

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, NINETEEN HUNDRED EIGHTY-TWO AT 3:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Abram Frink, Jr., Chairman, Roberts District
 Perry M. DePue, Vice-Chairman, Powhatan District
 Jack D. Edwards, Berkeley District
 Thomas D. Mahone, Jamestown District
 Stewart U. Taylor, Stonehouse District

James B. Oliver, Jr., County Administrator
 John E. McDonald, Assistant to the County Administrator
 Frank M. Morton, III, County Attorney

B. MINUTES

Mr. Frink asked if there were any corrections or additions to the minutes. As there were none, Mr. DePue made a motion to approve the minutes.

On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5) NAY: (0).

C. PROCLAMATION - October - United Way Month

Mr. Frink read the proclamation establishing October as United Way Month. He then moved for the approval of the proclamation.

On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

PROCLAMATION

OCTOBER - UNITED WAY MONTH

WHEREAS, THE GREATER WILLIAMSBURG UNITED WAY HAS BEEN SERVING THE COMMUNITY FOR THIRTY-THREE YEARS BY RAISING FUNDS FOR VARIOUS CIVIC AGENCIES;
 AND

WHEREAS, THROUGH THE UNITED WAY DRIVE AND THE GENEROSITY OF OUR CITIZENS, COUNTLESS DOLLARS HAVE BEEN RAISED TO AID THOSE LESS FORTUNATE,
 AND

WHEREAS, THIS YEAR'S UNITED WAY DRIVE WILL BE HELD DURING THE MONTH OF OCTOBER, AND

WHEREAS, WE ARE DESIROUS OF EXPRESSING OUR SUPPORT FOR THIS MOST WORTHWHILE ENDEAVOR,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, THAT THE MONTH OF OCTOBER BE PROCLAIMED:

UNITED WAY MONTH

IN JAMES CITY COUNTY, AND

BE IT FURTHER RESOLVED THAT ALL OF THE CITIZENS OF JAMES CITY COUNTY ARE URGED TO GIVE GENEROUSLY TO THIS YEAR'S UNITED WAY DRIVE, AS THEY HAVE DONE IN THE PAST.

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D. HIGHWAY MATTERS

Mr. James Kelly, representative for the Highway Department, reported that he had three reports to present to the board.

1. The signal at the corner of Route 5 and Route 199 is complete.
2. The left turn lane on Route 615 onto Monticello Avenue is complete.
3. They are still working on Route 611, the Landfill Road, putting on the surface.

Mr. DePue asked Mr. Kelly whether or not the Neighborhood Watch signs were going to be a problem. Mr. Kelly stated that they would not be not be a problem.

E. CONSENT CALENDAR

Mr. Frink asked the Board members if they wished to have any items removed from the Consent Calendar. Mr. Mahone requested that item No. 6 be removed. Mr. Frink moved to approve the remaining items on the Consent Calendar with the exception of item No. 6.

On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

1. Case No. CUP-43-82. Mrs. Dorothy Hicks

R E S O L U T I O NCONDITIONAL USE PERMIT

WHEREAS, it is understood that all conditions for the consideration of an application for a Conditional Use Permit have been met;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of James City County that a Conditional Use Permit be granted for the placement of a mobile home on property owned and developed by the applicant as described below and on the attached site location map.

Applicant:	Mrs. Dorothy Hicks
Tax Map ID:	(1-3) (9-1)
District:	Stonehouse
Zoning:	A-1, General Agriculture
Permit Term:	N/A
Further Conditions:	The third trailer on the lot which is presently being used for storage shall be removed so that there shall be no more than two trailers on the lot.

2. Case No. CUP-44-82. Mr. Ernest L. HinelyR E S O L U T I O NCONDITIONAL USE PERMIT

WHEREAS, it is understood that all conditions for the consideration of an application for a Conditional Use Permit have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a Conditional Use Permit be granted for the placement of a mobile home on property owned and developed by the applicant as described below and on the attached site location map.

Applicant:	Mr. Ernest L. Hinely
Tax Map ID:	(1-10) (12-3)
District:	Stonehouse
Zoning:	A-1, General Agriculture
Permit Term:	Concurrent with the term of the life estate of Mrs. Hinely
Further Conditions:	<ol style="list-style-type: none"> 1. This mobile home shall be shifted so that it is screened from the front by the existing house and storage building. 2. It is tied down. 3. The mobile home is not used by anyone else. 4. The abandoned house is not reoccupied unless the mobile home is removed from this septic system. 5. The mobile home is not placed over any part of the septic system.

3. Case NO. CUP-45-82. Company Stores Development CorporationR E S O L U T I O NCONDITIONAL USE PERMIT

WHEREAS, it is understood that all conditions for the consideration of an application for a Conditional Use Permit have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a Conditional Use Permit be granted for the placement of three temporary mobile homes on property owned and developed by the applicant as described below and on the attached site location map.

Applicant:	Company Stores Development Corporation
Tax Map ID:	(1-38, 38A and 38B) (24-3)
District:	Powhatan
Zoning:	A-1, General Agriculture
Permit Term:	Expires March 30, 1983
Further Conditions:	1. Permit may be renewed for an additional six months upon written request.

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2. The trailer intended for use by the watchmen shall not be occupied until application is made to and permission granted by the Public Health Department to connect the trailer to the sewer system.

3. Each trailer shall be located on at least 5,000 square feet of space.

4. Case No. CUP-46-82. Mr. Thomas O. Meadows

R E S O L U T I O N
CONDITIONAL USE PERMIT

WHEREAS, it is understood that all conditions for the consideration of an application for a Conditional Use Permit have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a Conditional Use Permit be granted for the placement of a mobile home on property owned and developed by the applicant as described below and on the attached site location map.

Applicant:	Mr. Thomas O. Meadows
Tax Map ID:	(1-1) (24-1)
District:	Stonehouse
Zoning:	A-1, General Agriculture
Permit Term:	N/A
Further Conditions:	None

5. Resolution - Certification of Warrants

R E S O L U T I O N
CERTIFICATION OF WARRANTS

WHEREAS, the Board of Supervisors of James City County must certify warrants under the Code of Virginia;

THEREFORE, BE IT RESOLVED, that on a motion made by Mr. Frink and carried by a majority roll-call vote, the Board of Supervisors of James City County hereby certifies the following warrants for the month of August 1982:

GENERAL FUND	Checks	#105112-105553
	Totalling	\$718,644.79
GENERAL FUND PAYROLL	Checks	#208721-209335
	Totalling	\$266,921.80
SANITARY DISTRICT NO. 1	Checks	#500021-50002
	Totalling	\$13,823.71
SANITARY DISTRICT NO. 2	Checks	#600118-600132
	Totalling	\$676.91
SUBDIVISION ESCROW		-0-
COMMUNITY DEVELOPMENT		-0-
REVENUE SHARING		-0-
JCC BOND SINKING FUND	Checks	Wire Transfer
	Totalling	\$105,771.79

7. Bond Issue 1964-B-Sinking FundR E S O L U T I O N

BOND SINKING FUND BANK ACCOUNT CLOSING

WHEREAS, the Board of Supervisors of James City County had established a bond sinking fund bank account to retain funds for the retirement of a school bond issue; and

WHEREAS, such bond issue has been retired.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby authorizes Frances B. Whitaker, County Treasurer, to close the James City County School Bond Issue - 1964-B Sinking Fund account at the United Virginia Bank of Williamsburg, account number 94-95-142.

6. Lease of EOC Office Space - Soil Conservation Service

Mr. Mahone requested that the floor be open to discussion on the space needs of the Soil Conservation Service.

Mr. Jackson Dorst indicated that he represented the board of the Colonial Soil & Water Conservation District, which works with Soil Conservation Services. He stated that the reduction in space to two rooms would present a concentration problem for District clerical staff as well as for the services in that it would be too crowded with the technicians also using the same room space. He also stated that the district board does not agree with the terms of the new lease and would not consent to it. He asked that the Board reconsider the lease. He stated that James City County was the chief recipient of the services provided by the Soil Conservation Service.

Mr. Oliver stated that he had discussed the matter with Mr. Lester Seglin of the Soil Conservation Service who has agreed to the new lease, with the understanding that some storage area would be provided to him. There had been no contact with the District regarding the lease because they are not a party to the lease.

After further discussion on the matter, Mr. Mahone requested that the chairman of the Colonial Soil & Water Conservation District board and Mr. Oliver come to a joint agreement concerning the matter.

Mr. DePue requested that some communication be brought before the Board at its next meeting from Mr. Seglin or Mrs. Rogers.

The matter was deferred by consensus until the next meeting.

F. **BOARD CONSIDERATIONS**1. Regional Jail/District Court

Mr. John E. McDonald, Assistant to the Administrator, presented this matter to the Board stating that with the Board's permission he would like to modify the request to exclude reference to the work release vehicle and to

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continue the discussion of the purchase of a duplicating machine for joint Jail-District Court uses. He stated that this modification would revise the resolution and the contingency amount to be \$1,560 and eliminate references to the work release program.

After further discussion the matter, Mr. Edwards made a motion to approve the resolution as amended.

On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

RESOLUTION
DISTRICT COURT BUDGET ADJUSTMENT

WHEREAS, The Board of Supervisors of James City County has established a contingency fund in order to provide funds for unanticipated program changes; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County does hereby authorize the following budget adjustments in order to acquire and operate a a duplicating machine for the use of the Jail and the District Court:

Revenues:

Fees for Duplicating Services + \$ 1,350

Expenditures:

District Court - Duplicating Machine	+ \$ 2,300
District Court - O & M	+ 610
Contingency	- 1,560
	+ \$ 1,350

2. Accounting Closeout of Water Construction Projects

Mr. McDonald presented this matter to the Board stating that in order to formally close our accounts, the remaining balances of appropriated funds must be reallocated. He stated that the staff would like to close out three construction accounts in water development, Route 60 West, Sand Hill and Longhill Road South. He recommended that \$9,800 of the Route 60 West project residual of \$31,872 be allocated to Ewell Hall and the remaining \$22,072 be transferred to James Terrace water construction fund. And that \$11,313 of the Sand Hill Water System project balance be transferred, along with the \$5,156 project balance for Longhill Road, South, to the James Terrace Water Construction fund.

Mr. DePue spoke in support of the resolution and moved for its approval.

On a roll call the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0)

RESOLUTIONCLOSEOUT OF WATER CONSTRUCTION PROJECTS

WHEREAS, the James City County Board of Supervisors has by previous action transferred the assets of the Route 60 West, Sand Hill, and Longhill Road South water construction projects to the James City Service Authority, and

WHEREAS, the aforementioned projects contain unspent appropriations which need to be reappropriated in order to formally close out these projects from the County's books of account.

NOW, THEREFORE, BE IT RESOLVED by the James City County Board of Supervisors that appropriations as listed below be transferred to the James City Service Authority, as follows:

FROM: Route 60 West	- \$	31,872
Sand Hill	-	11,313
Longhill Road South	-	5,156
TO: Ewell Hall	+ \$	9,800
James Terrace	+	38,541

3. Carryforward 1982 Funds

Mr. McDonald presented this matter to the Board stating that this matter was brought before the Board at its last meeting without the detailed schedule.

Mr. Mahone and Mr. DePue stated that they appreciate the detailed schedule and now understand the resolution. Mr. DePue requested communication on existing and future consultant contracts be presented, periodically, to the Board.

After further discussion on the matter, Mr. Edwards moved for the approval of the resolution. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

RESOLUTIONAPPROPRIATION OF CARRYFORWARD FUNDS

WHEREAS, James City County has entered into contracts for the purchase of goods and services which were not delivered as of June 30, 1982; and

WHEREAS, certain other funds were appropriated in fiscal year 1982 for specific purposes which were not completed as of June 30, 1982,

NOW, THEREFORE, BE IT RESOLVED that by the James City County Board of Supervisors that the following appropriations be carried forward from fiscal year 1982 to fiscal year 1983:

<u>General Fund:</u>	
Legislative Services	\$ 45,332
Management Services	6,426
General Services	7,001
Financial Administration	4,756
Planning and Development	12,484
Judicial Administration	799
Public Safety	68,527
Public Works	98,682
Code Enforcement	5,734
Community Services	16,012
	<u>\$265,753</u>

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<u>Sanitary District #2:</u>	
Lift Station Construction	<u>\$ 38,827</u>
<u>Transit Fund:</u>	
Transit Bus Repowering	\$ 50,624
Transit Studies	15,177
	<u>\$ 65,801</u>
<u>Funding Carryforward -</u>	
From Federal Government	\$ 55,676
From State	9,619
From County	506
	<u>\$ 65,801</u>

4. Local Long Term Care Committee

Mrs. Darlene L. Burcham, Assistant to the County Administrator presented this matter to the Board stating that the 1982 General Assembly adopted legislation (SB 219) requiring each governing body to designate a lead agency and member agencies to a local long-term care committee to accomplish the coordination of long-term care services to the elderly in its community, which would support the development of community-based resources to avoid inappropriate institutionalization of senior citizens. She stated that the committee would be responsible for preparing a local Long-Term Care Plan which will be reviewed by the governing body and the State Long-Term Care Council and begin tracking public service delivery to the senior citizens. She also stated that the Human Resource Council of James City County has indicated its interest in assuming the coordinative role for our community. She recommended adoption of the resolution designating the County Administrator's Office and the Human Resource Council as the lead agencies.

Mr. Mahone moved for the approval of the resolution. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

R E S O L U T I O N

LOCAL LONG TERM CARE COMMITTEE

WHEREAS, the Board of Supervisors of James City County supports efforts to deter institutionalization of its elderly citizens reflected in SB 219, and

WHEREAS, the establishment of a local coordinating committee will further the development of community based services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County designates the County Administrator's Office as the lead agency in this endeavor and the member agencies of the Human Resource Council to its local Long-Term Care Coordinating Committee.

5. Recreation Improvement Funds - Carriage Road

Mrs. Burcham presented this matter to the Board stating that efforts to reach an agreement with the Franklin Housing Authority to issue revenue bonds to complete the recreation area in Carriage Road, have proven unsuccessful. She stated that \$9,000 in Community Development Carriage Road funds is available to help defray the costs of the improvements. She recommended approval of the resolution authorizing the expenditure of \$16,000 in Recreation Improvement Funds for the Carriage Road mini-park.

Mr. Frink moved for the approval of the resolution. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

R E S O L U T I O N

RECREATION IMPROVEMENT FUNDS - CARRIAGE ROAD

WHEREAS, the Board of Supervisors of James City County has previously demonstrated its interest in developing neighborhood recreational facilities, and

WHEREAS, the Community Development Grant for Carriage Road does not have sufficient funds available to complete the desired improvements;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County authorize \$16,000 in Recreation Improvement Funds for the Carriage Road Mini-park improvements.

G. MATTERS OF SPECIAL PRIVILEGE

H. REPORTS OF THE COUNTY ADMINISTRATOR

1. Office Space For Virginia Employment Commission

Mrs. Burcham presented this matter to the Board stating that the Commissioner of VEC requested that the services remain in their present office space for the next three months, and that the Commissioner is hopeful that when the FY 1983 budget is adopted by Congress that sufficient monies will be available in the appropriation to Virginia to allow VEC to resume paying for rental spaces throughout the Commonwealth. She recommended for the Board's consideration that James City County put up one-third of the rent for the next three months to allow the VEC offices to continue to remain at its present site.

After a brief discussion on the matter, Mr. DePue moved for the approval of the resolution. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor, (5). NAY: (0).

R E S O L U T I O NOFFICE SPACE FOR VIRGINIA EMPLOYMENT COMMISSION

WHEREAS, the Board of Supervisors of James City County has previously supported efforts to retain a local Virginia Employment Commission office, and

WHEREAS, the Commissioner of the Virginia Employment Commission has requested that the localities maintain the current office through December 31, 1982 with the possibility that after that date the State will be able to resume rental expenses.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County appropriates \$825 from Contingency as follows:

From: Contingency	-\$825
To: Rental Space-Virginia Employment Commission	+\$825

Mr. Oliver stated that the Times Herald/Daily Press would be reducing by 50% the coverage of the James City County Board of Supervisors as of this date.

Mr. Oliver also reported that Mr. DePue has been elected to be on the Board of Directors of the Virginia Municipal League's Self Insurance Program and that Mr. Edwards has been elected chairman of the City section of the Virginia Municipal League.

Mr. Oliver requested that the Board go into Executive Session to discuss legal matters and a real estate matter and that the Board recess until a worksession on Monday, October 4, 1982 at 7:00 P.M.

I. BOARD REQUESTS AND DIRECTIVES

Mr. Mahone requested a report on the locations and frequency of dumpster collections at the County dumpsters. Mr. Mahone also discussed Mrs. Trautman's case concerning her water and sewer charges.

The Board RECESSED at 4:15 P.M. to conduct the James City Service Authority Meeting.

The Board returned into session at 4:30 P.M. at which time Mr. Edwards made a motion to go into Executive Session to discuss legal matters and a real estate matter pursuant to Section 2.1-344 (a)(2) and (6) of the Code of Virginia 1950, as amended.

On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

The Board convened into Executive Session at 4:35 P.M. and returned to Public Session at 5:45 P.M. at which time Mr. Edwards made a motion to approve the resolution of Purchase Of Property Off Tewning Road. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

RESOLUTION

PURCHASE OF PROPERTY OFF TEWNING ROAD

WHEREAS, the Board of Supervisors of James City County is desirous of acquiring approximately two acres of land for maintenance and operation facilities off Tewning Road; and

WHEREAS, funds previously have been appropriated for this purchase.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby authorizes and directs the following actions relating to the acquisition or condemnation of the above described property:

1. The Chairman and Clerk of the Board are authorized to execute all necessary documents to complete said purchase.
2. The price for the acquisition of this property shall be \$45,000.
3. If said purchase cannot be negotiated for the said sum, the County Attorney is authorized to institute eminent domain proceedings to acquire the property.
4. The property shall consist of two acres more or less shown as Parcel C on the attached sketch together with right of easement across Parcel D to provide ingress and egress to Parcels B and C.

Mr. Edwards then moved to adjourn until October 4, 1982 at 7:00

P.M.

On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone,

Taylor (5). NAY: (0).

The meeting **ADJOURNED** at 5:50 P.M.

James B. Oliver, Jr.
Clerk to the Board

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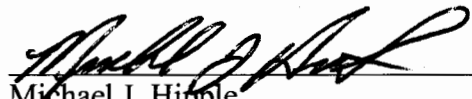
MEMORANDUM

Date: May 12, 2015
To: Records Management
From: The Board of Supervisors
Subject: Board of Supervisors Minutes: September 13, 1982; October 4, 1982; and October 13, 1982


The following minutes for the Board of Supervisors of James City County dated September 13, 1982; October 4, 1982; and October 13, 1982 are missing an approval date and were either never voted on or never presented for approval in the year surrounding these meetings.

These minutes, to the best of my knowledge, are the official minutes for the September 13, 1982; October 4, 1982; and October 13, 1982 Board of Supervisors meeting. They were APPROVED by the current Board of Supervisors at the May 12, 2015 meeting.

Please accept these minutes as the official record for September 13, 1982; October 4, 1982; and October 13, 1982.



Michael J. Hipple
Chairman



Bryan J. Hill
Clerk

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