

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,
VIRGINIA, HELD ON THE 22ND DAY OF NOVEMBER, 2005, AT ~~4:00~~ ^{7:00} P.M. IN THE COUNTY
GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY,
VIRGINIA.

A. ROLL CALL

Michael J. Brown, Chairman, Powhatan District, Absent
Jay T. Harrison, Sr., Vice Chairman, Berkeley District, arrived at 4:13 p.m.
Bmce C. Goodson, Roberts District
John J. McGlennon, Jamestown District
M. Anderson Bradshaw, Stonehouse District

Sanford B. Wanner, County Administrator
Leo P. Rogers, County Attorney

B. BOARD DISCUSSION

1. Parks and Recreation Advisory Committee – Update on Recreation Programs

Mr. Wanner introduced Mr. James "Jim" O. Icenhour, Jr., newly elected Board of Supervisors official to the Powhatan District.

Mr. Wanner introduced John H. Carnifax, Acting Director of Parks and Recreation; Nancy Ellis, Youth Specialist; and David Jarman and John Deaver, members of the Parks and Recreation Advisory Commission.

Mr. Jarman provided a brief overview of the programs and recreational services in the County, demographic information of the County, and recreational program growth.

The Board and Ms. Ellis discussed issues that youth face in participating in recreational programs such as transportation, limited facilities, and the recruitment/retention of staff for school-age programs; and issues facing senior recreational programming.

2. FY 2006-2012 Six-Year Secondary System Construction Program

Mr. John T. P. Home, Director of Development Management, and Mr. Jim Brewer, Virginia Department of Transportation (VDOT) Residency, provided an overview of the FY 2006-2012 Six-Year Secondary System Construction Program.

The Board, staff, and Mr. Brewer discussed the projects on the construction program as well as potential construction projects such as shoulder work along Lake Powell Road, and turn lanes on Centerville Road for the proposed Green Spring Historical Park.

Mr. Bradshaw requested Church Lane be added to the candidate list due to shoulder concerns along the road.

3. 2006 Legislative Program

Mr. Leo P. Rogers, County Attorney, provided a brief update of the 2005 Legislative Program and a brief overview of a proposed 2006 Legislative Program of items to be introduced on behalf of the County and supported by the County.

Mr. Rogers introduced Delegates William K. Barlow, 64th District, and Melanie L. Rapp, 96th District; and Senator Thomas K. Norment, Jr., 3rd District, and noted that Delegate Phillip A. Hamilton, 93rd District, was unable to attend.

The Board, staff, and the delegation discussed the legislative items.

A Brief discussion was held on the License Inspector legislation and the Board concurred to withdraw Item 1-4, License *Inspector* off the 2006 Legislative Program.

A brief discussion was held regarding the proposed amendment to Virginia Code Section 58.1-3823C, Item 1-5 of the County's 2006 Legislative Program. The Board concurred to amend the language to have the expiration clause on the Transient Occupancy Tax eliminated.

Mr. Goodson suggested that Item 1-7, Naming of Bridges and Highways, item " Dbe referred to as a "Roadway" rather than a "Highway". The Board concurred with this recommendation.

Mr. Goodson made a motion to adopt the 2006 Legislative Program as amended.

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

RESOLUTION

APPROVING THE COUNTY'S 2006 LEGISLATIVE PROGRAM

WHEREAS, James City County has developed a Legislative Program for the consideration of the 2006 Session of the General Assembly, which outlines certain legislative policies that the Board believes ought to guide the General Assembly and proposes certain legislation that would benefit the County; and

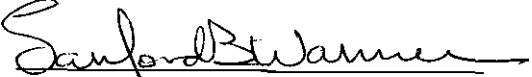
WHEREAS, the Board has carefully considered its legislative program and believes that it is in the best interest of the citizens of James City County.

NOW, THEREFORE, BE IT RESOLVED that the James City County Board of Supervisors hereby approves the County's 2006 Legislative Program and commends it to the County's representatives in the General Assembly for action.

BE IT FURTHER RESOLVED that a copy of the County's 2006 Legislative Program be forwarded to the County's elected representatives in the General Assembly.

C. BREAK

At 6:25 p.m. the Board took a dinner break until 7 p.m.


Sanford B. Wanner
Clerk to the Board

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