

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
October 13, 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

1. Pledge Leader – Eliza Moore, a 4th-grade student at Matthew Whaley Elementary School and a resident of the Jamestown District.

E. PRESENTATIONS

F. PUBLIC COMMENT - Until 7 p.m.

1. Ms. Linda Rice, 2394 Forge Road, addressed the Board regarding the Candidate Forum being held by the League of Women Voters on Thursday, October 15, 2015.
2. Mr. Chris Henderson, 101 Keystone, addressed the Board questioning the James Terrace item on the Consent Calendar and addressing the media coverage of the candidates running for local office.
3. Ms. Betty Walker, 101 Locust Place, addressed the Board regarding Common Core.
4. Ms. Barbara Henry, 141 Devon Road, addressed the Board regarding an online checkbook register to improve transparency.
5. Mr. James Douglass, 116 Lake Point Court, addressed the Board regarding the water supply issues facing the County.
6. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board regarding the media coverage of the candidates running for local office.
7. Ms. Juliet Wright, 805 North Henry Street, addressed the Board regarding the Americans with Disabilities Act and equal employment.

G. CONSENT CALENDAR

A motion to Approve was made by Mr. McGlennon and the motion result was Passed.

ADOPTED

OCT 27 2015

Board of Supervisors
James City County, VA

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

Mr. Hipple requested that Item No. 7 be pulled from the Consent Calendar so that he might make a formal presentation of the resolution.

Mr. McGlennon made a motion to approve the remaining items on the Consent Calendar.

Mr. Hipple asked Ms. Kate Sipes, Business Development and Retention Coordinator with the Office of Economic Development, to come forward.

Mr. Hipple made brief comments about Manufacturing Day and expressed his appreciation for the efforts of Ms. Sipes in bringing the event together. He read the formal Resolution of Appreciation and presented it to Ms. Sipes.

Mr. McGlennon made a motion to approve Item No. 7 on the Consent Calendar as well.

1. Minutes Adoption - September 22, 2015, Regular Meeting
2. Grant Award - Radiological Emergency Preparedness - \$30,000
3. Federal Grant Award - Bulletproof Vest Partnership (BVP)
4. Contract Award - James Terrace Subdivision Drainage Improvements, Phases 2 and 3 - \$514,309
5. Declaration of Local Emergency
6. Declaration Ending Local Emergency Which was Declared on October 2, 2015
7. Resolution of Appreciation

H. PUBLIC HEARING(S)

1. Ordinances to Repeal Certain County Code Sections

A motion to Approve was made by Mr. Onizuk and the motion result was Passed.

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

Ms. Gowdy addressed the Board giving an overview of the memorandum and ordinances included in the Agenda Packet.

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

1. Mr. Chris Henderson, 101 Keystone, questioned the wisdom of repealing the ordinances that reference landfills and refuse removers.

As no one else was registered to speak, Mr. Hipple closed the Public Hearing.

2. ZO-0001-2015, Article VI, Division 3 - Floodplain Area Regulations

A motion to Approve was made by Mr. McGlennon and the motion result was Passed.

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

Ms. Christy Parrish, Deputy Zoning Administrator, presented a video and PowerPoint presentation that gave a comprehensive overview of the memorandum and ordinances included in the Agenda Packet.

The Board had some minor questions for staff to clarify the technical aspects of a flood zone designation and the impact on current property owners.

Mr. Hipple asked the Planning Commission representative, Ms. Robin Bledsoe, to speak to the Commission recommendation.

Ms. Bledsoe stated that the Commission had similar questions to the ones voiced by the Board and that the Commission voted unanimously to approve the ordinances.

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

As no one was registered to speak, Mr. Hipple closed the Public Hearing.

'3. Case No. ZO-0005-2015. Article VIII-Appeals

A motion to Approve was made by Mr. McGlennon and the motion result was Passed.

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

Mr. Jason Purse, Zoning Administrator, addressed the Board giving an overview of the memorandum and ordinance included in the Agenda Packet.

Mr. Hipple asked Ms. Bledsoe to come forward and speak to the Planning Commission's recommendation.

Ms. Bledsoe stated that the Commission voted unanimously to approve the changes to the ordinances as outlined by Mr. Purse.

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

As no one was registered to speak, Mr. Hipple closed the Public Hearing.

4. FY 2015 School Year-End Spending Plan-Appropriation

A motion to Approve with Conditions was made by Mr. McGlennon and the motion result was Passed.

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

Ms. Suzanne Mellen, Director of Financial and Management Services, addressed the Board giving an overview of the memorandum and resolution included in the Agenda Packet. She stated that several members of the Williamsburg-James City County (WJCC) School's administration are available to answer any questions.

Ms. Christina Berta, Chief Financial Officer for WJCC Schools, came forward to answer any questions that the Board might have.

Mr. Onizuk questioned the acceleration of the replacement schedule for school buses. While safety is the paramount concern, the Board had been reassured for the last 12 months that the school bus fleet was fine.

Ms. Berta stated that by accelerating the replacement schedule, it would provide the schools with additional flexibility.

Mr. Onizuk questioned what "additional flexibility" means.

Ms. Berta stated that there has been discussion by the School Board to change the tier structure and start times, and in order to do that, the schools need adequate buses. Also, with an additional middle school coming online soon, the additional buses will be necessary.

Mr. Onizuk clarified that this is not an urgent request then, that buses do not need to be immediately replaced. He questioned if this money could just be set aside until such a time as a plan is made to change start times or the new middle school comes online.

Ms. Berta stated if that is the pleasure of the Board then yes.

Mr. Onizuk questioned the text book appropriation as well.

Ms. Valerie DiPaola, Senior Director for School Performance, stated that new text books have not been adopted since 2006. Science and Social Studies are the two subjects where material changes drastically and as the Standards of Learning (SOLs) have been updated, then so do the text books.

Mr. Onizuk asked if this replacement was planned.

Ms. DiPaola stated that the replacement was planned several years ago, but was put off because of funding issues. At this point, the SOLs have changed enough that a text book replacement is now an immediate need in order to be in alignment.

Discussion ensued regarding the cost estimate of the replacement buses, the replacement plan and where the savings came from in the school budget.

Mr. Kennedy specifically requested to see documentation on how many school buses are outside the state guidelines for replacement, how many buses are needed for New Horizons transportation and what the projections are for the buses to service the new middle school.

Several Board members stated their support for the text book request, but questioned the support of allocation for buses without further information.

Mr. Hipple opened the Public Hearing.

1. Mr. Chris Henderson, 101 Keystone, addressed the Board sharing the concerns voiced by several of the Board members.

As no one else was registered to speak, Mr. Hipple closed the Public Hearing.

Ms. Ruth Larson, School Board member, stated that the Schools will come back to the Board with a more definitive plan and information regarding the buses, but requested that the text book allocation be addressed this evening.

Mr. McGlennon made a motion to amend the resolution included in the Agenda Packet and to approve the allocation of \$162,576 for the purchase of new text books for WJCC Schools. The remaining \$1,059,031 is to remain in the Capital Fund for an appropriation to the Schools at a later date.

Mr. Hipple clarified that the remaining appropriation would be postponed until the first regular meeting of the Board of Supervisors in January 2016.

I. BOARD CONSIDERATION(S)

1. To Amend the Board of Supervisors Calendar to Add a Work Session on October 19, 2015 at 1 p.m.

A motion to Approve was made by Ms. Jones and the motion result was Passed.

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

J. BOARD REQUESTS AND DIRECTIVES

Several Board members discussed their activities since the previous meeting in September.

K. REPORTS OF THE COUNTY ADMINISTRATOR

1. County Administrator's Report

Mr. Hill stated that the Strategic Planning process has begun. The Board will meet on Monday, October 19 at 1 p.m. The Strategic Plan Advisory Board will meet at 4 p.m. on October 19 and the Strategic Plan Technical Advisory Board will meet on Tuesday, October 20. At the conclusion of those meetings, a schedule will be in place for the rest of the process. All meetings will be open to the public and will be either televised or recorded and placed On Demand.

L. PUBLIC COMMENT - None

M. CLOSED SESSION

1. Consultation with legal counsel on a specific legal matter requiring the provision of legal advice pursuant to Section 2.2-3711 (A)(7); consideration of the acquisition of a parcel of property pursuant to Section 2.2-3711 (A)(3); and the discussion of a prospective business or industry or expansion of an existing business or industry where no previous announcement has been made pursuant to Section 2.2-3711 (A)(5).

A motion to Enter a Closed Session was made by Mr. McGlennon and the motion result was Passed.

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

At 8:27 p.m., the Board entered into Closed Session.

2. Certification of Closed Session

A motion to Certify the Close Session was made by Mr. McGlennon and the motion result was Passed.

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

At 8:40 p.m., the Board re-entered Open Session.

Mr. Onizuk made a motion to approve the Resolution entitled "Authorizing Cooperative Efforts with the County and Consenting to Common Representation."

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

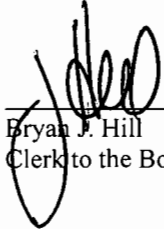
N. ADJOURNMENT

1. Adjourn until 1 p.m. on October 19, 2015, for a Work Session

A motion to Adjourn was made by Ms. Jones and the motion result was Passed.

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

At 8:40 p.m., Mr. Hipple adjourned the Board.



Bryan J. Hill
Clerk to the Board