

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
February 14, 2017
5:00 PM

A. CALL TO ORDER

ADOPTED

B. ROLL CALL

FEB 13 2018

Ruth M. Larson, Vice Chairman, Berkeley District
Michael J. Hipple, Powhatan District
P. Sue Sadler, Stonehouse District
John J. McGlennon, Roberts District
Kevin D. Onizuk, Chairman, Jamestown District

Bryan J. Hill, County Administrator
Jason Purse, Assistant County Administrator
Adam R. Kinsman, County Attorney

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

1. Pledge Leader - Sheriff Bob Deeds led the Board and citizens in the Pledge of Allegiance.

E. PUBLIC COMMENT

1. Mr. Dexter Laughlin, 3701 Mesa River, addressed the Board in regard to bond performance in Monticello Woods.
2. Mr. Gary Carlile, 3724 Mesa River, addressed the Board in regard to paving of streets in Monticello Woods.
3. Ms. Betty Walker, 101 Locust Place, addressed the Board in regard to the Federal Reserve, Public/Private Partnership.
4. Ms. Prudy Rees, 4009 Owl Creek, addressed the Board in regard to road completion in Monticello Woods.
5. Mr. Dennis Stricker, 4155 Ambassador Circle, addressed the Board in regard to Monticello Woods.
6. Mr. Michael Nussear, 3723 Mesa River, addressed the Board in regard to default on final street paving of Monticello Woods by developer Mr. L. Waltrip, II.
7. Ms. Sally Starr, 4001 Owl Creek, addressed the Board in regard to paving of roads in Monticello Woods.

8. Ms. Kasey Pittman, 4015 Owl Creek, addressed the Board in regard to Monticello Woods paving.
9. Mr. Chris Henderson, 101 Keystone, addressed the Board in regard to the Board meetings start time, concerns about this meetings Consent Calendar Item Nos. 8 and 9.

F. PRESENTATIONS

Mr. Onizuk stated that the Eagle Scouts presentation will not take place this evening due to a communication mix-up. He expressed his thanks to Sheriff Deeds for giving the Pledge of Allegiance and further expressed his thanks to Ms. Robin Bledsoe, Planning Commission Jamestown District Representative and Mr. Rossie Carroll, Residency Administrator for the Virginia Department of Transportation, for their attendance this evening.

G. CONSENT CALENDAR

1. Minutes Adoption - January 3, 2017 Organizational Meeting and January 10, 2017 Regular Meeting

A motion to Approve was made by Michael Hipple and the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

2. Grant Award - Office of Emergency Medical Services (OEMS) Rescue Squad Assistance Fund (RSAF) VP-C01/12-16 Special Grant - \$26,670

A motion to Approve was made by Michael Hipple and the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

3. Grant Award - Policing in the 21st Century - Recruiting and Hiring Initiative - \$15,857

A motion to Approve was made by Michael Hipple and the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

4. Grant Award - Policing in the 21st Century - Technology Initiative - \$12,444

A motion to Approve was made by Michael Hipple and the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

5. Grant Award - Commonwealth Attorney - V-STOP Grant Program Fund - \$57,585

A motion to Approve was made by Michael Hipple and the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

6. Appointment of Courtney Uhlig as a James City County Animal Control Officer

A motion to Approve was made by Michael Hipple and the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

7. Contract Award - James City County Library Best Management Practice Retrofit Project - \$206,000

A motion to Approve was made by Michael Hipple and the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

8. Contract Award - Brook Haven Stream Restoration - \$458,251

A motion to Approve was made by John McGlennon and the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

9. Contract Award - Winston Terrace Stream Restoration - \$268,672

A motion to Approve was made by John McGlennon and the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

Discussion ensued regarding Item Nos. 8 and 9.

Ms. Sadler inquired about the Total Maximum Daily Load (TMDL) credit.

Mr. Darryl Cook, Stormwater Engineer, stated that there are easements for the project that are maintained in perpetuity and are receiving TMDL credits.

Ms. Sadler asked for a definition of a TMDL for the citizens.

Mr. Cook defined a TMDL as a Total Maximum Daily Load and stated that in Virginia there is a plan that has to be implemented as part of the stormwater permit and credits are given for reducing erosion or pollutants getting into the bay.

Mr. McGlennon inquired if the neighborhood had experienced flooding in the past.

Mr. Cook replied yes and stated that this project will help address flooding issues for several of the properties.

Mr. McGlennon inquired if the same was true for properties adjacent to the Winston Terrace and James Square Condominium projects.

Mr. Barry Moses, Capital Project Coordinator and Project Manager for the Winston Terrace Project, stated yes, the project will reduce sediment that has affected downstream properties.

Mr. McGlennon stated that it is important for citizens to understand various motivations for stream restorations with the obvious being clean water. He commented that clean water is important for the economy as well as the quality of life in the community and inquired if either project has benefited from the state's stormwater local assistance fund.

Mr. Cook and Mr. Moses replied yes, both neighborhoods.

Mr. McGlennon stated that we are extending the County citizens funding to a much greater degree and are able to address some significant issues; therefore, he is glad to be able to support these two projects.

Ms. Sadler pointed out that the project amount is \$268,000 and the amount for the property is \$225,000 and commented citizens should be aware that is approximately \$493,000 for the project.

Mr. Moses replied that is correct and added that the construction money is shared funds from a grant from the state.

Ms. Sadler expressed her thanks.

Mr. Hipple stated that impervious cover such as sidewalks, pavement, houses, shopping centers and streets are damaging streams; therefore, basically what had been done in the past is now trying to be fixed for the future.

Mr. Moses replied that is correct and added that a lot of the erosion associated with the Winston Terrace project is from a subdivision that was built prior to stormwater regulations.

Mr. Hipple commented that he does not understand how anyone can disagree with cleaning the bay, keeping streams and waterways healthy or fixing current issues.

Ms. Larson stated that the Williamsburg Crossing area has received more burden and asked if they are functioning adequately from that construction.

Mr. Moses replied yes, that a current development would have to meet stormwater requirements that would mitigate the increase in runoff from the impervious area.

Mr. McGlennon stated that Mr. Chris Henderson suggested to wait until the state and national government sort out their opinions about various issues and further stated that there will not be much profit by waiting for those levels of government to act. He noted that even with the utilization of executive orders, those do not necessarily survive scrutiny by the judiciary or the reactions of the legislature and further noted that he would rather make progress on keeping the waters clean and addressing flood issues.

Ms. Sadler stated she is willing to support these issues tonight based on the flooding; however, she is interested in following what is happening in the General Assembly as Mr. Henderson referenced.

Mr. Onizuk referenced Mr. McGlennon's comment that there are multi-purposes for stormwater initiatives and stated that previously when the Board directed Mr. Hill and his staff to look at the County stormwater programs it was very specific that the priority had to be shovel-ready projects where there was a significant positive benefit to citizens. He further stated that there will be a specific benefit to communities and citizens serviced with the added economic benefit of positive impacts on our waterways. He noted that these are needed projects and appreciates staff's focus on stormwater that makes sense and satisfies other needs in the community.

A motion to Approve was made by Michael Hipple and the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

H. PUBLIC HEARING(S)

1. Pre-Budget Public Hearing - FY 2018 Budget

Mr. Hill stated that the biannual budget process was adopted in May 2016, noting that in the process there was a 2018 budget submission, and commented he was moving forward on that submission without any changes.

Mr. Onizuk opened the Public Hearing.

1. Ms. Sally Wolfe, 150 Ridings Cove, addressed the Board as a group speaker for the Williamsburg Area Arts Commission (WAAC) in regard to continued funding for WAAC.
2. Mr. Frank Polster, 420 Hempstead Road, addressed the Board in regard to the pre-budget public hearing.
3. Ms. Judith Fuss, 3509 Hunter's Ridge, addressed the Board in regard to the budget.
4. Mr. Jay H. Everson, 103 Branscome Blvd., addressed the Board in regard to pre-budget public hearing.
5. Mr. Frank Abbott, 301 Par Drive, addressed the Board in regard to compiling a report on 40 years of investigations of Governor's Land Archaeological District.
6. Mr. Chris Henderson, 101 Keystone, addressed the Board in regard to the budget.

Mr. Onizuk closed the Public Hearing.

Mr. McGlennon clarified that Mr. Hill and County staff will be working on a budget proposal to be released publically and following that release a series of community meetings were planned to allow citizens the opportunity to learn more about the budget process and ask questions. He inquired to Mr. Onizuk if that is correct.

Mr. Onizuk replied that is correct and stated that the Board had its in-depth pre-budget presentation from staff at its last meeting. He reinforced that this is the second year of a two-year budget and stated that the Board will reexamine and adjust where needed and reiterated that an outreach to the citizens is planned with each supervisor going out into their community district, inviting citizen's personal interaction as a group through presentation and one-on-one to give their input, recommendations and help to the Board in the budget process. He further stated that the dates are being finalized and will then be announced.

2. AFD-10-86-1-2016, Christenson's Corner AFD Addition, 7751 Newman Rd.

A motion to Approve was made by John McGlennon and the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

Mr. Alex Baruch, Planner, gave an overview of the memorandum, ordinance and attachments included in the Agenda Packet.

Mr. Onizuk opened the Public Hearing.

As no one wished to speak, Mr. Onizuk closed the Public Hearing.

Mr. Onizuk checked the audience for Ms. Bledsoe; however, she stepped out to take a phone call.

3. AFD-07-86-1-2016, Mill Creek AFD Addition, 101 and 121 Ivy Hill Rd.

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

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

Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

Mr. Alex Baruch, Planner, gave an overview of the memorandum, ordinance and attachments included in the Agenda Packet.

Mr. Onizuk inquired if Ms. Bledsoe had any comments.

Ms. Bledsoe stated no comments.

Mr. Onizuk opened the Public Hearing.

As no one wished to speak, Mr. Onizuk closed the Public Hearing.

4. AFD-01-94-1-2016, Wright's Island AFD Addition, 6550 and 6520 Menzels Rd.

A motion to Approve was made by Ruth Larson and the motion result was Passed.

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

Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

Ms. Lauren White, Planner, gave an overview of the memorandum, ordinance and attachments included in the Agenda Packet.

Mr. Onizuk asked Ms. Bledsoe if she had any comments.

Mr. Onizuk opened the Public Hearing.

As no one wished to speak, Mr. Onizuk closed the Public Hearing.

5. SUP-0027-2016, Top Notch Tree Service

A motion to Approve w/ Conditions was made by John McGlennon and the motion result was Passed.

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

Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

Mr. Scott Whyte, Senior Landscape Planner II, gave an overview of the memorandum, resolution and attachments included in the Agenda Packet.

Mr. Hipple inquired about the accomplishment delay making sure the Special Use Permit (SUP) was fulfilled during the timeline provided.

Mr. Whyte replied that he would have to refer to Mr. Thomas Napier, but felt it was due to not knowing the extent of time it would take to get this accomplished.

Mr. Hipple asked Mr. Napier to please come forward and asked him the circumstances of why this was not fulfilled during the time period allotted.

Mr. Napier replied that he did not know what to do as no one had given him guidance.

Mr. Hipple inquired if he was referring to staff or people he hired to do the work.

Mr. Napier replied the people he hired to do the work and remarked that he had never seen a plan and was told that a plan was submitted and then was denied.

Mr. Hipple inquired did he mean that the people he hired turned in a plan but staff had denied the plan.

Mr. Napier replied yes and commented this is what they told him, but then he heard that no one had submitted a plan; therefore, he did not know what to do.

Mr. McGlennon inquired if he was still working with the same people.

Mr. Napier replied yes and remarked that he felt he should change. He further remarked that he had done a lot of work there and had gotten a lot cleaned up.

Mr. McGlennon asked Mr. Whyte the length of time this project should take with a competent firm working on this process for a site plan to be developed on this type of property.

Mr. Whyte replied that it depends on how proactive they are, but generally speaking a year is more than a sufficient amount of time. He stated that he had spoken with the design group and was assured that they had done a lot of work on the site plan and would be submitting very quickly.

General discussion ensued regarding Item No. 5.

Mr. Hill noted that there is currently a timeline and checklist guideline to get this process completed available to all applicants.

Ms. Bledsoe stated that the Planning Commission recently reviewed this case with Mr. Napier bringing his design team to the meeting. She further stated that in 2014 Mr. Napier brought this item before the Planning Commission and noted that at that time the property was a huge mess. She further noted that the Planning Commission had recently commended him on what has been done since 2014 and remarked that is why the Planning Commission voted unanimously to move it forward to this Board. She stressed that she urged the Board to move forward with this case.

Mr. Onizuk opened the Public Hearing.

As no one wished to speak, Mr. Onizuk closed the Public Hearing.

Mr. McGlennon expressed his concerns with language used in the Resolution for this item which is included in the Agenda Packet that states: "All vehicles and equipment associated with

the Proposal, including but not limited to trucks and trailers, shall be contained behind the residence and shall not be located in any required perimeter buffers or Resource Protection Areas (RPAs), unless an alternative location is approved by the Director of Planning.” He stated that the intention is not to allow this to be placed within the RPA even with the Director of Planning’s approval; therefore, it would be more clear if it was moved one clause earlier and read: “...they shall not be located in any required perimeter buffers or Resource Protection Areas (RPAs), and shall be contained behind the residence unless approved by the Director of Planning.” He commented that this revised language clarifies that it was not intended for the parking to take place in the RPA designated territories or perimeter buffers.

6. Lease Amendment - 101 Mounts Bay Rd. Cell Tower

A motion to Approve was made by Ruth Larson and the motion result was Passed.

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

Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

Mr. Purse gave an overview of the memorandum, resolution and attachments included in the Agenda Packet.

Mr. Onizuk opened the Public Hearing.

As no one wished to speak, Mr. Onizuk closed the Public Hearing.

Mr. Onizuk recognized Ms. Mona Foley, Circuit Court Clerk, in the audience.

I. BOARD CONSIDERATION(S)

1. Colonial Community Corrections (CCC) Elimination of Two Part-Time Positions and Creation of One Permanent Full-Time Position

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

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

Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

Mr. Hal Diggs, Director of Colonial Community Corrections, gave an overview of the memorandum and resolution included in the Agenda Packet.

Mr. McGlennon inquired if this position is funded.

Mr. Diggs replied yes.

2. Authorization of a Full-Time Deputy Sheriff Position

A motion to Postpone was made by Ruth Larson and the motion result was Passed.

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

Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

Sheriff Robert Deeds gave an overview of the memorandum and resolution included in the Agenda Packet and referenced a blurb from the Compensation Board (CB) declaring: “courtroom security standards for staffing by the Commonwealth are defined in budget language that is in the state budget and security requirements within the locally designed and constructed courthouse should be addressed with adequate staffing by the locality.” Sheriff Deeds stated that this was no revelation, as the County and City were apparently aware of this

when three locally-funded positions were added when the office moved to the courthouse approximately 17 years ago. He further stated that two of those three positions were taken away eight years ago, leaving one locally-funded position and the remaining positions being CB funded.

Captain David Hardin stated that for this current year the CB has allowed the funds that were in there to remain until the end of this fiscal year and commented that efforts are continuing towards getting that position back from the CB. He further stated that if that position is taken away, at the end of FY 17 there will be \$9,914 added to the temporary salary, which would be used for a part-time position or a full-time position to offset some of the salary. He explained that the base pay is determined and the County is allowed to keep any monies over that amount in temporary funding and further explained that would be approximately a \$10,000 increase for temporary funding in the FY 18 budget. He noted that this year no one had occupied that position and current funding would allow the hiring of someone right now and be funded out of the temporary salaries. He further noted that essentially this year would be covered and remarked if that position was not given back there would be approximately \$10,000 added to the temporary salary to offset a portion of the salary for a part- or full-time position.

Discussion ensued regarding Item No. 2.

Mr. Hipple expressed his thanks to the Sheriff's Office for all it does for the community. He reaffirmed that there was financial coverage for this year; however, noted that assistance was needed from the County to cover next year and from that point forward. He inquired what the cost would be to the County for an officer.

Ms. Sue Mellen, Director of Financial and Management Services, replied that the CB will reduce its funding by approximately \$45,000, with an estimated net cost to the County of approximately \$29,000 moving forward.

Mr. Hipple reiterated that an officer could be placed in the Courthouse for \$29,000 a year, "all in."

Ms. Mellen replied, yes, "all in" and further explained "all in" because the person that retired would have been making more money and a new recruit would be at a much lower salary.

Mr. Hill clarified Mr. Hipple's question of how much would it cost for one officer, not just the County share, because it is going to cost the County an additional \$29,000 to ensure that the Sheriff gets the officer.

Ms. Mellen replied that with salary and fringe benefits it would be approximately \$75,000.

Mr. Hipple inquired if the CB decides in 2018 that the position is not needed and does not compensate it, then in 2018 it would cost the County \$75,000 "all in" and not \$29,000.

Ms. Mellen stated that the on-going cost is an addition \$29,000 to the County.

Mr. Hipple stated \$29,000 plus the \$45,000 we are already paying so \$74,000 roughly.

Mr. Hill stated that the figure is \$74,000.

Ms. Mellen replied yes, \$74,000.

General discussion ensued regarding Item No. 2.

Mr. McGlennon expressed his thanks for the invitation to tour the jail and offices in the Courthouse and stated that he is uncomfortable making this decision in isolation for next year's budget and subsequently would rather have the opportunity to think about supporting a full-time position. He remarked that it might not make sense to go ahead and do a full-time position this year, but rather make this a part of the whole budget process and commented that the CCC earlier this evening had the funding for its positions now and going forward. He further stated concerns of deciding this evening to remove something off the table in our overall budget considerations, knowing that there are some tough choices to be made down the line.

Sheriff Deed stated that this position has been vacant for 3.5 months and commented that the CB did not have anything to do with building the Courthouse and they made it clear that anything additional for the Courthouse is on the locality. He further commented that waiting for the full budget process would make it July 1 before funds would be available and it is his opinion things are already stretched too tightly.

Mr. McGlennon inquired if he has received any feedback from the City of Williamsburg on the share of the cost of the position.

Sheriff Deed replied he had not.

Mr. McGlennon asked if any requests to the City of Williamsburg had been made.

Sheriff Deed replied that he had conversations with the Manager of the City of Williamsburg.

Mr. McGlennon reiterated that the Sheriff's Office is a joint jurisdictional office.

Sheriff Deeds stated that it is 80/20 or 78/22 and noted that it is based on the population.

Mr. McGlennon stated that he would not be in favor of funding a position without the participation of the City of Williamsburg and would like to have its input.

General discussion ensued on this topic.

Mr. Hipple suggested could there be any services from the County that could be shared with the Sheriff's Office to potentially free-up an officer's time.

General discussion ensued on this suggestion.

Mr. Hipple suggested electronic Warrants and Jury Duty Summons.

General discussion ensued on this suggestion and filling/funding of the Deputy position.

Ms. Larson commented that she emphasized with the position that the Sheriff's Office and localities are put in by elected officials, and expressed her gratitude for a tour she received. She stated that it would be difficult for her to approve this without allowing Mr. Hill an opportunity to go back and see if and where the monies for this position were available, not putting it off until July 1, but rather putting it off one meeting. She inquired about fingerprinting and notary public service that the Sheriff's Office routinely perform as public services and if the CB has offered any suggestions for coping with less people or any operating suggestions and inquired if the Sheriff's Office is an active advocacy group with Senators and Delegates in Richmond.

General discussion ensued regarding Item No. 2.

Ms. Sadler expressed her gratitude for the tour and commented on the potential vulnerability in

the Sheriff's Office, due to the lack of officers. She stated that she supports safety and security for staff and the public.

Mr. Onizuk stated that the Board Consideration this evening was a fantastic example of the fiscal challenges continually faced in localities and noted this is one of the items previously funded by the state. He further stated that he agreed this should be part of the overall budget discussions and tweaks can be made as needed. He remarked that he does not feel that he is ready to support this item tonight, the biggest hesitation being the City of Williamsburg. He requested for Mr. Hill and the Sheriff to speak with Mr. Collins, Manager of the City of Williamsburg, and expressed his feelings that a 50/50 split with the City would be fair since this is an over and above position outside of the necessity. He noted that he was interested in knowing what the City is willing to do. He stated that the Courthouse is located on property in the City of Williamsburg. He acknowledged that Commonwealth Attorney Nate Green was present in the audience.

Sheriff Deeds stated that yes the Courthouse is located on property in the City of Williamsburg.

General discussion ensued regarding this Item.

Ms. Larson reiterated that she would like this Item to come forward at the next scheduled meeting.

Mr. Hill inquired if this could be an Item at the meeting on March 14, and stated that he would like to speak with Sheriff Deeds on this topic and then speak with Mr. Collins.

Ms. Larson replied yes.

The Board members thanked Sheriff Deeds for the information.

3. VDOT Project No. UPC 100921. Longhill Road Widening - Phase 1, Resolution of Support

A motion to Approve was made by Michael Hipple and the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

Mr. Paul Holt, Director of Community Development, referenced a memorandum, resolution and PowerPoint Presentation included in the Agenda Packet and noted that Mr. Rossie Carroll, Virginia Department of Transportation (VDOT) Residency Administrator, was in the audience able to answer any questions.

Mr. Onizuk thanked Mr. Carroll for his attendance and noted this process was handled very well and had a great citizen input. He stated he was looking forward to Phase I kicking off and mentioned that a citizen had contacted him and expressed they were anxious for Phase II and III.

J. BOARD REQUESTS AND DIRECTIVES

Ms. Larson referred to a recent trip to Richmond mentioning that it was a productive day, but that there would be no increased funding and stated that she refers back to her previous comments. She commented that on February 5 she attended a program at the Unitarian Universalist Church dedication for its new and remodeled spaces.

Mr. Hipple referenced the Five Strategic Initiatives and stated that this Board set in place stormwater educational achievements, economic development and County

appearance keeping those top notch moving forward in its decisions. He stated that Smart Scale money has been beneficial in the County and referenced Hampton Roads Transportation Accountability Committee (HRTAC) and commented on the amazing accomplishments of teamwork and staff. He referenced Monticello Woods and commented that it has gotten a raw deal on the roads from the developer. He stated that there will be a personal budget meeting March 2 with the Planning District Commission (PDC) and February 16 with the HRTAC, Transportation Planning and Organization and PDC. He remarked on the progress of Interstate 64 Phase II coming along and pushing toward Phase III. He referenced the time change of the Board of Supervisor's meetings and commented that the large attendance tonight was proof of its success.

Ms. Larson stated that earlier she sent Board members an email apologizing for not alerting them to action taken at the EDA meeting on Thursday and commented that she had planned to bring it forward this evening. She further stated that the EDA temporarily stopped funding to the Newport News Airport Fund until further discussion and remarked it is something that will be ongoing in their budget for 2018 that is a placeholder, and noted that it is not withdrawing. She further remarked that the EDA is one of several Boards that is always looking for new applicants and there are two EDA positions that become open this year if anyone is interested to go to the website and fill out an application. She congratulated the Board of Supervisors on taking the stormwater issue seriously, working toward a resolution so all citizens can have good property values and not have to worry about their homes eroding. She expressed her gratitude to the citizens in her district still waiting for paving, the people that came out this evening to attend the meeting and also the diligence of Mr. Kinsman on this issue.

Ms. Sadler stated that at a recent work session she mentioned the potential of rolling the real estate tax back by a penny. She commented that if what we are bringing in \$2.5 million exceeding what is budgeted, she suggested that penny could be used to create tax relief for citizens and would still allot extra money for public safety. She expressed her gratitude to citizens, her colleagues and friends for their support over the recent loss of her son-in-law. She encouraged everyone to go out and give blood because it is desperately needed in critical situations.

Mr. McGlennon stated the County is a fast growing community and referenced that it is No. 11 out of 135 in the state. He encouraged citizens to review the County budget as it becomes available.

Mr. Onizuk stated that regarding the Fiscal 2018 budget, the Board is always looking for opportunities for savings and efficiencies. He commented that Monticello Woods is in his district and thanked Mr. Hill, Mr. Kinsman and County staff for working diligently on its issues and expressed his appreciation to the residents that attended the meeting this evening. He briefly spoke about the sequence of events regarding the Monticello Woods issue. He mentioned that the County 2017 Tourism Campaign is currently on target and preparing for the spring. He noted the March 3, 2017, Tourism Forum to be held at Busch Gardens Williamsburg. He referenced the Board's first work session and business meeting with the new meeting structure and stated that he found the meetings to be more productive and very efficient. He further commented that citizen input has impacts at neighborhood forums, annual budget meetings and in the strategic planning process and invited citizens to attend the Board meetings and provide feedback.

K. REPORTS OF THE COUNTY ADMINISTRATOR

1. County Administrator's Report

Mr. Hill noted that the EDA and the County had suspended payments to RAISE, commenting that it had 90 days to discuss the situation and how to move forward. He discussed the 2035 Strategic Plan goals. He invited Mr. Doug Powell, Manager of the James City Service Authority (JCSA) to discuss Goal No. 1.

Mr. Powell stated that the JCSA has successfully negotiated a Groundwater Withdrawal Permit with the Department of Environmental Quality and discussed some of the terms of the permit to the Board.

The Board congratulated Mr. Powell and the staff that worked on this effort.

Mr. Hill commented on future opportunities explored for water source planning. He listed upcoming events ongoing in the County. He asked the Board to amend the calendar to add the joint meeting with the School Board on March 17 at 9 a.m., Room 300 of the Annex Building at James Blair.

L. CLOSED SESSION

A motion to Appoint Individuals to Boards and Commissions was made by John McGlennon and the motion result was Passed.

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

Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk

Mr. McGlennon suggested for this to be an Open Session and the Board agreed.

1. Appointment to the Chesapeake Bay Board and Wetlands Board
2. Community Services Coalition Board of Directors-Staff Appointment

Ms. Larson discussed a blood drive to be held at the James City County Recreation Center on March 17, 2017.

M. ADJOURNMENT

1. Adjourn until 4 p.m. on February 28, 2017, for the Work Session

A motion to Adjourn was made by Sue Sadler and the motion result was Passed.

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

Ayes: Larson, Hipple, Sadler, McGlennon, Onizuk


Deputy Clerk