

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 28TH DAY OF APRIL, 1999, AT 2:03 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
David L. Sisk, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District
Ronald A. Nervitt, Powhatan District
M. Anderson Bradshaw, Stonehouse District
Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. WORK SESSIONS

Mr. Edwards called the meeting to order.

1. Update, Jamestown Road/Route 199

Mr. Sanford B. Wanner, County Administrator, introduced Mr. O. Marvin Sowers, Jr., Director of Planning, who along with representatives from Hampton Roads Planning District Commission and Virginia Department of Transportation presented the Route 199 Transportation Study as requested by James City County and the City of Williamsburg. The first part of the study analyzed the existing network and determined the benefit of optimizing and coordinating the existing traffic signals. The second part of the study focused on the projected conditions in the study area for year 2015, recommended alternative improvements to address highway and non-highway deficiencies, and gathered planning level right-of-way and construction cost estimates for those improvements.

Recommendations for highway improvements included: signals in the corridor should be optimized; the City of Williamsburg should enforce access management requirements being considered for the redevelopment of the site at the corner of Route 199/Jamestown Road; and James City County, City of Williamsburg, and Virginia Department of Transportation should use alternative improvements in the report as guidelines when planning improvements in this corridor.

Recommendations for non-highway improvements included: widen sidewalks and clear zones; continue maintenance of the crosswalk markings; install pedestrian signals with push-buttons at Jamestown Road; construct pedestrian refuge island; construct and mark bike lanes as part of capacity improvements; pursue construction of shared pedestrian/bicycle path along Lake Powell Drive; consider the provision of pedestrian crossing facilities at the intersection of Route 199 and Brookwood Drive; and include sound walls when implementing capacity improvements on Route 199 in the study area.

Board and staff discussed alternatives to improve capacity and reduce congestion along the corridor. Staff proposed the creation of a committee to further study the alternatives and make a recommendation to the Planning Commissions and governing bodies.

Mr. Edwards declared a recess for a James City Service Authority Board of Directors meeting, at 2:59 p.m.

Mr. Edwards reconvened the Board into open session and declared a break, at 3:25 p.m.

Mr. Edwards reconvened the Board into open session at 3:30 p.m.

2. Emergency Preparedness

Mr. Richard Miller, Fire Chief, gave a presentation on the Organizational structure, Emergency Operations Plan, State/Federal relationship to James City County, Community Outreach/Education efforts, Emergency Plan drills and activations and future work plans.

3. Williamsburg Indoor Soccer

Mr. Needham Cheely, III, Director, Parks and Recreation, presented a public/private proposal from Williamsburg Indoor Soccer, LLC, (WIS) to develop and operate an indoor sports facility in the District Parks Sports Complex for indoor soccer, in line hockey, basketball, and volleyball. Mr. Cheely emphasized WIS had agreed to provide free programs, financial incentives, and land lease payments. He further stated that a proposed contractual agreement would be placed on a future Board of Supervisors' agenda.

4. Year 2000 (Y2K)

Mr. Thomas Pennington, Director, Information Resources Management, presented James City County's status of computers, testing and contingency planning, and the areas of concern of systems and desktop software testing, and public apathy with possible solutions for those concerns.

Mr. Edwards made a motion to convene into an executive session pursuant to Section 2.1-344(A)(1) to consider appointments to County boards and/or commissions, and Section 2.1-344(A)(3) acquisition of parcels of property for public use, at 5:12 p.m.

On a roll call, the vote was: AYE: Nervitt, Sisk, McGlennon, Bradshaw, Edwards (5). NAY: (0).

Mr. Edwards reconvened the Board into open session and made a motion to approve the executive session resolution, at 5:27 p.m.

On a roll call, the vote was: AYE: Nervitt, Sisk, McGlennon, Bradshaw, Edwards (5). NAY: (0).

RESOLUTION

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

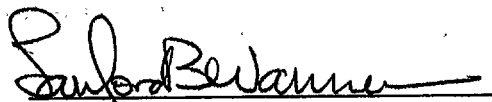
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

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 were heard, discussed or considered by the Board as were identified in the motion, Section 2.1-344(A)(1), appointment of individuals to County boards and/or commissions, and Section 21-344(A)(3) acquisition of parcels of property for public use.

Mr. McGlennon made a motion to adjourn.

On a roll call, the vote was: AYE: Nervitt, Sisk, McGlennon, Bradshaw, Edwards (5). NAY: (0).

The Board adjourned at 5:30 p.m.



Sanford B. Wanner
Clerk to the Board

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