

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 22ND DAY OF MAY 2007, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

As adopted
June 12, 2007

A. CALL TO ORDER

B. ROLL CALL

John J. McGlennon, Chairman, Jamestown District
James O. Icenhour, Jr., Vice Chairman, Powhatan District
Jay T. Harrison, Sr., Berkeley District
Bruce C. Goodson, Roberts District
M. Anderson Bradshaw, Stonehouse District

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

C. BOARD DISCUSSIONS

1. Ironbound Square Revitalization Project

Mr. Doug Powell gave a brief overview on the background of the Ironbound Square Revitalization Project and the acquisition process for the properties to be redeveloped. The Board was presented with alternate development options for the project and the positive and negative impacts of each alternative were outlined.

Discussion was held regarding the development options considering maintenance and preservation of the community with mixed-use zoning. The Board and staff discussed options for maintenance of roads, acquisition of parcels necessary to meet buffer and right-of-way requirements, and utilization of roads and facilities that have already been installed.

The Board and staff discussed options for negotiations with parcel owners and the fiscal viability of the project to benefit the community and fair treatment of the property owners.

2. Hampton Roads Transportation Authority

The Board and representatives from the Hampton Roads Partnership and Hampton Roads Planning District Commission discussed participation in the Hampton Roads Transportation Authority. Discussion was held about imposition of taxes, authority debt not being overlapping debt and would not be carried locally, funding prior to tolls being collected, and what regional projects would be completed.

3. James City Service Authority - Sewer System Overflows

Mr. Larry Foster, James City Service Authority General Manager, Mr. Danny Poe, Wastewater Chief Engineer, and Mr. Bob Smith, Assistant Manager, presented information about sewer system overflows with

County statistics in preparation for a resolution on June 26, 2007, authorizing the General Manager to enter into a consent order in relation to sewer system overflows. Mr. Foster stated that entering into the consent order with the Department of Environmental Quality (DEQ) would provide safe harbor protection for liability in the event of sewer system overflows, but increased costs would be inherent in improving infrastructure and waste water service.

The Board and staff discussed liability for sewer system overflows based on the safe harbor protection in the consent order, and staff explained that this provided protection against suits from environmental groups and provided a regional standard to be used as a defense in a lawsuit.

The Board and staff discussed costs shared by the Hampton Roads Sanitation District by an individual locality, and staff explained that a single utility would not bear the fiscal responsibility for another utility not meeting the regional standards.

D. RECESS

At 6:30 p.m., Mr. McGlennon recessed the Board until 7 p.m.



Sanford B. Wanner
Clerk to the Board