

**AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,
VIRGINIA, HELD ON THE 23RD DAY OF MAY, 2001, AT 4 00 P M IN THE COUNTY
GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY,
VIRGINIA**

A ROLL CALL

John J McGlennon, Chairman, Jamestown District
Bruce C Goodson, Vice Chairman, Roberts District

Jay T Harrison, Sr , Berkeley District
James G Kennedy, Stonehouse District
Ronald A Nervitt, Powhatan District

William C Porter, Assistant County Administrator
Frank M Morton, III, County Attorney

B BOARD DISCUSSION

1 Comprehensive Transportation Plan for Jamestown 2007

Mr John T P Horne, Manager of Development Management, gave an overview of the Comprehensive Transportation Plan for Jamestown 2007, funding sources for the plan, and the participants who helped develop the plan

Mr Lewis Grimm, Cambridge Systematics, Inc , gave a presentation on the history and background of the Comprehensive Transportation Plan for Jamestown 2007 as well as the anticipated 2007 events

Mr Don Vary, Cambridge Systematics, Inc , gave a report on the key findings of technical analysis and recommended transportation plans Mr Vary stated that there are several access and accommodation constraints for 2007 events in the Historic Triangle area including insufficient highway and parking capacity

Mr Vary also gave a presentation on recommended transportation improvement recommendations including improving roadways, establishing shuttle service for access to Jamestown, guidance for travelers through signage and real-time information, and improving existing and alternate parking for Jamestown

The Board, staff, Mr Grimm, and Mr Vary, held a discussion regarding impacts of clearing land for additional parking, utilization of regional buses for shuttle service, anticipated budget needs, and impacts on local citizens

2. Stormwater Management

a. The Powhatan Creek Watershed Management Plan

Mr. Darryl Cook, Environmental Director, gave an overview of the unique resources and size of the Powhatan Creek Watershed; and of the Powhatan Creek Watershed Plan.

Mr. Cook stated that the draft and final plan of the Powhatan Creek Watershed Management Plan is due this summer. Early reports indicated that in 1970, the impervious cover within the Watershed is estimated at three percent, in 2000 the impervious cover is up to ten percent, and increasing.

Mr. Cook stated that there are several stormwater management challenges within the Watershed including: rapid land use changes; current RPAs do not protect all vulnerable streams or conservation areas, and contiguous forest areas are shrinking/fragmenting; rare, threatened or endangered plant species are widely dispersed and vulnerable; and stormwater run-off produces water quality problems.

The Board and Staff held a brief discussion regarding the impact of developments on the Watershed and Stormwater Management, of surrounding land uses, and zoning on the Watershed.

Mr. Cook gave a brief overview of the Watershed stormwater strategies, sub-watershed management maps and their uses, and a summary of the Watershed's draft management plan timetable.

The Board and staff discussed the inclusion of consultant and staff's Powhatan Creek Watershed Study recommendations for land abutting the Watershed in land use cases that come before the Board.

b. County BMP Inspection Program

Mr. Scott Thomas, Civil Engineer, gave an overview of the progress of the inspections of the stormwater management facilities (BMPs) and recorded results. Mr. Thomas stated that 202 inspections have been performed on the estimated 400 facilities in the County. Although a baseline findings report will be given, it is premature to offer an overall assessment of the facilities in the County.

Mr. Thomas gave a brief report of the inspection program phases and rating system, stating that Staff anticipates the inspections will be completed in March of 2002, baseline inspection complete by the summer of 2002, and the baseline project should be completed by the end of 2002.

Mr. Thomas stated that the information obtained from the inspections will provide information on the overall condition of the stormwater management facilities in the County, be used to establish sound inspection programs, and allow consistency with Federal and State regulatory initiatives.

The Board and staff discussed staff time involved in the inspections and reporting.

c. Stormwater Funding and Operating Study

Mr. Wayland Bass, Civil Engineer, gave an overview of the watersheds located in the County, timetable of process to develop a Stormwater Management Program; and steps involved in progressing to the implementation of the Stormwater Management Program (SMP).

The Board and staff discussed what type of recommendations may come from staff in the development of the SMP, the inclusion of regional jurisdiction information for stormwater management programs in their areas, working with other jurisdictions, funding options, and proposed legislation.

The Board requested information on what Federal Regulations affect the County in the development of stormwater management programs be presented with the recommendations and incorporated into the program.

3. Open Space Land Acquisition Update

Mr. Horne requested guidance from the Board for proceeding with the meeting.

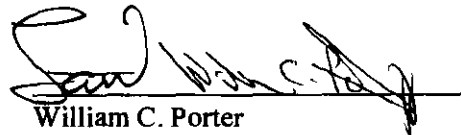
The Board and staff held a brief discussion regarding the timetable involved with the remaining items on the meeting agenda.

Staff concurred with the Board to move the Open Space Land Acquisition Update and the Closed Session on acquisition of a parcel of property for public use to the next scheduled work session on June 27, 2001.

Mr. Harrison made a motion to adjourn.

On a roll call, the vote was: AYE: Harrison, Kennedy, Nervitt, Goodson, McGlennon (5). NAY: (0).

Mr. McGlennon adjourned the Board at 5:40 p.m.



William C. Porter
Deputy Clerk to the Board

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