

AT A BUDGET WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 16TH DAY OF APRIL, 2003, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

Sanford B. Wanner, County **Administrator**

B. BOARD CONSIDERATIONS

1. Library Board

Mr. Harrison welcomed Mr. John **Moorman**, Library Director, and the members of the Williamsburg Regional Library (WRL) Board of Trustees.

Ms. Mary Ann Brendel, Chair of the Williamsburg Regional Library Board of Trustees, introduced members of the Williamsburg Regional Library Board in attendance, and introduced Mr. **Moorman** for an overview of the WRL Budget.

Mr. **Moorman** provided an overview of the **WRL** Budget and emphasized that the WRL was not asking the County to pick up any of the State's funding shortfalls to the WRL.

Discussion of the Library Board Budget followed

2. Williamsburg-James City County School Board

Mr. **Harrison** welcomed the Williamsburg-James City County School Board (School Board) and Dr. Carol Beers, Superintendent of Schools.

The School Board members gave an overview of the School Budget.

Discussion of the **Williamsburg-James City County School Budget**, the School's **unallocated** fund balance, employee compensation, possible areas of shared support services, and programming and enrollment population, and "temporary" trailers followed.

The Board expressed its thanks to Ms. Kay Ainsworth, School Board representative of the Stonehouse District, for her years of service on the School Board.

Mr. **Harrison** recessed the Board for a brief break at 9:15 p.m.

At 9:25 p.m. Mr. **Harrison** reconvened the Board.

3. Budget Follow-up Items

The Board and staff discussed the Budget and funding the School Board's Budget request.

Ms. **Mellen** invited direction from the Board regarding the Colonial Services Board funding

The Board and staff discussed funding requests from outside agencies including the Colonial Services Board and the Board of Zoning Appeals fees.

Mr. Brown requested a straw vote on the fees on page 2 of the Ordinance Amendment to Chapter 24, Article I, General Administrative Fees, paragraph numbers 6 and 8, specifically the fees for Appeals to the Board of Zoning Appeals and the fees for Application for Administrative Variance remain unchanged.

The straw vote passed 5-0

AYE: **McGlennon**, Brown, **Goodson**, Kennedy, **Harrison**. NAY: None

Mr. McDonald requested staff be provided additional time to meet with the Colonial Services Board (CSB) regarding the County's representation on the Board, Capital Improvements, and revenue maximization. Mr. McDonald stated that staff would accept an amendment to the funding of the CSB or could come back before the Board with outcome information from meeting with the CSB.

Mr. Wanner assured the Board that staff has talked to the CSB staff regarding these issues and that CSB understands the County's position, and stated that he contacted the County Administrator of York County regarding the maintenance of effort funding shortfall by York County and that it will be addressed.

Mr. Wanner recommended the Board approve the staffs suggested funding level

The Board held a brief discussion regarding the Board's ability to increase the funding level at a later time should there be cooperation by the Colonial Services Board on the issues raised.

The Board agreed by consensus to fund the Colonial Services Board at the staff proposed level.

The Board and staff held a brief discussion regarding the Sheriffs request for additional funding to the Sheriffs Office.

The Board agreed by consensus to the County Administrator's compromise recommendation.

Mr. Wanner thanked the Board for its guidance regarding the Budget

**C. BOARD REQUESTS AND DIRECTIVES**


The Board thanked the County Administrator and staff for adhering to the guidance provided by the Board and putting together a good Budget.

**D. ADJOURNMENT**

Mr. **McGlennon** made a motion to adjourn until 7 **p.m.** on April 22, 2003.

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

At 10:15 p.m. Mr. Harrison adjourned the Board

  
Sanford B. Wanner  
Clerk to the Board

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