

**MINUTES**  
**JAMES CITY COUNTY BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**County Government Center Board Room**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**July 14, 2015**  
**6:30 PM**

**A. CALL TO ORDER**

**B. ROLL CALL**

Mary K. Jones, Berkeley District  
John J. McGlennon, Roberts District  
Kevin D. Onizuk, Vice-Chairman, Jamestown District  
James G. Kennedy, Stonehouse District  
Michael J. Hipple, Chairman, Powhatan District  
Adam R. Kinsman, Assistant County Administrator  
Michelle M. Gowdy, County Attorney

**ADOPTED**

**JUL 28 2015**

**Board of Supervisors  
James City County, VA**

**C. MOMENT OF SILENCE**

**D. PLEDGE OF ALLEGIANCE**

1. Pledge Leader - Wyatt Larson, a rising 4th-grade home-schooled student and resident of the Stonehouse District.

**E. PRESENTATIONS**

1. Presentation - CDR 50th Anniversary Proclamation

Mr. Hipple presented Mr. Paul Scott, Executive Director of Child Development Resources, with a Proclamation celebrating its 50th Anniversary.

2. Presentation - National Night Out, August 4, 2015, Proclamation

Mr. Hipple presented Chief Brad Rinehimer with a Proclamation proclaiming August 4, 2015, as National Night Out in James City County.

3. Presentation - Police - Community Relations

Chief Brad Rinehimer addressed the Board giving a summary of the Police Department's activities in the community to maintain positive relations with the citizens.

4. Clean County Commission

Ms. Peg Boarman, Chair of the Clean County Commission, addressed the Board thanking it for supporting the Litter Prevention Campaign.

**F. PUBLIC COMMENT - Until 7 p.m.**

1. Mr. Ed Oyer, 139 Indian Circle, addressed the Board regarding traffic improvements on Route 60 and the BASF property in Grove.

2. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board praising Mr. Doug Powell for his assistance in resolving an issue on a job site that he is working on.

**G. CONSENT CALENDAR**

1. Minutes Adoption - April 28, 2015, Regular Meeting and May 12, 2015, Regular Meeting
2. Dedication of Streets within The Pointe at Jamestown Subdivision Phase 2B
3. Proposed Street Name Change - 'The Bluffs' to 'River Bluffs'
4. Contract Award - Human Services Center HVAC Replacement
5. Contract Awards - Annual Engineering Services
6. Acceptance of Real Estate Conveyances to the County

Mr. McGlennon made a motion to approve the Consent Calendar.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

**H. PUBLIC HEARING(S)**

1. Ordinance to Amend and Reordain Chapter 16, Public Parks and Recreation Facilities, to remove the prohibition to carry concealed weapons

Ms. Elizabeth Young, Paralegal, addressed the Board giving an overview of the memorandum and ordinance included in the Agenda Packet.

As there were no questions for staff, Mr. Hipple opened the Public Hearing.

1. Mr. James Prince, 311 Patriot Way, Yorktown, addressed the Board in support of the case.
2. Mr. Doug Peterson, 5 Quail Place, Newport News, addressed the Board in support of the case.

As there were no other registered speakers, Mr. Hipple closed the Public Hearing.

Ms. Jones voiced her support of the case and the rights of gun owners.

Ms. Jones made a motion to approve the ordinance.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

**I. BOARD CONSIDERATION(S) - None**

**J. BOARD REQUESTS AND DIRECTIVES**

Mr. Hipple announced that he, Mr. Hill, Mr. Kinsman, and Ms. Mellen went to New York to make a presentation to the Bond Rating Agencies. As a result of that trip, the County has just received notice that the County now has a AAA bond rating with all three bond rating agencies. Mr. Hipple read a portion of the statement issued by Moody's Bond Rating Agency, as well as read a statement from Mr. Hill. He expressed his appreciation of the efforts of the staff and to the citizens for their support.

Mr. Onizuk expressed his pleasure and excitement at the news and stated that it is a tribute to the staff, the County Administrator, and the Board. There were a lot of tough choices made in the last budget cycle, but the Board tasked the County Administrator with finding the problems and setting the County forward on a path that would move the County forward for the long-term. This is a tribute to all the hard work that has been done and is a huge benefit to the citizens, as it determines how much you pay for credit. Mr. Onizuk reported that staff has worked with the Virginia Department of Transportation to re-engineer the sidewalks along Ironbound Road to reduce the rain run-off affecting the residents in Ironbound Square. He also reported that he and Mr. McGlennon attended the anniversary celebration of the Williamsburg Land Conservancy. He informed the Board that the Williamsburg Land Conservancy is rebranding themselves as the Historic Virginia Land Conservancy as they are expanding into more regions of the Commonwealth.

Mr. Kennedy stated that it is an honor to have sat on this Board during all three bond rating increases to AAA. He stated that staff has laid the groundwork over the last decade to get the County to this point. He is proud of this Board and its willingness to make the hard decisions to do what needed to be done to make this happen. He stated this is an accomplishment that everyone should be proud of, regardless of how you feel about the tax increase. Now we need to work on keeping this rating.

Ms. Jones stated that she is pleased with the news and wants what is best for the County. She stated that while she disagreed with the tax increase, she is pleased with the outcome and how it will benefit the County and the taxpayers in the long run. She stated that she enjoyed the Rolling Thunder Rally here this past weekend.

Mr. McGlennon stated that he is very pleased with the outcome of the trip to New York. He stated that the recent budget process was very transparent and reached numerous citizens throughout the County. He stated that this is the gratifying part of the process. The true test will come down the road as the County works to maintain the rating and to utilize those resources to make positive impacts throughout the County. He stated that we are on sound financial footing and puts us in a position to compete for the right kind of economic development in the right places that will make our community stronger. He stated that he attended the three public high school graduation ceremonies. He stated that he also attended the Neighborhood Leaders Forum last week.

Mr. Onizuk stated that he attended the ribbon cutting of Snag-A-Deal and the ribbon cutting of the Williamsburg Dinner Theater at the Quality Inn on Richmond Road.

Mr. Hipple stated that the Rolling Thunder Event was a great event and he was pleased to take part in it.

## **K. REPORTS OF THE COUNTY ADMINISTRATOR**

### **1. County Administrator's Report**

Mr. Kinsman announced that the Police Department is currently accepting applications for the fall session of the Citizens Police Academy. Most classes are held at the Law Enforcement Center. The academy meets for 14 weeks and is free of charge to adults living or working in James City County. Please contact Officer Marchand via phone at 603-6054 for an application or with any questions.

The Communications Division is conducting a survey that ends this week. The goal of the survey is to identify what kind of information content citizens want and which communication tools they prefer. This feedback will help the Communications Division improve its services.

Mr. Kinsman announced that the July 28 Work Session has been cancelled, so when the Board adjourns this evening, they will be adjourning to the Regular Meeting on July 28 at 6:30 p.m.

Mr. McGlennon recognized Mr. Greg Connolly, reporter from the Virginia Gazette who has covered the Board meetings for over a year now, as tonight is his last meeting. He has accepted a position with the State Corporate Commission.

**L. PUBLIC COMMENT**

1. Ms. Rosanne Reddin, 4700 President's Court, addressed the Board regarding Agenda 21 and sustainable development.

2. Mr. Thomas Haeefe, 157 Sterling Manor Drive, addressed the Board regarding Ryan Homes/NVR Homes buying up almost all of the buildable lots in the County.

**M. CLOSED SESSION**

1. Reappointments to the Historical Commission
2. Social Services Advisory Board Appointment
3. Appointments to the Thomas Nelson Community College Local Board
4. Reappointments to the Williamsburg Area Arts Commission
5. Colonial Behavioral Health Board of Directors Appointments
6. Reappointment to the Peninsula Alcohol Safety Action Program Policy Board - Staff Appointment
7. Reappointment to the Middle Peninsula Juvenile Detention Commission - Staff Appointment
8. Reappointment to the Colonial Group Home Commission - Staff Appointment
9. Appointment to Williamsburg Regional Library Board of Directors - Staff Appointment
10. WATA Board of Directors Appointment - Staff Appointment

Mr. McGlennon stated that he did not believe that there was a need to go into Closed Session for the appointments listed on the Agenda.

The rest of the Board concurred.

Mr. McGlennon made a motion to reappoint Mr. Peter Gushe to a one-year term on the Historical Commission (HC), Mr. Fred Boelt to a three-year term on the HC, Mr. Andrew Zellers-Frederick to a three-year term on the HC, Lieutenant Greg LaRose to a three-year term on Peninsula Alcohol Safety Action Program, Deputy Police Chief Steve Rubino to a two-year term on the Middle Peninsula Juvenile Detention Commission, Mr. John Carnifax to a four-year term on the Colonial Group Home Commission, Ms. Janet Gonzalez to a three-year term on the Social Services Advisory Board, Mr. Bruce Goodson to a four-year term on the Thomas Nelson Community College (TNCC) Local Board, Ms. Ingrid Brown and Mr. Tim Caviness to three-year terms on the Williamsburg Area Arts Commission, Ms. Sue Mellen and Ms. Lynda Dunningan to three-year terms on the Colonial Behavior Health Board, Mr. Kinsman to a four-year term on the Williamsburg Regional Library Board of Directors, and Mr. Kinsman to fill the balance of an unexpired term on the Williamsburg Area Transit Authority Board of Directors.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

Mr. McGlennon made a motion to defer the appointment of a new member to the TNCC Local Board until the July 28 meeting to allow the Board more time to interview the applicants.

The Board concurred with a unanimous voice vote.

**N. ADJOURNMENT**

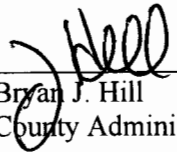
1. Adjourn until 6:30 p.m. on July 28, 2015, for the Regular Meeting.

Mr. McGlennon made a motion to adjourn.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

At 7:52 p.m., Mr. Hipple adjourned the Board.

  
\_\_\_\_\_  
Bryan J. Hill  
County Administrator

071415bos-min