 P. B. 13 P. 26	103.75	2.00	105.75
336	James E. Davis & Eva Mae Davis 1237 Oak Drive	Lot 1 & 2 Old Penniman Road Estate of Thomas Kearney DB 56, P. 110	102.50	2.00	104.50
373	Donald Irvin Heath & Mary L. Heath 909 Coleman Drive	Lot 40 Sec. 8, James Terrace DB 128 P. 60	77.50	2.00	79.50

3. Resolution authorizing application for litter control funds.

Mr. Oliver stated that at the last Board meeting the Board had passed a resolution seeking funds for a Litter Control Grant. Mr. Oliver indicated that the proposed project did not meet funding requirements. Mr. Oliver stated that the Virginia Division of Litter Control has allowed the County to refile for the grant. Mr. Oliver requested approval of a resolution authorizing the County to execute documents necessary to obtain and administer a Litter Control Grant to be used to maintain public refuse container sites.

Mr. Donaldson moved the adoption of the resolution. The motion carried unanimously by a roll call vote.

RESOLUTION
VIRGINIA LITTER CONTROL
GRANT APPLICATION

WHEREAS, the Board of Supervisors recognizes the existence of a litter problem within the boundaries of James City County, and

WHEREAS, the Virginia Litter Control Act of 1976 provides, through the Department of Conservation and Economic Development, Division of Litter Control, for the allocation of public funds in the form of grants for the purpose of promoting enforcement of anti-litter statutes and ordinances and for the purpose of enhancing local litter control programs, and

WHEREAS, having reviewed and considered the Regulations and the Application covering administration and use of said funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that Jack D. Edwards, Chairman and James B. Oliver, Jr., Clerk to the Board, be and the same are, hereby, authorized and directed to execute such documents necessary to obtain and administer a State of Virginia Litter Control Grant to be used to maintain public refuse container sites.



Jack D. Edwards, Chairman
Board of Supervisors

ATTEST:



James B. Oliver, Jr.
Clerk to the Board

Adopted by the Board of Supervisors, James City County, Virginia, on this 10th day of April, 1978.

4. Resolution appointing Zoning Administrator and Subdivision Agent.

Mr. Oliver stated that a previous resolution adopted by the Board on April 11, 1977 designated Henry Stephens as Zoning Administrator and Subdivision Agent and William Brown as alternate. Mr. Oliver requested Board approval of a resolution which designates the Director of Planning as Zoning Administrator and Subdivision Agent and Planner II as alternate. Mr. Oliver stated that indicating positions rather than specific people would keep the resolution current.

Mr. Frink moved the approval of the resolution. The motion carried by a unanimous roll call vote.

RESOLUTION

WHEREAS, pursuant to Section 17-6 and Section 20-5 of the Code of the County of James City, the Board of Supervisors is responsible for appointing an agent to administer and enforce the provisions of the Subdivision and Zoning Ordinances; and

WHEREAS, in the usual performance of his duties, the DIRECTOR OF PLANNING is responsible for matters directly related to the Subdivision Ordinance and Zoning Ordinance of the County of James City;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of James City County, that the duties of Subdivision Agent and Zoning Administrator be, and hereby are, assigned to the DIRECTOR OF PLANNING, Office of Planning and Development; and

BE IT FURTHER RESOLVED, that the PLANNER II, being next in line of authority, is authorized to be the Alternate Subdivision Agent and Zoning Administrator, in the absence of the DIRECTOR OF PLANNING.



Jack D. Edwards, Chairman
Board of Supervisors

ATTEST:



James B. Oliver, Jr.
Clerk to the Board

Adopted by the Board of Supervisors of James City County,
Virginia, on this tenth day of April, 1978.

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5. Renewal of CETA Joint Working Agreement.

Mr. Oliver stated that in 1974 the County and other Peninsula jurisdictions entered into a Joint Working Agreement to form a consortium known as the Peninsula Office of Manpower Programs. The Joint Working Agreement will expire in September 1978, and Mr. Oliver requested the Board's approval to renew the agreement until September 1981 which is the proposed life of CETA legislation now pending in Congress.

see 4/24/78 minutes

Mr. Donaldson moved the approval of the staff recommendation and adoption of the Addendum Three, CETA Joint Working Agreement of 1974. The motion carried unanimously by a roll call vote.

6. Proclamation declaring Purple Martin Time in James City County.

Mr. Ware read the Proclamation declaring Purple Martin Time and moved the approval of the proclamation. The motion carried by a unanimous roll call vote.

P R O C L A M A T I O N

WHEREAS, The Purple Martin is the largest and most beautiful bird of the swallow family, and

WHEREAS, The Purple Martin feeds almost entirely on flying insects and is an excellent means of natural insect control as this insect-destroying bird consumes about two thousand mosquitos each day, and

WHEREAS, It is known that the Purple Martin is clean, graceful in flight, sings beautifully, and spring and summer cook-outs are much nicer if the Purple Martin is about to free picnic areas and patios of insect pests, and

WHEREAS, It would seem altogether fitting and proper to encourage widespread interest in this most popular bird, the Purple Martin.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it does hereby proclaim the week of April 16th to April 22nd, 1978, to be

PURPLE MARTIN TIME IN JAMES CITY COUNTY,

and request the proper observance of this occasion by interested persons.



Jack D. Edwards, Chairman
Board of Supervisors

ATTEST:



James B. Oliver, Jr.
Clerk to the Board

Adopted by the Board of Supervisors, James City County, Virginia, on this 10th day of April, 1978.

7. Case No. Z-13-77 -- Blue Ribbon Gardens.

Mr. William Porter, Planning Director, briefly outlined Mr. George C. Norris' request to rezone Section 3 of Blue Ribbon Gardens Mobile Home Park from A-2 Limited Agriculture to R-2 Limited Residential. It was noted that the Planning Commission at its March 28 meeting voted unanimously to reaffirm its approval of Case No. Z-13-77. Mr. Porter stated that based upon the Planning Commission's review it has directed the Subdivision Review Committee to study the County's Subdivision Ordinance to suggest changes to cover the concerns that have been raised concerning Blue Ribbon Gardens.

Mr. Donaldson stated that it appeared that the proposed use of the land is going to be essentially or at least visually a subdivision and a person will have a right to occupy the land for 50 years, that substantial capital improvements will be made, but the roads will not be built to state standards or maintained by the state. Mr. Donaldson expressed concern due to the fact that in the past as a matter of policy the County has operated under the assumption that all residences that are developed for individual ownership must front on public roads so the County does not face the expense of maintenance and that the owner has assurances with respect to access of the roads. Mr. Donaldson asked if for taxing purposes the property would be one parcel or a number of different parcels. Mr. Donaldson stated that this case calls for a revision to the County Subdivision Ordinance, which the staff recommends yet the proposal is to rezone without waiting for the results of the Subdivision Review Committee. Mr. Donaldson stated that he thought that the general money market will not lend on this type of property so if a person wanted to build an addition he may have difficulty paying the second mortgage or financing. Mr. Donaldson stated that the proposed use is based on utilization of the density transfer technique which he thought was intended primarily for multi-family dwellings or for use in residential planned communities. Mr. Donaldson stated that the proposal exists in an R-2 zone but there are no mechanics for administering the density transfer system and it appears to be left solely to the discretion of the owner. Mr. Donaldson stated he was concerned if the County allowed density transfer in R-2 but not in R-3 especially since it was the County's original intent that the County control the terms under which density transfer be allowed. Mr. Donaldson expressed concern that the persons to live in the proposed development need to be assured that they have the quality of services that persons living in a subdivision have.

Mr. Porter, Planning Director, stated that Blue Ribbon Gardens' mortgage money is coming from private institutions. Mr. Porter stated there is a lease for each lot for a 50 year period which addresses the maintenance of the streets and recreation areas.

Mr. Edwards asked if this development would be similar to other subdivisions in the County, but not regulated by the Subdivision Ordinance. Mr. Edwards questioned that if the development was classified as a subdivision the proposal could not be developed.

Mr. Porter stated that this was true and Blue Ribbon Gardens could not undertake this development as a subdivision without meeting the standards of a subdivision which would include upgrading of roads, dedication of utility lines and platting the lots.

Mr. Edwards stated that if the County thinks the Subdivision Ordinance is sound what is the argument for permitting this development since it does not comply with the Subdivision Ordinance but is similar to a subdivision. Mr. Edwards asked the rationale for recommending this property to be rezoned.

Mr. Porter stated the rezoning addresses the use as opposed to this particular development.

Mr. Tom Fennell representing Blue Ribbon Gardens addressed the Board. He stated this development was not a federally insured guaranteed income housing. Mr. Fennell stated the loan would not

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be a subsidized loan but a Department of Housing and Urban Development loan. Mr. Fennell stated that Mr. Carroll Mason, HUD representative, has indicated that Farmers Home Administration loans are available to persons buying into the development. Mr. Fennell stated that Mr. Norris has checked with the City of Newport News Utilities Department and for \$250 per house could have water meters installed. Mr. Fennell also stated that the entrance road to Blue Ribbon Gardens is built to state standards and could be dedicated. Mr. Fennell stated that he thought the only item which Blue Ribbon Gardens could not conform to in the Subdivision Ordinance was bringing the roads up to state standards and this is due to the original layout of the park as it does not have enough right of way or easement property without taking a large portion of the lots and recreation areas. Mr. Fennell stated that Mr. Norris now maintains Section 1 and 2 and will do the same to Section 3. Mr. Fennell stated that any reasonable assurances the County would require regarding the roads would be agreeable to Blue Ribbon Gardens Mobile Home Park.

Mr. Donaldson stated that he was still disturbed by the breach of precedent requiring all residential properties of individual ownership to front on public roads. He also asked Mr. Morton, County Attorney, that perhaps this matter should be addressed through the subdivision process.

Mr. Donaldson moved to postpone Case No. Z-13-77 until the next meeting. The motion carried by a unanimous roll call vote.

8. Certification of warrants.

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

General Fund	Checks #4637 thru #4819 Totalling \$614,069.86
General Fund Payroll	Checks #11498 thru #11835 Totalling \$102,488.61
Sanitary District #1	-0-
Sanitary District #2	Checks #269 thru #286 Totalling \$5,165.21
Sanitary District #3	Checks #570 thru #588 Totalling \$75,644.20
Subdivision Escrow	-0-
Revenue Sharing	Checks #385 thru #398 Totalling \$62,770.44
Anti-Recession	Checks #127 thru #129 Totalling \$3,250.69

9. FY79 Budget transmittal.

Mr. Oliver, County Administrator, stated that the proposed budget had been hand delivered to the Board but as a matter of formality he wanted to transmit the FY78-79 proposed budget to the Board publicly.

10. Appointment to Eastern Virginia Health Systems Agency - Peninsula Subarea Advisory Council.

The Board agreed to convene in executive session to discuss the appointment.

E. SETTING A PUBLIC HEARING

- 1. An Ordinance to amend and reordain the Code of the County of James City by adding a new Chapter, Chapter 8, Health and Sanitation.

The Board concurred to establish May 8, 1978, at 7:30 P.M., in the courthouse as the public hearing date for the above matter.

F. BOARD CONSIDERATIONS

- 1. Agreement to extend Newport News water to serve Old Colony Square Shopping Center.

Mr. Oliver, County Administrator, presented the Board with a standard water agreement between the City of Newport News and the County. Mr. Oliver stated that this agreement would enable Old Colony Square to obtain water for domestic use and fire protection.

Mr. Taylor moved the approval of the agreement authorizing the Chairman and County Administrator to execute the agreement. The motion carried by a unanimous roll call vote.

- 2. Resolution to support William L. Grantham's nomination to the State Mental Health-Mental Retardation Services Board.

Mr. Oliver, County Administrator, presented a memo to the Board from the Mental Health-Mental Retardation Services Board. Mr. Oliver stated that the Services Board is requesting the Board to endorse the nomination of Mr. William L. Grantham to serve as a member of the State Services Board.

Mr. Donaldson moved the approval of a resolution endorsing the appointment of Mr. William L. Grantham to the State Board of Mental Health-Mental Retardation. The motion carried by a unanimous roll call vote.

RESOLUTION

CHANGES IN PRIMARY AND SECONDARY SYSTEMS
DUE TO RELOCATION AND CONSTRUCTION ON ROUTE 60

WHEREAS, Primary Route 60 from James City-New Kent County Line to 0.36 Mile East has been altered, and a new road has been constructed and approved by the State Highway Commission, which new road serves the same citizens as the road so altered; and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 60, Project 0060-047-107-C501 dated at Richmond, Virginia March 16, 1978."


NOW, THEREFORE, BE IT RESOLVED; that the portion of Secondary Route 679, i.e., Section 3, shown in brown on the sketch titled, "Changes in the Primary and Secondary Systems Due to Relocation and Construction on Route 60, Project 0060-047-107-C501 dated at Richmond, Virginia March 16, 1978", a total distance of 0.01 Mile be, and hereby is added to the Secondary System of State Highways, pursuant to Section 33.1-229 of the Code of Virginia of 1950, as amended;

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AND, FURTHER, that the State Highway Commission be requested to take the necessary action to discontinue the sections of old locations, i.e., Sections 1 and 2 shown in yellow on the aforementioned sketch, a total distance of 0.17 mile as a part of the Primary System of State Highways as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended.


Jack D. Edwards, Chairman
Board of Supervisors

ATTEST:


James B. Oliver, Jr.
Clerk to the Board

Adopted by the Board of Supervisors, James City County, Virginia on this 24th day of April, 1978.

F. BOARD REQUESTS AND DIRECTIVES

Mr. Donaldson requested the County Attorney to draft an ordinance dealing with parking facilities for the handicapped at private as well as public facilities.

Mr. Donaldson moved to convene to executive session. The motion carried by a unanimous roll call vote.

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS HELD ON THIS TENTH DAY OF APRIL, NINETEEN HUNDRED AND SEVENTY-EIGHT.

A. ROLL CALL

As noted above.

B. Appointment to Eastern Virginia Health Systems Agency - Peninsula Subarea Advisory Council.

Mr. Edwards moved to nominate Mrs. Shelby L. Hawthorne as a nominee to the Eastern Virginia Health Systems Agency's Peninsula Subarea Advisory Council. It was noted that the name of the nominee would be forwarded to the City of Williamsburg for its endorsement as this is an appointment which represents both the City and County. The motion carried by a unanimous roll call vote.

Mr. Frink moved to adjourn the meeting at 9:35 P.M. The motion carried by a unanimous roll call vote.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED.

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

E. SETTING A PUBLIC HEARING

1. An Ordinance to amend and reordain the Code of the County of James City by adding a new Chapter, Chapter 8, Health and Sanitation.

The Board concurred to establish May 8, 1978, at 7:30 P.M., in the courthouse as the public hearing date for the above matter.

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1. Agreement to extend Newport News water to serve Old Colony Square Shopping Center.

Mr. Oliver, County Administrator, presented the Board with a standard water agreement between the City of Newport News and the County. Mr. Oliver stated that this agreement would enable Old Colony Square to obtain water for domestic use and fire protection.

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Mr. Oliver, County Administrator, presented a memo to the Board from the Mental Health-Mental Retardation Services Board. Mr. Oliver stated that the Services Board is requesting the Board to endorse the nomination of Mr. William L. Grantham to serve as a member of the State Services Board.

Mr. Donaldson moved the approval of a resolution endorsing the appointment of Mr. William L. Grantham to the State Board of Mental Health-Mental Retardation. The motion carried by a unanimous roll call vote.

RESOLUTION


WHEREAS, the Virginia General Assembly has created a State Commission on Mental Health and Mental Retardation, and

WHEREAS, the Honorable John T. Dalton and the Virginia General Assembly are considering appointments to this committee;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby encourage and endorse the appointment of Mr. William L. Grantham, a member of the Mental Health and Mental Retardation Services Board serving James City County, and

BE IT FURTHER RESOLVED that a copy of this resolution be made available to the Virginia General Assembly and the Honorable John T. Dalton, Governor of the Commonwealth of Virginia.

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Jack D. Edwards, Chairman
Board of Supervisors

ATTEST:


James I. Oliver, Jr.
Clerk to the Board

Adopted by the Board of Supervisors, James City County, on this
10th day of April, 1978.

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AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS HELD ON THIS TENTH DAY OF APRIL, NINETEEN HUNDRED AND SEVENTY-EIGHT.

A. ROLL CALL

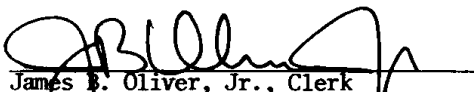
As noted above.

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Mr. Frink moved to adjourn the meeting at 9:35 P.M. The motion carried by a unanimous roll call vote.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED.


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