

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
August 11, 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

Bryan J. Hill, County Administrator
Michelle M. Gowdy, County Attorney

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

Pledge Leader – Mr. Jay Everson led the Board and citizens in the Pledge of Allegiance.

Mr. Hipple recognized Mr. John Wright, Planning Commission representative in attendance.

E. PRESENTATIONS

1. Presentation - Community Services

Mr. Vaughn Poller, Housing Administrator, and Ms. Rebecca Vinroot, Deputy Director of Social Services, addressed the Board giving a presentation on the programs and services offered by the Division of Social Services and the Division of Housing and Community Development.

As there were no questions for staff, Mr. Hipple thanked Mr. Poller and Ms. Vinroot for their presentation.

2. VDOT Quarterly Update

Mr. Rossie Carroll, Residency Administrator for the Williamsburg Residency, Virginia Department of Transportation (VDOT), addressed the Board giving an overview of the Quarterly Transportation Report included in the Agenda Packet.

Ms. Jones thanked Mr. Carroll for his attention to several issues in Westray Downs that she had discussed with him. She mentioned that Route 5, near the turns for Greensprings Road and Centerville Road, looks very distressed. She is not sure whose right-of-way those areas are, but there is also a damaged utility box. She also asked that he continue to monitor the ditches and culverts along Route 5, Greensprings Road, and Jamestown Road along the watershed.

Mr. Carroll stated that he would look into the issue and notify the corresponding utility company. He stated that they would continue to monitor the bridges and ditches along those areas.

ADOPTED

SEP 08 2015

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

Mr. McGlennon thanked Mr. Carroll for meeting with him last week to discuss several issues of concern in neighborhoods in his District. He stated that a constituent raised a concern regarding the intersection of Mounts Bay Road and Quarterpath Road. He asked that Mr. Carroll look into any safety concerns for that intersection.

Mr. Carroll stated that if it is the will of the Board for him to conduct a safety study for that area then he will certainly do so.

Mr. Onizuk thanked Mr. Carroll for the update on the projects on Monticello Avenue and Ironbound Road. He thanked all the residents of the Meadows for their patience as this project continues on toward completion. He asked where citizens can go to get more information about the current project.

Mr. Carroll stated that there is a project page on the Williamsburg Residency website where citizens can get more information about the project.

Mr. Kennedy stated that there still seems to be confusion as you come off the exit ramp from Route 199 onto Monticello Avenue. He saw two vehicles last week going the wrong direction and is concerned that one day there is going to be a fatality there. He also stated that on Route 60 East in the Lightfoot area, a utility company did some work and cut out a square in one of the lanes and now the asphalt does not match up with the rest of the roadway. People are swerving to avoid that patch, because it is like a giant pothole. He asked about the traffic study that was recently completed for the area around Stonehouse Elementary School.

Mr. Carroll stated that a safety study was completed first and some recommendations and actions were done to improve the safety of the intersection. Then a full traffic count and impact study was completed. It was found that the number of cars do not meet the national recommendation for warranting a traffic signal. However, they did go a step further and did some models of queuing and turn lanes to see what impact or benefit there would be of putting in a traffic signal. He stated that from those models they determined that a traffic signal would not make the area any safer and while it might reduce some of the angle crashes there would be an increase in rear-end collisions. They are going forward with some of the safety recommendations to help improve the flow and reduce some of the angle crashes.

Mr. Hipple requested that before the scheduled work is done in Chickahominy Haven that they check with the neighborhood about the date for Chickahominy Day. He stated that we would not want the work done on the Friday before the Saturday event with a whole lot people walking all over the recently sealed roads.

F. PUBLIC COMMENT - Until 7 p.m.

1. Ms. Rosanne Reddin, 4700 President's Court, addressed the Board regarding the current Public Comment format.

G. CONSENT CALENDAR

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

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

1. Minutes Adoption - June 9, 2015, Regular Meeting
2. Contract Award - Administration of Substance Abuse Program Services
3. Economic Development Authority Appointments
4. Staff Appointment to the Colonial Community Criminal Justice Board

Mr. Hipple recessed the Board of Supervisors at 7:02 p.m. in order to conduct the James City Service Authority Board of Directors meeting.

At 7:04 p.m., Mr. Hipple reconvened the Board of Supervisors.

H. PUBLIC HEARING(S)

1. Case No. Z-0002-2015. Gilley Estates

Mr. Jose Riberio, Senior Planner, addressed the Board giving an overview of the staff report included in the Agenda Packet.

As there were no questions for staff, Mr. Hipple asked Mr. John Wright to come forward and give the Planning Commission's recommendation.

Mr. Wright stated that the Planning Commission felt that the request was fairly straightforward and consistent with the conservation easement currently on the property. The Planning Commission approved the request by a vote of 7-0.

Mr. Hipple thanked Mr. Wright for their recommendation and opened the Public Hearing.

1. Mr. Will Holt, from Kaufman and Canoles, and representative of the applicant, addressed the Board stating that due to the straightforward nature of the case he did not intend to give a presentation, but rather asked if the Board had any questions that he or the applicant could answer.

Mr. Hipple asked if there were any questions for the applicant. Hearing none and with no one else registered to speak, Mr. Hipple closed the Public Hearing.

Mr. McGlennon made a motion to approve the resolution.

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. Onizuk updated the Board on the recent Chamber and Tourism Alliance meeting. He stated that the City of Williamsburg and York County seemed to do well through May. He reminded everyone of the Fireball Run that is scheduled for the end of September and will be stopping in New Town. He stated that the event is a nationally televised event and the community support will be very important.

K. REPORTS OF THE COUNTY ADMINISTRATOR

1. County Administrator's Report

Mr. Hill asked that the Board notify him of any questions or comments on his activity report. He announced that applications for the fall 2015 Good Neighbor Environment Matching Grant Program are due by 5 p.m., September 1, 2015. James City County community groups and homeowner associations are encouraged to apply for a grant award up to \$500. The program, sponsored by the James City Clean County Commission, enhances the sense of community through neighborhood involvement in the development and accomplishment of an environmentally sustainable neighborhood project. Categories are Physical Improvement/Sustainable Landscaping and Multi-Neighborhood Project Partnerships. The application is available at jamescitycountyva.gov/grants. Completed applications can be sent via email or submitted (six copies per application) to the James City County General Services

Department, Attention: Dawn Oleksy, 107 Tewning Road, Williamsburg, VA 23188. The grant awards will be announced on September 15.

Mr. Hill recognized Ms. Laura Messer, Tourism Coordinator, for developing the Top 10 Things to Do in James City County, which can be found on yesjamescitycountyva.gov. This is a great resource for citizens to find out what is going on throughout the community.

L. PUBLIC COMMENT

1. Mr. Jay Everson, 103 Branscome Boulevard, addressed the Board regarding deficit spending and financial management of the County.

2. Mr. Howard Ware, 46 Whittacker's Mill, addressed the Board regarding the tax rate increase and the effect on the bond rating increase.

3. Mr. Chris Henderson, 101 Keystone, addressed the Board regarding the last Public Comment session at the previous meeting and cost and overruns for Fire Station 4 and Fire Station 1.

Mr. Hipple clarified that at the end of the previous meeting he was asking questions of Mr. Hill and not addressing specific individuals. He also noted that the Board discussed the current agenda layout during the Work Session earlier today and urged the citizens to go back and watch the video of the Board's discussion. He addressed some comments regarding Fire Station 1 and asked Mr. Hill to look into that. For the comments regarding the late bond payment, he as the Vice-Chair, Ms. Jones as the Chair, and Mr. Hill, were in the office discussing the issue. He stated that he is proud of this Board and while they do not always agree, they agree to disagree and still try to work together.

Mr. Hill stated that yes the comment about Fire Station 4 was correct. The Budget for that project was lower in FY 2012, but was increased in FY 2014. There were issues with property lines, drainage, and shared driveways that increased the overall cost of the project; however, the project did finish under the FY 2014 budgeted amount. He stated that he will look into the issue raised about the Wellington property. As for Fire Station 1, the project has not been completed yet and the property involved in that project was the Crawford House. He apologized to Mr. Henderson if he believed his email response to him last week was curt.

M. CLOSED SESSION

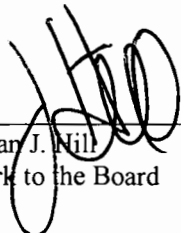
N. ADJOURNMENT

1. Adjourn until 6:30 p.m. on September 8, 2015, for the Regular Meeting

Mr. Kennedy made a motion to adjourn.

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

At 7:46 p.m., Mr. Hipple adjourned the Board.



Bryan J. Hill
Clerk to the Board