

**ATA WORKSESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,  
VIRGINIA, HELD ON THE 28TH DAY OF MAY, 2002, AT 4:00 P.M. IN THE COUNTY  
GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY,  
VIRGINIA.**

**A. ROLL CALL**

James G. Kennedy, Chairman, Stonehouse District  
Jay T. **Harrison**, Sr., Vice Chairman, Berkeley District  
John J. **McGlennon**, Jamestown District  
Michael J. Brown, **Powhatan** District, Absent  
**Bruce C. Goodson**, Roberts District

Sanford B. Wanner, County Administrator  
Frank M. Morton, III, County Attorney

**B. BOARD CONSIDERATIONS**

1. 2007 Update – Norm Beatty, Director of Jamestown 2007

Mr. **Norm** Beatty, Director of Jamestown 2007, provided the Board with an update on the anticipated event schedule for 2006-2008 in connection with the Jamestown 2007 celebration including local, regional, and internationally connected events.

The Board, staff, and Mr. Beatty discussed some of the regional and international events, the role of the Federal Government in supporting Jamestown 2007, and fund-raising efforts.

2. Purchase of **Development Rights (PDR) Update**

Mr. Doug Powell, Assistant Manager of Community Services, introduced Michael Drewry, Administrator of the PDR Program.

Mr. Drewry provided the Board with an overview of the goals of the **PDR Program**, the **timeline** for evaluating applications for participation, landowner interest, applications received for the Program, and the benefits of the Program.

The Board and Mr. Drewry briefly held discussions regarding the composition of the County's rural lands, interest levels of rural landowners in the program, a staff presentation to the Board on July 24, 2002, with property recommendations for inclusion in the Program, and funding for the purchase of property development rights.

Mr. Wanner requested Mr. Drewry highlight the property owner's frequently asked questions.

Mr. Drewry stated that property owners are interested in the volunteer aspect in participating in the Program, preservation of the land, and taxation impacts on the land.

The Board and Mr. **Drewry** discussed the impacts of adjacent land on the preservation efforts of the PDR properties, and the need to minimize the perceived conflict of preserving land with tax dollars and providing **tax** breaks on the preserved land.

3. Crossroads Update

Mr. Wanner provided the Board with a brief history and an update on Crossroads including: the Center for Excellence in Aging and Geriatric Health plans, efforts to get a 501 (c) (3) incorporation for the Center, funding and grant writing efforts, the **Eastern State Study (HB 995)**, and efforts to plan for the placement of a new campus on the Eastern State Hospital property for the Center of Excellence in Aging and Geriatric Health with Thomas Nelson Community College and that this project will be a **long-term** process.

Mr. Wanner also stated that research and technology efforts are moving forward and that on June 25, 2002, there will be a groundbreaking ceremony at New Town.


Mr. Wanner requested Mr. John T. P. Home, Manager, Development Management, to provide the Board with a transportation update.

Mr. Home stated that a large partnership is working to define the Route 199 corridor for Jamestown 2007, and the community desires being relayed to the Virginia Department of Transportation (VDOT) to preserve the median of Interstate 64 when it is widened.

Mr. Wanner stated that staff has been directed to review how traffic could flow into and through the **Eastern State Hospital** property to access the proposed Thomas Nelson Community College campus, stated that efforts are being made to finalize the unification of the public transportation system in the Crossroads area, and efforts continue to support rapid rail service to Hampton Roads.

The Board and Mr. Wanner discussed impacts of repaying bonds with the moved State funding for the widening of Interstate 64 on State sales taxes and potential partners for the development of the Center including the Williamsburg-James City School System.

The Board recessed for supper from 5:20 p.m. until 7:00 p.m.

  
Sanford B. Wanner  
Clerk to the Board

3. Budget Amendment – Central Dispatch**RESOLUTION****BUDGET AMENDMENT - CENTRAL DISPATCH**

WHEREAS, the Board of Supervisors of James City County has been requested to approve the distribution of Virginia Wireless Board funds to James City County **Central Dispatch** for the purchase of equipment related to wireless 911 telephone equipment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the FY **02** Operating Budget **as** follows:

Revenues:

Virginia Wireless Board	<b><u>\$202.658</u></b>
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Expenditures:

Central Dispatch	<b><u>\$202.658</u></b>
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4. Award of Wireless 911 Mapping Software Contract**RESOLUTION****AWARD OF WIRELESS 911 MAPPING SOFTWARE CONTRACT**

WHEREAS, funds are available in the Central Dispatch budget for purchase of wireless 911 equipment and software; and

WHEREAS, the **Virginia** Wireless Board has approved **Verizon** as providing the best solution to **match** James City County's equipment and dispatching needs and will provide the Wireless Board funding for its purchase.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to execute a sole source purchase order between James City County and **Verizon** in the amount of **\$145,783.22**.

5. Chesapeake Bay Gateways Network Grant**RESOLUTION****CHESAPEAKE BAY GATEWAYS NETWORK GRANT**

WHEREAS, the Chesapeake Bay Gateways Network, in cooperation with the National Park Service Chesapeake Bay Program Office, has made **50150** matching funds available for the **development** of gateway sites; and;

WHEREAS, funds are needed to make site improvements to include surfacing the walkway, installing a boat ramp, constructing observation decks with interpretive **signage**, and the publication of a **blueway** map of James City County's **Powhatan** Creek Park.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, accepts the \$26,100 grant awarded by the Chesapeake Bay Gateways Network as funded by the National Park Service to help with the improvements at the **Powhatan** Creek Park.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Capital **Projects** Fund.

Revenues:

From the <b>Commonwealth</b>	<b>\$26,100</b>
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Expenditures:

Greenways and <b>Trails</b> Account (013-0224800)	<b><u>\$26,100</u></b>
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G. BOARD CONSIDERATION

1. Support for Modifications to Portion of Centerville Road Through Green Spring Colonial National Historical Park

Mr. **Marvin O.** Sowers, Planning Director, stated that considerable public discussion and evaluation has occurred ~~on the National~~ Park Service's (**NPS**) recommendation to close a portion of **Centerville** Road that bisects the Green Spring property. A decision has been made to develop the Park with Centerville remaining open, and at its meeting on May 6, 2002, the Planning Commission adopted a resolution acknowledging this decision.

Staff recommended that the Board adopt an amended resolution directing staff to investigate certain design and **operational** modifications to **Centerville** Road to **make** the road more "park **friendly**" and report the **findings** to the Board of Supervisors. The resolution will not obligate the County to fund any of the suggested improvements, any such requests will be made to the Board for approval.

Mr. **Goodson** made a motion to adopt the resolution.

The Board held a brief discussion on the excellent work of the parties involved in **this** project.

Mr. Kennedy recognized Joe **McCleary**, member of the Planning Commission, in the audience.

On a roll call vote, the vote was: AYE: **McGlennon, Goodson, Harrison, Kennedy** (4). NAY: (0). ABSENT: Brown (1).

**RESOLUTION****SUPPORT FOR MODIFICATIONS TO PORTION OF CENTERVILLE ROAD THROUGH****GREEN SPRING COLONIAL NATIONAL HISTORICAL PARK**

WHEREAS, the National Park Service intends to develop the Green Spring Colonial National Historical Park ("The **"Park"**) in order to open it for public visitation; and

WHEREAS, the design and operating characteristics of the portion of **Centerville** Road which bisects the Green Spring Colonial National Historical Park will detract from the historic character and ambiance of the Park; and

WHEREAS, the James City County Board of Supervisors supports the opening of the Green Spring Colonial National Historical Park for public visitation; and

WHEREAS, the cooperation of the Virginia Department of Transportation is essential to transform **Centerville** Road between Route 5 and **Monticello** Avenue into a road more conducive to park development **and activities**.

NOW, THEREFORE, BE IT RESOLVED that the Board of **Supervisors** of **James** City County, Virginia, hereby **directs** staff to investigate the following with applicable State and County agencies and report back to the Board of Supervisors:

Significantly reducing the speed limit and designating a "no passing **zone**" on the entire Park roadway, and implementing other traffic calming techniques as appropriate; and

Increasing the fine for speeding on the Park roadway, and increasing a Virginia State Police presence to enforce the new regulations; and

Resurfacing the Park roadway so as to have a more "parkway" appearance; and

- Undertaking a **traffic** safety study that addresses the alignment of the intersection of **Centerville** Road and **Greensprings** Road, installation of **left-turn** lanes on Route 5 at said intersection, and a reduction of the speed limit on Route 5 as far west as Patriot's Colony.

**H. PUBLIC COMMENT**

1. Mr. Ed **Oyer**, 139 Indian Circle, stated that due to the increasing building requirements, individual **landowners** are unable to afford a builder and are **building** their own homes, and stated that the **government's** place is to work to help citizens.

**I. REPORTS OF THE COUNTY ADMINISTRATOR**

Mr. Wanner recommended that following the completion of the Board's agenda, the Board adjourn to 7 **p.m.** on June 11, 2002.

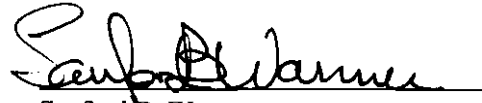
**J. BOARD REQUESTS AND DIRECTIVES -None**

**K. ADJOURNMENT**

Mr. **Goodson** made a motion to adjourn until 7 p.m. on June 11, 2002.

On a roll call vote, the vote was: AYE: **McGlennon, Goodson, Harrison, Kennedy** (4). NAY: **(0)**.  
ABSENT: **Brown** (1).

At 7:22 p.m., Mr. Kennedy adjourned the Board until 7 p.m. on June 11, 2002



**Sanford B. Wanner**  
Clerk to the **Board**

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