

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 14TH DAY OF OCTOBER 2014, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**ADOPTED**

OCT 28 2014

Board of Supervisors  
James City County, VA

**A. CALL TO ORDER**

**B. ROLL CALL**

Mary K. Jones, Chairman, Berkeley District  
Michael J. Hipple, Vice Chairman, Powhatan District  
James G. Kennedy, Stonehouse District  
Kevin D. Onizuk, Jamestown District  
John J. McGlennon, Roberts District

Bryan J. Hill, County Administrator  
Leo P. Rogers, County Attorney

**C. MOMENT OF SILENCE**

**D. PLEDGE OF ALLEGIANCE** – Makayla Palmer, a 1st-grade student at James River Elementary and a resident of the Roberts District, led the Board and citizens in the Pledge.

**E. PRESENTATION**

1. Heritage Humane Society

Ms. Kimberly Laska, Director of the Heritage Humane Society, addressed the Board giving a presentation regarding the current activities and events happening at the Heritage Humane Society.

**F. PUBLIC COMMENTS**

1. Mr. Gary Bohlken, 119 Rothbury Drive, addressed the Board regarding a lack of zoning enforcement.

2. Ms. Betty Walker, 101 Locust Place, addressed the Board regarding Common Core.

3. Mr. Jay Everson, 103 Branscome Boulevard, addressed the Board regarding the Williamsburg-James City County (WJCC) schools' recently released middle school plan.

4. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board in opposition to the Longhill Road Corridor Study Report.

5. Ms. Rosanne Reddin, 4700 President's Court, addressed the Board in opposition to the Longhill Road Corridor Study Report.

6. Ms. Heather Cordasco, 113 Alexander's Place, thanked the Board and staff for their participation in Manufacturing Day.

7. Ms. Catherine Preston, 137 Pintail Trace, addressed the Board in support of the Longhill Road Corridor Study Report.

8. Ms. Petra Nadal, 106 Indian Circle, addressed the Board regarding greenspace acquisition programs.

9. Ms. Sue Sadler, 9929 Mountain Berry Court, addressed the Board in opposition to the Longhill Road Corridor Study Report.

10. Mr. Ed Oyer, 139 Indian Circle, addressed the Board regarding the mobile Vietnam War Memorial Wall that has been in the community.

11. Mr. Chris Henderson, 101 Keystone, addressed the Board regarding the grass in the medians along Route 199.

#### **G. BOARD REQUESTS AND DIRECTIVES**

Mr. Kennedy thanked the County Administrator for getting the flag replaced and the eagle repaired.

Mr. Hipple reminded the Board and citizens that Chickahominy Day is Saturday, October 18. He stated that he attended the grand opening of Dr. Dewitt's veterinarian practice. He displayed the plaque given to the County from Manufacturing Day. He stated that 90 students participated in the event as well as members of the Board and the WJCC School Board.

Mr. Hipple made a motion to begin the process of amending the charter to have the County Attorney position fall under the supervision of the County Administrator.

Mr. Onizuk questioned if a resolution was necessary.

Mr. Rogers stated no, he is in the process of drafting the County's Legislative Program and if the Board concurs, then the change to the County Charter would be included.

Ms. Jones queried that the Board would be responsible for moving the process along to hire a new County Attorney, but once the Charter is changed then the new County Attorney would report to the County Administrator.

Mr. Rogers stated that the Board can handle the hiring of the new County Attorney in whatever manner it sees fit. He stated that if the Charter amendment process is done, it would not be effective until July 1, 2015, so until that point, the Board would still have purview over the process and the new County Attorney. He stated that in order to amend the Charter, a public hearing must be held prior to the changes being sent to the General Assembly for approval.

Mr. McGlennon requested information regarding the advantages and disadvantages of this change and information regarding how other localities in the State handle this issue.

Mr. Onizuk questioned the wording of the motion made by Mr. Hipple. He clarified that the motion should be to add a Charter amendment to the Legislative Program that would allow the County Attorney to be supervised by the County Administrator.

Ms. Jones also added to the motion that the County Administrator is to begin the search for hiring a new County Attorney.

Mr. Hipple asked Mr. Rogers to help restate the motion.

Mr. Rogers stated that the motion would be to have a Charter Amendment added to the 2014 Legislative Program that would allow the County Attorney to report to the County Administrator.

Mr. Hipple asked how long the process would take.

Mr. Rogers stated that if it was added to the Legislative Program, it would be approved by the Board at the second meeting in November, a public hearing would be held as part of the Amendment process in December, and then the legislation would be sent up to the General Assembly at the end of December or early January. It would have to receive two-thirds approval from both the House and the Senate and be signed-off on by the Governor in order for it to go into effect on July 1, 2015.

On a roll call vote, the vote was: AYE: Mr. Hipple, Mr. Onizuk, Ms. Jones (3). NAY: Mr. McGlennon (1). ABSTAIN: Mr. Kennedy (1).

Ms. Jones applauded the work and efforts put into Manufacturing Day. She stated that she attended the ribbon cutting for Dr. Dewitt's office as well. She also attended the ribbon cutting for Papa Murphy's along with Mr. Onizuk and Mr. McGlennon. She and Mr. McGlennon attended the ribbon cutting for 3E Resources on Saturday, October 11. She thanked all those involved in bringing the Mobile Vietnam Veterans Memorial Wall to the community.

## **H. CONSENT CALENDAR**

Mr. Onizuk requested that Item No. 2 be pulled for further discussion.

Mr. Hipple requested that Item No. 5 be pulled for further discussion.

Mr. McGlennon made a motion to approve Item Nos. 1, 3, and 4.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones (5). NAY: (0).

1. Minutes –
  - a. September 23, 2014, Regular Meeting

3. Grant Award – Virginia Department of Environmental Quality – \$13,010

**RESOLUTION**

GRANT AWARD – VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY – \$13,010

WHEREAS, the Department of Environmental Quality has awarded James City County a Litter Prevention and Recycling Grant in the amount of \$13,010.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Projects/Grants Fund.

Revenue:

Litter Control Grant \$13,010

Expenditure:

Litter Control Grant \$13,010

4. Compensation Plan and Personnel Policies Agreement with Sheriff

**RESOLUTION**

COMPENSATION PLAN AND PERSONNEL POLICIES AGREEMENT WITH SHERIFF

WHEREAS, the Williamsburg-James City County Sheriff (the “Sheriff”) desires to include its employees on James City County’s (the “County”) compensation plan and personnel policies; and

WHEREAS, the County wishes to enter into an agreement with the Sheriff to include Sheriff’s employees on the County’s compensation plan and policies and procedures; and

WHEREAS, the Board of Supervisors is of the opinion that it is in the public interest to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to execute any and all documents necessary to enter into the agreement with the Sheriff.

2. FY 2014 School Year-End Spending Plan

Mr. Onizuk stated that he wanted to discuss two items, specifically textbooks and buses. He explained that it appears that \$500,000 was not spent by the WJCC Schools for textbooks and digitalization, as they did not want to make a premature decision prior to the conclusion of an ongoing study regarding textbooks. In the agreement, it appears that those dollars will be taken away. He is cautious of creating a “spend it or lose it” type of mentality.

Mr. John McDonald, Director of Financial and Management Services, stated that three members of the WJCC School staff are in attendance this evening and could address that concern. He introduced Ms. Renee Yewing from the Finance Office, Mr. Brian Landers from the Technology Office, and Mr. Marcella Snipes from Operations.

Mr. Landers stated that the WJCC Schools is looking to move to a more digital type of textbook and more digital environment and those funds were earmarked for that change after a study was completed. The answer to why the money was not spent is not an answer they can give; they would need to speak to the Curriculum Office. He stated that he could go back to the school division and gather some information and forward it to the Board.

Mr. Onizuk reiterated he does not want the Schools to be penalized if they were holding those funds in reserve until they had figured out exactly how they planned to proceed regarding textbooks.

Mr. McGlennon asked if the digitalization of textbooks was part of the plan for this year.

Mr. Landers stated no, it is part of the five-year strategic plan for the Division.

Mr. McGlennon asked if it was part of this year's budget.

Ms. Yewing stated that there was \$250,000 budgeted for textbooks in this year's budget.

Mr. Onizuk stated that he would like further information regarding textbooks from the School Division. He also questioned the replacement school buses that are listed as part of the memorandum. He asked at what point the aged buses become unsafe.

Mr. Snipes, Senior Director of Operations for WJCC Schools, stated that aged buses are kept for spare parts. He stated that nine buses need to be aged out of operation and replaced.

Mr. Onizuk questioned if the remaining six buses are still serviceable and safe.

Mr. Snipes stated yes.

Mr. McGlennon asked if it is possible to refresh buses by changing out engines if the rest of the bus is still in good condition.

Mr. Snipes stated that he would need to speak to the Director of Transportation and get back to the Board.

Mr. Onizuk made a motion to approve the resolution.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones (5). NAY: (0).

## **RESOLUTION**

### **FY 2014 SCHOOL YEAR-END SPENDING PLAN**

WHEREAS, the Williamsburg-James City County Schools (WJCC) have submitted a spending plan for unspent local funds for the fiscal year ended June 30, 2014; and

WHEREAS, the Board of Supervisors must approve a spending plan for these unspent local funds under the terms and conditions of the City/County School Contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize the retention by WJCC of \$1,582,145 in unspent County funds for the following purposes:

School Buses - Nine replacement	\$ 922,692
Technology Refresh	<u>659,453</u>
Total:	<u>\$1,582,145</u>

5. Longhill Road Corridor Study Report

Mr. Hipple stated that there have been several citizen comments about this item tonight as well as communication from citizens leading up to the meeting. He specifically heard questions and comments from citizens regarding the Season's Trace and Lafayette High School entrances along Longhill Road.

Ms. Ellen Cook, Planner III, addressed the Board stating that the plan for that area of Longhill Road is finalized. The plan in the report is not necessarily the best option; there is still coordination that needs to be done with School Division and others.

Mr. Hipple questioned if the Board should adopt this Report if all of the parts of the plan are not nailed down.

Ms. Cook stated that the Report needs to be adopted as it comes with State and Federal funding and there are timelines that must be met. She stated that staff did not want to rush this specific plan for that area when there is more discussion and coordination to be done; however, the general vision for the area is set within the Report.

Mr. Hipple questioned the inclusion of a roundabout in the Report.

Ms. Cook stated that the Virginia Department of Transportation (VDOT) has a requirement that all intersections be evaluated for utilizing a roundabout, as well as, many citizen comments in favor of a roundabout at the public meetings.

Mr. Onizuk stated that he attended several of the public meetings and the roundabout was generally met with favorable comment from citizens. He stated that Season's Trace and Lafayette High School areas are part of Phases 2 and 3 of the Report which are 10-20 years down the road. The adoption of this Report will allow for VDOT to begin the process for Phase 1, but there is plenty of time to finalize those areas as part of Phases 2 and 3.

Mr. Kennedy asked about funding for Phase 1.

Mr. Paul Holt, Director of Planning, stated that funding has been identified that will cover preliminary engineering of Phase 1. He stated that staff is trying to identify and secure some regional transportation funding dollars. He also stated that this project is a candidate for inclusion in the 2040 Long Range Transportation Plan by the Transportation Planning and Organization (TPO).

Mr. Kennedy questioned the issue of property that would need to be condemned in order to accomplish the widening of Longhill Road and how the new legislation regarding eminent domain would be affected.

Mr. Holt stated that the new eminent domain law would not affect this situation at all.

Mr. Hipple stated that he is concerned with having such a grand plan when there is no funding for it, and probably will not be any funding for 20-30 years. He questioned if the plan could be simpler to get some relief on the road for the traffic and then add some of the elements on as funding is available.

Mr. Holt stated that there are "quick-hitter projects" included in the report that are designed to help give some relief, but can be accomplished quickly and require fewer dollars.

Mr. Onizuk stated that the Board must adopt a Report in order to be eligible for State and Federal funds. He stated simply that if the Board does nothing, then we get nothing.

Mr. Holt concurred. A Board approved vision document gives the County extra points when applying for the State and Federal funds.

Mr. McGlennon agreed with Mr. Onizuk. He stated that significant money and time has been invested in this study.

Ms. Jones asked if the County is bound to the VDOT recommendation regarding the roundabout. She believes that they are not in keeping with the character of the County. She questioned if the County would disqualify itself from VDOT funds if it said no to the roundabout.

Mr. Holt stated that he cannot give a definitive answer on that right now. He stated that staff is still learning this new policy from VDOT and would need to look into what degree that policy is tied to approval of State and Federal funding.

Mr. Onizuk stated that this is the Vision Document that will get the County on the list for funding.

Mr. Holt agreed and stated that this document is not an engineering report or a construction plan, those will come later when funding becomes available and with more input from the community.

Ms. Jones stated that the ultimate need for this project is because of increased capacity which means that the road must be widened. Widening a road requires property to be condemned from private citizens. She stated that safety and the movement of traffic along Longhill Road is the important part, not all of the extra sidewalks and bike paths. For each additional element, the cost of the project increases.

Mr. Hipple made a motion to approve the resolution.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones (5). NAY: (0).

**RESOLUTION**

**LONGHILL ROAD CORRIDOR STUDY REPORT**

WHEREAS, Longhill Road is a major travel corridor in the community that has seen increases in traffic volumes over the years leading to congestion and safety issues; and

WHEREAS, this circumstance was reflected in the County's 2009 Comprehensive Plan, which included a vision statement for Longhill Road that suggested conducting a study to explore needs along the corridor and context-sensitive transportation solutions; and

WHEREAS, the County received an allocation of Federal Regional Surface Transportation Program (RSTP) funds in FY 12 and an additional allocation in FY 13 to fully fund a study of the Longhill Road Corridor from Route 199 to Centerville Road; and

WHEREAS, the Board of Supervisors appropriated the funds in July 2012 and the Board authorized the award of a contract to Kimley Horn and Associates, Inc. in April 2013; and

WHEREAS, the study has included detailed technical analysis, documenting existing conditions, forecasting future traffic volumes for year 2034, then developing proposed typical sections for the corridor, an access management plan, and an intersection design plan; and

WHEREAS, the study has also included multiple public input opportunities, such as four public meetings, five meetings of the Project Advisory Committee, 17 stakeholder interviews, creation of a website, and multiple one-on-one meetings with a number of individuals and organizations to discuss the specifics of the recommendations in relation to their properties; and

WHEREAS, staff and the consultant provided updates and opportunities for feedback to the Policy Committee at their meetings in October 2013 and March and May of 2014, and updates to the Board of Supervisors at its work sessions in October 2013 and May 2014; and

WHEREAS, the results of the work on these individual components have been compiled into the Longhill Road Corridor Study Report; and

WHEREAS, the Planning Commission, at its meeting on September 3, 2014, voted 7-0 to recommend approval of the Longhill Road Corridor Study Report.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby adopts the Longhill Road Corridor Study as the official guidance document for improvement of Longhill Road, thereby setting the stage for implementation actions such as seeking funding and considering the report recommendations during review of legislative cases.

**I. PUBLIC HEARING – None**

**J. BOARD CONSIDERATIONS – None**



**K. PUBLIC COMMENTS**

1. Mr. Chris Henderson, 101 Keystone, addressed the Board regarding Capital Projects.
2. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board regarding road projects.
3. Ms. Rosanne Reddin, 4700 President's Court, addressed the Board regarding citizen input.
4. Ms. Sue Sadler, 9929 Mountain Berry Court, addressed the Board regarding the Board's discussion.
5. Ms. Heather Cordasco, 113 Alexander's Place, addressed the Board regarding school start times and buses.
6. Mr. Robert Buckley, 133 Westbury Court, addressed the Board regarding the Longhill Road project.
7. Mr. Jay Everson, 103 Branscome Boulevard, addressed the Board expressing congratulations to Mr. Rogers on his new position.

**L. REPORTS OF THE COUNTY ADMINISTRATOR**

1. County Administrator's Report

Mr. Hill directed citizens to the County website for information regarding photo ids for voting and for curbside leaf pickup dates. He stated that a new page has been added the website for directing citizens to the most up-to-date information regarding the Ebola virus. He stated that County staff has been working to be prepared and to have precautionary measures in place.

**M. BOARD REQUESTS AND DIRECTIVES**

Mr. Kennedy stated that in response to the comments made by Ms. Cordasco, if the purchase of additional buses would allow more students to attend the Vocational and Trade School, then he is open to having that discussion.

Mr. Hill stated that he will be conferring with Dr. Constantino regarding the questions raised this evening about the School Division.

Mr. Hipple agreed with Mr. Kennedy. He stated that the Vocational and Trade School is important and kids should have every opportunity to attend. He questioned if the buses that are being purchased will help with adjusting start times.

Mr. Hill stated that part of the discussion this evening was about nine school buses that need to be retired due to age and will be replaced. His understanding is that these are replacements not additional buses, but he will confirm with Dr. Constantino and disseminate that information to the Board.

Mr. Hipple requested to continue having a monthly report on Capital Projects.

Mr. McGlennon stated that streets that had slurry-seal applied last year are already producing cracks and potholes and requested that VDOT be contacted.

Mr. Onizuk requested that the Board have a retreat as soon as it is possible for all to get together.

Mr. Hill stated that he is currently researching consultants to help with planning the vision and strategic plan for the County. He stated that he has informed staff about moving forward with a strategic plan and will be in place for the 2017 budget.

Ms. Jones stated that on Thursday, October 16, she will be attending the Hampton Roads Transportation Planning Organization (HRTPO), Planning District Commission (PDC), and Hampton Roads Transportation Accountability Committee (HRTAC) meetings in Chesapeake. She stated that the agendas for those meetings are available online.

Mr. McGlennon requested that the Board take a five-minute recess before entering into Closed Session.

At 9:18 p.m., Ms. Jones recessed the Board.

At 9:23 p.m., Ms. Jones reconvened the Board.

#### **N. CLOSED SESSION**

Mr. McGlennon made a motion to enter Closed Session pursuant to the Code Sections listed on the Agenda.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones (5). NAY: (0).

At 9:23 p.m., the Board entered Closed Session.

1. Consideration of a Personnel Matter, the Appointment of Individuals to County Boards and/or Commissions, Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia
  - a. Social Services Advisory Board
2. Consideration of the Acquisition/Disposition of a Parcel/Parcels of Property for Public Use, Pursuant to Section 2.2-3711 (A)(3) of the Code of Virginia
3. Consultation with Legal Counsel Pertaining to Actual or Probable Litigation Pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia

At 10:10 p.m., the Board reconvened in Open Session.

Mr. McGlennon made a motion to certify the Closed Session.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones (5). NAY: (0).

**RESOLUTION**

**CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and ii) only such public business matters were heard, discussed, or considered by the Board as were identified in the motion, Section 2.2-3711(A)(1), the consideration of a personnel matter, the appointment of individuals to County boards and/or commissions.

**RESOLUTION**

**CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and ii) only such public business matters were heard, discussed, or considered by the Board as were identified in the motion, Section 2.2-3711(A)(3), the consideration of the acquisition/disposition of a parcel/parcels of property for public use.

**RESOLUTION**

**CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and ii) only such public business matters were heard, discussed, or considered by the Board as were identified in the motion, Section 2.2-3711(A)(7), the consultation with legal counsel pertaining to actual or probable litigation.

Mr. McGlennon made a motion to appoint Ms. Lynn Allison to fill the balance of a vacated term on the Social Services Advisory Board that will expire on July 1, 2016.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones (5). NAY: (0).

Mr. McGlennon made a motion to approve the resolution included in the Closed Session Agenda Packet entitled Acquisition of Real Property – Vacant Parcel – Colony Square Subdivision.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones (5). NAY: (0).

**RESOLUTION**

**ACQUISITION OF REAL PROPERTY – VACANT PARCEL –**

**COLONY SQUARE SUBDIVISION**

WHEREAS, Apple Development Limited Company (“Apple”) currently owns a parcel of real property identified as James City County Real Estate Tax Map Parcel No. 4810100004A and more commonly known as the “Apple Property”; and

WHEREAS, the County must implement improvements to meet Municipal Separate Storm Sewer System Permit No. VAR040037; and

WHEREAS, restoration of the stream will contribute towards the restoration of the Mill Creek and the Chesapeake Bay; and

WHEREAS, Apple Development Limited Company has offered to sell the Apple Property to the County for \$225,000.

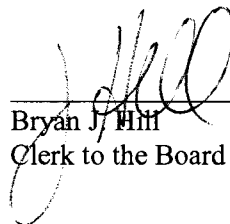
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator to execute any and all documents necessary to purchase the property identified as James City County Real Estate Tax Map Parcel No. 4810100004A and more commonly known as the Apple Property.

**O. ADJOURNMENT** – until 4 p.m. on October 28, 2014, for the Work Session

Mr. McGlennon made a motion to adjourn.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones (5). NAY: (0).

At 10:11 p.m., Ms. Jones adjourned the Board.



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Bryan J. Hill  
Clerk to the Board

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