

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 21ST DAY OF JANUARY, NINETEEN HUNDRED NINETY-TWO, AT 1:05 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jack D. Edwards, Chairman, Berkeley District
Judith N. Knudson, Vice Chairman, Jamestown District

Perry M. DePue, Powhatan District
David L. Sisk, Roberts District
Stewart U. Taylor, Stonehouse District
David B. Norman, County Administrator
Frank M. Morton, III, County Attorney

B. MINUTES - January 6, 1992

Mr. Edwards asked if there were corrections or additions to the minutes.

Mr. Edwards made a motion to approve the minutes.

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

C. HIGHWAY MATTERS

A Virginia Department of Transportation representative was not present.

D. CONSENT CALENDAR

Mr. Edwards asked if any Board member wished to remove an item from the Consent Calendar.

Mr. Taylor made a motion to remove Item No. 1.

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

Mr. DePue made a motion to approve Item No. 2 on the Consent Calendar.

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

2. Bruton Heights - Locust Grove AgreementsR E S O L U T I O NBRUTON HEIGHTS - LOCUST GROVE AGREEMENTS

WHEREAS, on December 16, 1991, the Board of Supervisors of James City County authorized the execution of certain documents including an Exchange Agreement and Declarations of Covenants and Restrictions; and

WHEREAS, the closing on the exchange of properties, with associated documents, was held on January 15, 1992.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby ratifies any past and authorizes any future actions of the Chairman of the Board of Supervisors in executing any and all documents, agreements and declarations before, on or after January 15, 1992, associated with the exchange of the Bruton Heights and Locust Grove properties.

1. Initiation of Rezoning for Affordable Housing Development

Mr. Taylor asked what price had been determined for the property.

Staff responded that price had not been decided.

Mr. Edwards made a motion to approve the resolution.

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

R E S O L U T I O NAUTHORIZE REZONING WITH PROFFERS

WHEREAS, James City County owns 28± acres the ("Property") off Chickahominy Road in Toano which the County intends to develop as an affordable housing development; and

WHEREAS, in order to build an affordable housing development on the Property, a rezoning with proffers is required.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that David B. Norman, County Administrator, is hereby authorized and directed to pursue a rezoning of the 28± acre parcel off Chickahominy Road in Toano, to make any necessary applications and to execute proffers to be considered by the James City County Board of Supervisors.

E. PUBLIC HEARINGS

1. Transfer of Property to Williamsburg-James City County Public Schools - Toano Middle School

Mr. Leo P. Rogers, Assistant County Attorney, stated that staff was requesting authorization for execution of a Special Warranty Deed which would transfer 34.06+ acres located at 7817 Richmond Road, site of the new middle school, further identified as the northern portion of Parcel (1-51) on James City County Tax Map No. (12-4) to the Williamsburg-James City County Public Schools.

Staff recommended adoption of the resolution.

Mr. Edwards opened the public hearing, and as no one wished to speak, he closed the public hearing.

Ms. Knudson made a motion to approve the resolution.

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

R E S O L U T I O NDEED TO CONVEY PROPERTY TOWILLIAMSBURG-JAMES CITY COUNTY PUBLIC SCHOOLS

WHEREAS, the Board of Supervisors of James City County, following a public hearing held on January 21, 1992, is of the opinion that certain real property fronting on State Route 60, Richmond Road, in Toano, should be conveyed to the Williamsburg-James City County Public Schools.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that Jack D. Edwards, Chairman of the Board of Supervisors, is hereby authorized and directed to execute a Special Warranty Deed dated the 21st day of January, 1992, conveying the property described therein to the Williamsburg-James City County Public Schools.

F. BOARD CONSIDERATIONS

1. Case No. AFD-7-86. Mill Creek Agricultural and Forestal District (Slater Withdrawal)

Mr. Sowers stated that the case was deferred at the January 6, 1992, Board of Supervisors' meeting for further review of correspondence. He further stated that Mr. and Mrs. Albert T. Slater had applied to remove approximately 3 acres from the Mill Creek Agricultural and Forestal District to allow construction of a home, located approximately 3,200 feet south of Barnes Road intersection with Richmond Road, further identified as Parcel (1-28) on James City County Real Estate Tax Map No. (10-1).

Staff recommended denial of the withdrawal request as the applicant was developing the property in a piecemeal way that does not preserve the agricultural or forestal activities of the site. The AFD Advisory Committee voted 6-1 to approve the withdrawal, and the Planning Commission motion to accept the staff report failed on a 5-5 vote.

Mr. Taylor made a motion to approve the withdrawal.

Board discussion of the applicant's correspondence, staff comments made to applicant, and discouragement of routine removal of acreage from the AFD's followed.

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

ORDINANCE NO. _____

CASE NO. AFD-7-86. MILL CREEK AGRICULTURAL AND FORESTAL DISTRICT

WHEREAS, a request to withdraw AFD-7-86, 3.00 acres owned by Albert T. Slater and identified as part of Parcel (1-28) on James City County Real Estate Tax Map No. (10-1) from the 2,850-acre Mill Creek Agricultural and Forestal District has been filed with the James City County Board of Supervisors; and

WHEREAS, the Agricultural and Forestal Districts Advisory Committee at its November 26, 1991, meeting recommended approval of the withdrawal; and

WHEREAS, the Planning Commission of James City County, at its December 10, 1991, meeting forwarded Case No. AFD-7-86 without recommendation upon a split (5-5) vote; and

WHEREAS, in accordance with Section 15.1-1513 of the Code of Virginia, a public hearing has been advertised and held by the Board; and

WHEREAS, the Board finds that good and reasonable cause exists for the withdrawal.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby removes that 3.00 acres owned by Albert T. Slater and identified as part of Parcel (1-28) on James City County Real Estate Tax Map No. (10-1) from the Mill Creek Agricultural and Forestal District.

2. VPSA Bond Application - New Elementary School

Mr. John E. McDonald, Manager of Financial and Management Services, stated that the \$7,610,000 bond was split in two components of \$4,000,000 - Fall 1991 and \$3,610,000 - Spring 1992, and approval of the resolution would permit an application for the second component.

Ms. Knudson made a motion to approve the resolution.

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

R E S O L U T I O N

RESOLUTION AUTHORIZING AN APPLICATION TO THE

VIRGINIA PUBLIC SCHOOL AUTHORITY FOR A LOAN

IN AN APPROXIMATE AMOUNT OF \$3,610,000

WHEREAS, the Board of Supervisors (the "Board") of James City County, Virginia (the "County"), in collaboration with the Williamsburg-James City County School Board, has determined that it is necessary and desirable for the County to undertake capital improvements for its public schools.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia;

1. The Board hereby authorizes an application to the Virginia Public School Authority for a loan to the County in an approximate amount of \$3,610,000 to finance capital projects for public schools. The County Administrator, in collaboration with the other officers of the County and the School Board, is hereby authorized and directed to complete such application and deliver it to the Virginia Public School Authority.
2. This resolution shall take effect immediately.

G. PUBLIC COMMENT - None

H. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. David B. Norman, County Administrator, recommended an executive session pursuant to Section 2.1-344(a)(1) of the Code of Virginia to consider appointment of individuals to County boards and/or commissions.

Mr. Norman also recommended creation of a Citizens Financial Planning Task Force of 7 members plus alternates, with its purpose being to participate in the current budget process, evaluate policy recommendations, needs and priorities, to increase overall citizen involvement in financial planning and to provide a final report to the Board prior to ending on September 30, 1992.

Mr. Norman proposed that the Board sponsor a town meeting where staff would make a brief introduction of the budget, small groups would have discussions and give comments to the larger group at the conclusion of the meeting.

Mr. Edwards made a motion to approve Mr. Norman's January 21, 1992, memorandum as a working document to create a Citizens Financial Planning Task Force of 7 at-large members with alternates and to sponsor a town meeting.

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

Mr. DePue asked that the Task Force information be advertised in the media.

Mr. Edwards stated that the deadline for submission of names of individuals who are interested in serving would be Wednesday, January 29, 1992, to the Secretary of the Board of Supervisors, who would compile a list of those names for consideration at the Board of Supervisors' February 3, 1992, meeting.

I. BOARD REQUESTS AND DIRECTIVES

Mr. Taylor referenced the memorandum in the file about the Norge Lane duplex options.

After a lengthy discussion, Mr. Edwards asked that the issue be brought forward on the agenda for the February 18, 1992, Board of Supervisors meeting.

Ms. Knudson asked that additional signs which indicate narrowing be placed at Brookwood and Route 199 where the 4 lanes merge to 2 lanes.

Mr. DePue requested pavement repair and shoulder improvement to Jolly Pond Road at the right-turn onto Centerville Road near the landfill.

Mr. Edwards noted that the Congressional Redistricting resolution approved at the January 6, 1992, Board of Supervisors meeting had been forwarded to Delegate George Grayson and Senator Thomas Norment.

He asked whether the request from the Registrar of need for an additional polling place was being addressed.

Staff responded in the affirmative.

Mr. Edwards brought forward a statement on the size of the James City County Planning Commission from the Board of Supervisors which would phase in changes from 11 members to 9 in 1992 and 1993, 8 members in 1994, and 7 members in 1995. At that time, the Commission would be composed of one member from each of the five districts, plus two members chosen at-large.

Mr. Edwards made a motion to approve the Statement on the size of the James City County Planning Commission.

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

Mr. Edwards made a motion to approve the emergency Ordinance amendment of Chapter 2, Administration, Article V, Section 2-18.

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

Ms. Knudson made a motion to reappoint Alexander Kuras from Jamestown District to the Planning Commission for a four-year term, term expiring January 31, 1996.

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

Mr. Sisk made a motion to reappoint John Hagee from Roberts District to the Planning Commission for a four-year term, term expiring January 31, 1996.

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

Mr. Edwards stated there would be no Board representative appointed to the Planning Commission.

Mr. DePue asked that a thank you letter be sent to Ms. Carolyn Lowe of Powhatan District for her service on the Planning Commission, and Mr. Edwards congratulated Mr. Kuras, who was in the audience, on his reappointment.

Mr. Edwards recessed the Board for a James City Transit Company meeting at 2:17 p.m.

Mr. Edwards reconvened the Board into open session at 3:29 p.m.

Mr. Edwards made a motion to approve the executive session resolution.

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

R E S O L U T I O N

MEETING DATE: January 21, 1992

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge; (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and, (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board.

Mr. Edwards made a motion to appoint John O'Hare to the Community Action Agency as representative for Supervisor David Sisk, Roberts District; to appoint Helen H. Hamilton to Parks and Recreation Commission to fill an unexpired term, term expiring 4/12/92; to reappoint John Hughes to the Wetlands Board for a five-year term, term expiring 1/5/97; and, to appoint David Sisk as Board representative to the Drug-Free Schools Advisory Board.

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

Mr. Edwards made a motion to adjourn.

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

The Board adjourned at 3:50 p.m.



David B. Norman
Clerk to the Board

SPECIAL WARRANTY DEED

THIS DEED, made this 21st day of January, 1992, by and between JAMES CITY COUNTY, ("Grantor") and WILLIAMSBURG-JAMES CITY COUNTY PUBLIC SCHOOLS, ("Grantee"), whose mailing address is P.O. Box 179, Williamsburg, Virginia 23187-0179.

W I T N E S S E S:

That for and in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the Grantor does hereby grant and convey, with SPECIAL WARRANTY of title, unto the Grantee with full power to sell, lease, encumber and otherwise dispose of, all of its interests, being a full undivided fee simple interest, in the following described property ("Property") commonly known as 7817 Richmond Road, James City County, Virginia, and more particularly described as:

All that certain lot, tract or parcel of land, together with all improvements thereon, located and situate in Stonehouse District, James City County, Virginia, containing 34.06 acres, more or less, which land is more particularly described as beginning at a point on the East side of Chickahominy Road, Virginia State Route 631,

where the property herein conveyed and the property of Carrie Higgs Sweeney converge; thence along the East side of Chickahominy Road N 19° 42' 51" E for a distance of 65.22 feet to a point; thence N 24° 52' 28" E for a distance of 50.01 feet to a point; thence N 18° 49' 35" E for a distance of 11.94 feet to a point; thence N 17° 52' 34" E for a distance of 94.00 feet to a point; thence N 10° 45' 13" E for a distance of 49.80 feet to a point; thence N 21° 20' 18" E for a distance of 49.80 feet to a point; thence N 12° 00' 24" E for a distance of 327.07 feet to a point; thence N 08° 54' 24" E for a distance of 410.24 feet to an iron pin set on the East side of Chickahominy Road, Virginia State Route 631; thence N 77° 40' 18" W for a distance of 192.58 feet to an iron pin; thence N 21° 31' 18" W for a distance of 305.00 feet to an iron pin; thence N 51° 01' 18" W for a distance of 235.00 feet to an iron pin; thence N 70° 31' 18" W for a distance of 300.00 feet to an iron pin; thence N 56° 35' 31" E for a distance of 24.69 feet to a point; thence N 57° 04' 03" E for a distance of 132.08 feet to an iron pin; thence N 32° 16' 04" E for a distance of 168.65 feet to an iron pin; thence N 28° 47' 30" E for a distance of 376.78 feet to an iron pin; thence

N 29⁰ 10' 14" E for a distance of 683.21 feet to an iron pin on the South side of Richmond Road, U.S. Route 60; thence along the South side of Richmond Road N 63⁰ 10' 20" W for a distance of 647.74 feet to an iron pin; thence N 54⁰ 37' 52" W for a distance of 191.39 feet to an iron pin on the South side of Richmond Road at the property of Nancy G. Brown; thence N 27⁰ 14' 41" E for a distance of 223.07 feet to an iron pin; thence N 62⁰ 56' 59" W for a distance of 260.21 feet to an iron pin; thence N 23⁰ 52' 41" E for a distance of 55.00 feet to an iron pin; thence N 67⁰ 08' 19" W for a distance of 50.00 feet to a point; thence N 21⁰ 11' 14" E for a distance of 18.69 feet to a point; thence N 67⁰ 14' 47" W for a distance of 182.49 feet to a point on the East side of Chickahominy Road, the point of beginning.

IT BEING the same property shown as Parcel "A" on that certain plat entitled, "SUBDIVISION OF 62.39 ACRES STANDING IN THE NAME OF: THE COUNTY OF JAMES CITY, JAMES CITY COUNTY, VIRGINIA," dated December 18, 1991, and made by the DeYoung-Johnson Group, Inc., Williamsburg, Virginia, to which reference is made for a more particular description of the property herein conveyed.

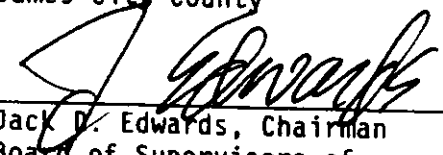
Grantor reserves a stormwater drainage easement to use and access stormwater drainage facilities on the Property to serve that certain piece of real Property designated as Parcel "B" on the plat entitled "SUBDIVISION OF 62.39 ACRES STANDING IN THE NAME OF THE COUNTY OF JAMES CITY" prepared by DeYoung-Johnson Group, Inc., a professional Corporation, dated December 18, 1991, and recorded in the Clerk's Office of the Circuit Court for the City of Williamsburg and County of James City in Plat Book 55, Page 47. Grantor also reserves the right-of-entry onto the Property to accomplish the purpose of this easement.

This conveyance is made subject to the conditions, restrictions, easements and reservations of record, if any, affecting the aforesaid Property, and constituting constructive notice.

WITNESS the following signature and seal:

James City County

BY:

 (SEAL)
Jack D. Edwards, Chairman
Board of Supervisors of
James City County

COMMONWEALTH OF VIRGINIA
AT LARGE

I, Masi Lee Smith, a Notary Public in and for the Commonwealth of Virginia at Large, do hereby certify that Jack D. Edwards, whose name is signed to the foregoing writing dated January 21, 1992, has acknowledged the same before me in the ~~City~~/County of James City.

GIVEN under my hand and seal this 21st day of January, 1992.

Masi Lee Smith
Notary Public

My Commission Expires: February 8, 1993

JAN 21 1992

ORDINANCE NO. 169A-2

BOARD OF SUPERVISORS
JAMES CITY COUNTY
VIRGINIA

CASE NO. AFD-7-86. MILL CREEK AGRICULTURAL AND FORESTAL DISTRICT

WHEREAS, a request to withdraw AFD-7-86, 3.00 acres owned by Albert T. Slater and identified as part of Parcel (1-28) on James City County Real Estate Tax Map No. (10-1) from the 2,850-acre Mill Creek Agricultural and Forestal District has been filed with the James City County Board of Supervisors; and

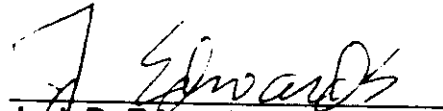
WHEREAS, the Agricultural and Forestal Districts Advisory Committee at its November 26, 1991, meeting recommended approval of the withdrawal; and

WHEREAS, the Planning Commission of James City County, at its December 10, 1991, meeting forwarded Case No. AFD-7-86 without recommendation upon a split (5-5) vote; and

WHEREAS, in accordance with Section 15.1-1513 of the Code of Virginia, a public hearing has been advertised and held by the Board; and

WHEREAS, the Board finds that good and reasonable cause exists for the withdrawal.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby removes that 3.00 acres owned by Albert T. Slater and identified as part of Parcel (1-28) on James City County Real Estate Tax Map No. (10-1) from the Mill Creek Agricultural and Forestal District.



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

| SUPERVISOR | VOTE |
|------------|------|
| DEPUE | AYE |
| TAYLOR | AYE |
| SISK | AYE |
| KNUDSON | AYE |
| EDWARDS | AYE |

Adopted by the Board of Supervisors of James City County, Virginia,
this 21st day of January, 1992.

2026w

MEMORANDUM

DATE: January 21, 1991
TO: The Board of Supervisors
FROM: David B. Norman, County Administrator
SUBJECT: Citizen Involvement - County Financial Planning

To enhance citizen involvement in setting priorities and in exploring revenue options, both long-term and short-term, I recommend the creation of a Citizens Financial Planning Task Force. The purpose of the task force would be to participate in the current budget process, evaluate policy recommendations, needs and priorities and to increase overall citizen involvement in financial planning.

During the FY 1993 budget process, the Task Force may familiarize itself with the budget process and information, and make suggestions and recommendations to the Board as it deems appropriate. At its first worksession on the FY1993 budget, the Board will meet with the Task Force to hear the opinions of the members. The major charge to the Task Force will be to make a final report before the end of September, providing recommendations to improve the budget process and substance in the future. The Task Force would end on September 30, 1992.

I would recommend the following appointment process. Each Board member would be asked to submit nominees for appointment to Mari Lou Smith by January 29. You can submit as many nominees as you wish. Staff may add names to the list of individuals we believe to be interested. Mari Lou would then compile the names and distribute them to the Board in its agenda package for the February 3rd meeting. On that date the Board would select seven as Task Force members, with some alternates in case one or more of your top seven cannot serve. The County's Budget staff would act as staff and Sandy Wanner would be the Administrative designee as a non-voting member of the Task Force.

As another component of our efforts to increase citizen involvement in the budgetary process, we would propose that the Board sponsor a "town meeting", open to all citizens, but with special invitations to residents known to be interested in the budget, taxes or programs. The town meeting would consist of a brief introduction by staff of the probable budget scenario (increasing spending, mandates, declining State assistance, little local revenue growth, etc) for FY1993 and beyond.

In small group sessions, the attendees would then be asked to comment directly on expectations and recommendations to address the probable scenario. All efforts will be made to solicit suggestions for improvement, innovation, defining priorities and expanding the list of possible options. We would anticipate about a two-hour process with a concluding presentation of some of the small group ideas to the larger group.

I would envision that each of the small groups would have at least one Board member or key staff representative whose responsibility it would be to listen. A facilitator would actually conduct the meeting.

By videotaping excerpts of the small group sessions and later broadcasting them, we should be able to inspire a continued public discussion about the County's needs, priorities and resources.

I believe these two initiatives, the Citizen Task Force and the Town meeting, will complement the existing public information efforts during the budget process. Your approval of this initiative is recommended.

A handwritten signature in cursive script, appearing to read "David B. Norman", written over a horizontal dashed line.

David B. Norman

From: Board of Supervisors
James City County

January 20, 1992

Statement on the Size of the James City Planning Commission

The Planning Commission is one of the most important parts of the James City County government. It advises the Board of Supervisors on land use matters, in addition to its role in implementing land use policies. It plays a particularly important role as the County grows and changes.

Members of the James City Board of Supervisors have believed for some time that boards and commissions responsible for making decisions are likely to function better if they are not large. Most decision-making County committees follow this pattern:

- 7 members — Industrial Development Authority
- 5 members — Wetlands Board
- 8 members — Library Board (joint board with Williamsburg)
- 7 members — Parks and Recreation Commission

Perhaps the best comparison for the Planning Commission is the School Board. A few years ago it had 10 members; then it went to 9 members; now it is 8 members; and it will go to 7 members in 1993. That includes members from both James City County and Williamsburg.

We believe the Planning Commission should be changed in a similar way. We plan to phase the changes so that the Commission will change from 11 members in 1991 to 9 members in 1992 and 1993; to 8 members in 1994; and finally to 7 members in 1995. At that point there will be one member from each of the five districts, plus two members chosen at-large. The phasing will prevent the Commission from losing too much of its talent at one time. A membership of 7 should be both efficient and effective.

This is a long-range effort to bring the Commission to a better size, one that is similar to other boards in our government as well as similar to planning commissions in most comparable communities. We think it will permit the Commission to function even more effectively on behalf of the community.

The Board of Supervisors has agreed upon the following plan for future appointments.

1992

The Board will fill vacancies in Roberts and Jamestown but not in Powhatan, and will not appoint a representative from the Board itself.

The result is a total of nine members. Membership consists of:

- (1) Powhatan
- (2) Roberts
- (2) Berkeley
- (2) Jamestown
- (2) Stonehouse

1993

The Board will fill one of two vacancies in Berkeley, and also make one at-large appointment.

The result is a total of nine members.

- (1) Powhatan
- (1) Berkeley
- (2) Roberts
- (2) Jamestown
- (2) Stonehouse
- (1) At-large

1994

The Board will fill one vacancy in Powhatan but not in Jamestown or Roberts, and will also make one at-large appointment.

Result is total of eight members.

- (1) Powhatan
- (1) Berkeley
- (1) Roberts
- (1) Jamestown
- (2) Stonehouse
- (2) At-large

1995

The Board will fill one vacancy in Stonehouse.

Result is total of seven members.

- (1) Powhatan
- (1) Berkeley
- (1) Roberts
- (1) Jamestown
- (1) Stonehouse
- (2) At-large

This assumes there are no unexpected vacancies. If a vacancy occurs in any district while that district still has two representatives, the vacancy will not be filled. In that case, the transition to seven members could occur sooner than anticipated.