

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
July 11, 2017
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

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

Adam R. Kinsman, County Attorney
Bryan J. Hill, County Administrator

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

1. Brynn Larson, a rising 1st-grade student at Norge Elementary School and a resident of the Stonehouse District.

E. PUBLIC COMMENT

1. Mr. Chris Henderson, 101 Keystone, addressed the Board in regard to meeting times, kudos to the County for the upkeep of the right-of-ways on Route 199 and suggested a landscape plan.
2. Ms. Barbara Henry, 141 Devin Road, addressed the Board in regard to James City County transparency and an online electronic checkbook.
3. Ms. Rosanne Reddin, 4700 Presidents Court, addressed the Board in regard to meeting times, public attendance and immediate vs. future needs.

F. PRESENTATIONS

1. Department of Veteran Services Presentation

Mr. Steven Combs, Deputy Commissioner, Virginia Department of Veteran Services (DVS), stated that he is present primarily to speak about the Benefits section of the

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DVS and gave a partial overview of a PowerPoint presentation; whereas, each Board member was given a paper copy for reference.

Mr. Paul Ormand, a 20-year United States Army Veteran, continued the presentation with a brief summary.

G. CONSENT CALENDAR

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

1. Contract Renewal - Microsoft Enterprise Software Agreement - \$481,872
2. Contingency Transfer to Code Enforcement - \$30,000
3. Contract Award - Fire and Security Monitoring/Fire Suppression System Services
4. Grant Award - Williamsburg Health Foundation In-School Trauma Kits - \$28,400
5. Contract Award - James City County Croaker Library HVAC Replacement - \$209,150
6. Commending the James City County Fire Marshals and Reauthorization of Powers

H. PUBLIC HEARING(S)

1. Amendment to County Code Section 3-8, Dangerous Dogs

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

Mr. Kinsman referenced the General Assembly 2017 session and noted that it had changed the definition of Dangerous Dogs and some of the procedures required to declare a dog as dangerous; therefore, parallel changes to the County Code are mandatory.

Mr. Onizuk opened the Public Hearing.

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

2. Ordinance to Permit Use of Golf Carts on Public Highways in Cypress Point

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

Police Chief Brad Rinehimer referenced an Ordinance that the Board adopted in 2007 regarding neighborhoods and public highways designated for golf cart use and included

in the Agenda Packet. He noted that currently two neighborhoods, Chickahominy Haven and Kristiansand, have had roads designated for golf cart usage. He further noted that recently homeowners in the Cypress Point neighborhood had submitted an application pursuant to Section 13-60 of the County Code requesting the Board designate the streets for golf cart use. He stated that staff feels golf carts can be accommodated along most of the public highways in Cypress Point; however, not all of the roads. He discussed which roads could and could not safely accommodate golf carts and stated that staff recommends adoption of the Ordinance designating certain roads in Cypress Point for golf cart use.

Mr. McGlennon referenced the map included in the Agenda Packet and inquired about the adjoining streets that are not marked in red, with the exception of Riverside Drive, asking if those are all currently accessible to golf cart traffic.

Chief Rinehimer replied that they are not.

Mr. Onizuk opened the Public Hearing.

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

General discussion ensued regarding this issue.

Mr. Onizuk located a speaker card and reopened the Public Hearing.

1. Mr. Pexton Phillips, 7509 Oak Cove Road, addressed the Board regarding Item No. 2.

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

3. SUP-0028-2016. Solar Electrical Generation Facility at Norge

A motion to Postpone was made by Michael Hipple, the motion result was Passed.

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

Ayes: Larson, Hipple, McGlennon, Sadler, Onizuk

Mr. Paul Holt, Director of Community Development, stated that the applicant had requested postponement of this application for one additional month and staff concurred with the request to postpone until the August 8, 2017, Board of Supervisors meeting.

4. Z-0003-2015. Skiffes Creek Switching Station

A motion to Approve was made by Michael Hipple, the motion result was Passed.

AYES: 3 NAYS: 2 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, Sadler, Onizuk

Nays: Larson, McGlennon

The Board and audience watched a video regarding Item No. 4.

Ms. Ellen Cook, Principal Planner, stated that staff did not have anything further to add other than what was presented in the video; however, she noted that staff, the applicant and Dominion Energy representatives were available for questions.

Mr. McGlennon inquired if Ms. Cook or staff was aware of any comparable situation in which the Board had approved such a scale of development adjacent to a low density

residential neighborhood that required this type of Board approval.

Ms. Cook replied that staff continued to review past applications, but did not have any conclusive information for the Board this evening.

Mr. Onizuk noted that the Supreme Court gave the authority for the Board to hear the land use application on the switching station, the switching station not being a part of the overall transmission lines decision and/or project. He stated that the State Code prevents the Board from considering the broader project in its land use decision.

Mr. Kinsman gave a brief summary of the scope of what the Board is allowed to consider within the Supreme Court ruling.

Mr. Onizuk opened the Public Hearing.

- Mr. Kevin Curtis, Vice President of Technical Solutions at Dominion Energy and an Electrical Engineer with extensive experience in electric transmission planning, gave an overview of a PowerPoint presentation he provided.
 - Mr. Brennen Keene, Esquire, Attorney with McGuire Woods, LLP, representing Dominion Energy, continued with the PowerPoint presentation regarding the Skiffes Creek Switching Station and referenced documents included in the Agenda Packet. He stated that subject matter experts were present for any questions the Board may have.
 - Mr. Rich Krapf, Chairman of the James City County Planning Commission, stated that at its August 5, 2015, Planning Commission meeting, the Board voted 4-2 to recommend against this application and by the same vote, voted that this was not in substantial accord with the Comprehensive Plan. He further stated that the Planning Commission considered the zoning request and Special Use Permit application, but did not consider the Height Waiver and noted that two of the members that were on the Planning Commission at that time are no longer members. He discussed factors of the site that were viewed favorably as well as unfavorably by the Commissioners.
1. Mr. Michael Lager, 3405 William Lee, addressed the Board in favor of Item No. 4.
 2. Mr. George Hudgins, 203 The Maine, addressed the Board in favor of Item No. 4.
 3. Ms. Alice Borrelli, 116 Ensign John Utie, addressed the Board in opposition to Item No. 4.
 4. Mr. Wade Weisman, 4159 Wiffet Way, addressed the Board in favor of Item No. 4.
 5. Mr. Tom Cosgrove, 3644 Nelms Lane, speaking on behalf of Newport News Shipbuilding, addressed the Board in favor of Item No. 4.
 6. Ms. Rosanne Reddin, 4700 Presidents Court, addressed the Board

in favor of Item No. 4.

7. Ms. Lynn Turner, 6408 Zachariah Drive, addressed the Board in favor of Item No. 4.
8. Admiral Craig Quigley, Executive Director of the Hampton Roads Military and Federal Facilities Alliance, 723 Woodlake Drive, addressed the Board in favor of Item No. 4.
9. Ms. Julie Arsenault, 2159 Benomi Drive, addressed the Board in favor of Item No. 4.
10. Mr. Roy Hollowell, 2747 Linden Lane, addressed the Board in favor of Item No. 4.
11. Ms. Kathy Rothschild, 2 Ensigne Spence, addressed the Board in opposition to Item No. 4.
12. Mr. Harry Knight, 240 William Barksdale, addressed the Board in support of Item No. 4.
13. Ms. Margaret Fowler, representing group members present in the audience for the Save the James Alliance, addressed the Board in opposition to Item No. 4. She introduced the citizens seated in the audience that she was representing.
14. Mr. Danny Schmidt, 218 Southpoint Drive, addressed the Board in opposition to Item No. 4.
15. Mr. Chris Henderson, 101 Keystone, addressed the Board in regard to Item No. 4.
16. Mr. Ronald McKenzie, 3313 Randolph Road, addressed the Board in regard to Item No. 4.
17. Mr. Bruce Howard, 19101 Sandy Point Road, Charles City, VA, addressed the Board in favor of Item No. 4.
18. Ms. Pamela Goddard, 12 Olivewood Court, Greenbelt, MD, speaking on behalf of the National Parks Conservation Association, addressed the Board in opposition to Item No. 4.
19. Ms. Judy Zwelling, 121 Oak Road, addressed the Board in opposition to Item No. 4.
20. Ms. Gina Clayton, 116 Killarney, addressed the Board in support of Item No. 4.
21. Ms. Elizabeth Kostelny, CEO of Preservation Virginia, 204 W. Franklin St., Richmond, VA, addressed the Board in opposition to Item No. 4.
22. Mr. Jamie Brunkow, 609 North 27th St., Richmond, VA, speaking on behalf of the James River Association, addressed the Board in opposition to Item No. 4.

23. Mr. Jim Hurst, 121 Harrop's Glen, addressed the Board in opposition to Item No. 4.
24. Ms. Leighton Powell, 617 St. James St., Richmond, VA, speaking on behalf of Scenic Virginia, addressed the Board in opposition to Item No. 4.
25. Mr. Ed Chappell, 601 Pollard Park, addressed the Board in opposition to Item No. 4.
26. Ms. Sharee Williamson, 200A Clifford Ave., Alexandria, VA, speaking on behalf of the National Trust for Historic Preservation, addressed the Board in opposition to Item No. 4.
27. Mr. Quinn Emmett, 2521 Goodrich Durfey, addressed the Board in opposition to Item No. 4.
28. Mr. Jim Zinn, 147 West Landing, addressed the Board in opposition to Item No. 4.
29. Mr. Dwight Wolf, 1113 Patrick Lane, addressed the Board in opposition to Item No. 4.
30. Mr. Charlie Roberts, 3128 Sapling Drive, addressed the Board in support of Item No. 4.

Mr. Onizuk closed the Public Hearing.

The Board took a break at approximately 7:54 p.m.

The Board reconvened at approximately 8:12 p.m.

Ms. Larson inquired about how much of the sidewalk in the Grove area would be built.

Ms. Cook replied that it would be along the frontage of the parcel owned by Dominion Energy.

Mr. Hipple inquired about safety issues.

Mr. Onizuk inquired about public safety and health impacts the switching station could have on the neighboring community and school. Mr. Curtis expressed his reassurance that Dominion Energy tries to meet the expectations of the community and the commonwealth and remarked that a lot of efforts had been made to ensure safety going into the designs of the 800 switching stations in their system. He stated that the people of Dominion Energy are setting the bar for safety and security in the industry and work closely with the FBI and Homeland Security, as well as staying current on all potential threats. He addressed the topic of switching stations located near schools and stated that Dominion Energy worked very hard with its customers and neighbors in other communities to ensure that fields and exposures at facilities are safe and not harmful.

Mr. Hipple inquired about the station at the existing location.

Mr. Curtis replied it is currently just transmission lines that pass through.

General discussion ensued regarding this topic.

Ms. Sadler inquired about the drinking water, the gas pipe lines and archaeological digs.

Mr. Curtis replied that the exposure to drinking water would potentially be mineral oil and explained about its robust oil retention system.

Mr. McGlennon referenced a condition in the application regarding the use of herbicides.

General discussion ensued regarding drinking water, herbicides, pipelines and archaeological digs.

Mr. McGlennon referenced the purchase of the property in the 1970's, its intended use and inquired about the reason why Dominion Energy had never applied for land use designation.

Mr. Keene replied that typically Dominion Energy does not go through the zoning process on a speculative basis until it actually has a project.

General discussion ensued regarding this topic.

Mr. McGlennon inquired about construction plans, the life span for a substation facility, the depreciation schedule on the site, how the Chickahominy facility compares, general location and any other rezonings of this nature.

Mr. Russell Meadows, Project Manager for the Skiffes Creek Switching Station project, discussed the timeframe for the completion of the project, the amount of construction activity to be anticipated over a year, traffic, equipment, roadways, noise, amount of workers on site, hours of construction and transportation for the employees working on the site.

General discussion ensued regarding these topics.

Mr. Jay Garrett, Design Engineer, addressed the life span for a substation facility inquiry.

Mr. Curtis, Mr. Keene and Ms. Courtney Clemens discussed the depreciation and comparison of the Chickahominy site, the general location and any other rezonings of this nature.

General discussion ensued regarding these topics.

Mr. McGlennon and Ms. Larson expressed their appreciation to everyone involved in this project and the community interest.

Ms. Larson inquired about how Dominion Energy would handle any issues that might arise.

Mr. Curtis discussed different scenarios and gave reassurances on how Dominion Energy monitors its sites and protocols they had in place.

Mr. Hipple discussed other switching stations located in James City County and the facilities they are near, as well as touring switching stations and observing the safety precautions in place. He expressed reassurances to residents where he recently toured these state-of-the-art facilities.

General discussion ensued regarding this topic.

Ms. Sadler inquired about the traffic.

Mr. Keene addressed her concerns.

Mr. McGlennon referenced the adjacent property owner that stated during the Public Hearing that there had not been any communication with Dominion Energy.

Mr. Keene stated that Dominion Energy held a community meeting/open house and remarked that every property owner in the Grove area received an invitation along with contact information for follow up if they could not attend the meeting.

General discussion ensued regarding this topic.

Mr. Onizuk expressed his appreciation for everyone involved with this issue and the level of professional conduct that was shown during the process. He inquired that if theoretically the vote this evening was "no," what would that visualization be in regards to the time delay for the completion of the project; is there a Plan B; the extension of the use of the coal facility; and rerouting. He inquired that if theoretically the vote this evening was "yes," what would be the timeline for the completion of the entire project.

Mr. Curtis responded to these questions and commended the people that 40 years ago envisioned the need of this grid in an area limited for transmission infrastructure.

Mr. Meadows responded to the timeline question and stated that the timeframe is 18 to 20 months.

General discussion ensued regarding these topics. Mr. McGlennon inquired about the time it had taken for Dominion Energy to undertake this project and questioned the full impact environmental study. He noted that this could have been done three years ago and the impacts would now be known. He inquired as to the number of people living on the peninsula that participated in the conservation program and stressed active promotion of every opportunity for conservation.

Mr. Curtis replied that with all due respect, they did not wait and explained the circumstances prior to the retirement of the Yorktown Refinery.

General discussion ensued regarding Item No. 4.

Mr. Onizuk again inquired if there is a Plan B.

Mr. Curtis replied that there is not a Plan B that he is comfortable with.

Mr. Onizuk inquired about mitigation throughout this project and asked if Dominion Energy was going to make any commitments to that area of the County as part of this plan.

Mr. Curtis replied yes and discussed opportunities in regards to this discussion.

Mr. McGlennon remarked that he is the representative of the area in question and stated his dismay at the fact that the opportunities in question had not been previously disclosed to him. He addressed Mr. Onizuk and stated that he was shocked to be hearing this information now for the first time; whereas, apparently Mr. Onizuk had heard about it

previously.

Mr. Onizuk replied that he had received a vague telephone call and that is why he asked the question this evening.

Ms. Larson stated that she had also received a telephone call, at which point she reached out to the Chairman of the School Board, who knew nothing about these plans. She further stated she asked that they speak to the Superintendent; whereas, Ms. Larson received a telephone call back stating that they had not been made aware of the situation. Therefore, she felt that this had not been vetted with the school division.

General discussion ensued regarding Item No. 4.

Ms. Sadler expressed her gratitude to Dominion Energy for helping the locality once being made aware that there are needs in the community.

Ms. Larson reiterated the question that Mr. McGlennon had asked regarding will Dominion Energy still offer assistance to James River Elementary School if this item is not approved.

General discussion ensued regarding this matter.

Mr. Onizuk clarified that he had heard that in an effort to balance a negative community impact, Dominion Energy may be looking to do a positive contribution and stressed that is all he knew.

Mr. McGlennon stated that the normal process is that information should be expressed in the proffers that were being made or the conditions that were part of this process, not at the last minute with no specifications and nothing in writing.

Ms. Larson stated that the information should have come to Mr. Onizuk as the Chair if it was not going to be in the proffers or it should have come to the Vice Chair and expressed that she took exception as well.

General discussion on this issue ensued.

Mr. Hipple expressed his embarrassment and felt that they were putting Dominion Energy on trial. He stated that the Board was here to decide whether this land use was right or not. He further stated that the switching station was not shown on the County's Adopted Comprehensive Plan and questioned why not, what did we as a County miss. He remarked that in his opinion it looked like this switching station was missed by everyone. He noted that in the past, Dominion Energy had contributed to the funds for Grove Christian Outreach in order to get that completed and therefore had been helping the community. He further discussed the land use for the property in question.

Mr. McGlennon stated that his direction is still focused on the land use and noted that when he looks at the Comprehensive Plan and our responsibilities in this instance, he saw that we are supposed to take a look at this particular parcel of property and see if even after the rezoning would it still be consistent with the surrounding residential designations. He further stated that this is not consistent with those designations.

General discussion ensued regarding this topic.

Mr. Onizuk stated that he is certainly not putting Dominion Energy on trial and appreciates its community involvement and investment throughout the state. He

remarked that he was questioning rumors he heard and the intentions for the Grove community. He noted that he knew it was not part of the proffers and inquired if the buffers around the switching station could be addressed.

Mr. Keene replied that the buffers required under the Ordinance are where property is zoned adjacent to residential R-8; therefore, the buffers meet the requirements.

Mr. Onizuk discussed economic opportunities and the BASF property. He stated that he briefly met with Mr. Ron McKenzie, who expressed concerns about the switching station primarily regarding the railway lines and railroad tracks. He asked if Dominion Energy, in an effort to preserve the economic opportunities, could commit to working with whomever took a look at that parcel to help mitigate any circumstances with the power lines.

Community Development/Planning staff addressed the Board and general discussion ensued regarding this topic as well as substations, land use designations and property zonings and rezonings.

Ms. Larson stated that she in no way indicated there was a bribe and clarified that she simply felt that it was late notice and not communicated as it should have been. She expressed her gratitude to the audience for its gracious behavior throughout the meeting. She expressed her thanks to the men and women at Dominion Energy for the jobs they do. She stated that she did not feel that this switching station was a fit for the Grove area. She commented that the reason the school budget had not been fulfilled was because of a state shortfall, not a locality issue and questioned that being used as a yardstick as to whether or not something was approved. She remarked that as a county we should not approve or deny decisions based on the anticipated tax revenue. She expressed gratitude to her colleagues and commented that she felt whatever their vote was this evening, she knew they had considered the matter very carefully. She remarked that if this project was approved this evening, that staff bring to the Board a consideration for a percentage of the tax revenue specifically earmarked to enhance the quality of life for the Grove neighborhood.

Mr. Hipple thanked all the citizens for their input, the Board for good discussions and Dominion Energy for all of its efforts as well as being a good corporate citizen for the County.

Ms. Sadler expressed her thanks to fellow Board members and everyone that came out this evening, as well as all the respectful comments. She remarked that military closures and huge corporations depend on reliable energy, which weighs considerably on her mind. She stated that Dominion Energy had owned the property for 40 years and did not see a reason why this project could not take place.

Mr. McGlennon stated that he took Mr. Curtis at his word and did not intend to suggest anything improper; however, he is hopeful that he will be better advised in the future about the best way to approach efforts to address the impacts of proposals on communities. He commented that the Board was told it had the authority to make the decision as it relates to the impact on the local community; however, on the other hand, it appeared like the decision had already been made. He noted that is not what the Board is about and commented that the Board is to evaluate where there is or is not a positive or negative impact. He stated his concerns that this is an area where there is too much opportunity for bad things to happen and noted major traffic infrastructure, utilities and that the adjoining community had been asked to take on many things most areas do not want in their backyards. He mirrored Ms. Larson's remark regarding potential tax revenues and agreed that should not be a deciding factor. He stated that he does not

support this application.

Mr. Onizuk stated that this is purely a property in land use decision impacting the parcels in question and the land use for the switching station and added that how the power line reaches its destination is not a matter of discussion tonight. He concurred that the potential tax revenues should not be the deciding factor just as his colleagues had pointed out. He expressed kudos to Dominion Energy for the overall experience and reaching out to all Board members over the years with documentation, research information, tours and meetings. He stated that Dominion Energy had said there are pending issues and discussed extensive research leading up to this evening. He noted major employers in the area that rely on power 24/7 and potential opportunities for economic impacts.

5. SUP-0002-2015. Skiffes Creek Switching Station

A motion to Approve was made by Michael Hipple, the motion result was Passed.

AYES: 3 NAYS: 2 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, Sadler, Onizuk

Nays: Larson, McGlennon

Ms. Cook stated that the information regarding this item was presented in the video earlier in the meeting and was included in the Agenda Packet.

Mr. Onizuk opened the Public Hearing.

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

There were no comments from the Planning Commission.

6. HW-0001-2015. Skiffes Creek Switching Station

A motion to Approve was made by Sue Sadler, the motion result was Passed.

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

Ayes: Larson, Hipple, McGlennon, Sadler, Onizuk

Ms. Cook stated that the information regarding this item was presented in the video earlier in the meeting and was included in the Agenda Packet.

Mr. Onizuk opened the Public Hearing. As there were no registered speakers, Mr. Onizuk closed the Public Hearing.

Mr. McGlennon stated that he had opposed two previous resolutions, but will approve the height waiver due to the fact that the Board had already approved the others, otherwise he felt it would make an unsafe situation.

I. BOARD CONSIDERATION(S)

1. Skiffes Creek Switching Station: Appeal of Code of Virginia 15.2-2232 Finding

A motion to Approve was made by Michael Hipple, the motion result was Passed.

AYES: 3 NAYS: 2 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, Sadler, Onizuk

Nays: Larson, McGlennon

Ms. Cook stated that the information regarding this item was presented in the video earlier in the meeting and was included in the Agenda Packet.

Mr. McGlennon stated that he would oppose on the basis that he felt the Planning Commission exercised its due diligence and properly made a determination, the Board may have reached a different conclusion, but he did not believe that the Planning Commission acted improperly in its actions.

General discussion and clarification ensued regarding the motion on the floor.

The Board took a break at approximately 10:24 p.m.

The Board reconvened at approximately 10:33 p.m.

J. BOARD REQUESTS AND DIRECTIVES

Ms. Larson asked permission of the Board to join them electronically in August due to a family event she will be attending.

Mr. Hipple stated that he had no further comments.

Ms. Sadler stated that she had no further comments.

Mr. McGlennon stated that he recently attended a very successful meeting of the High Growth Coalition in Culpepper and noted that Mr. Kinsman was a panelist and did an outstanding job.

Mr. Onizuk stated that he had no further comments.

K. REPORTS OF THE COUNTY ADMINISTRATOR

1. County Administrator's Report

Mr. Hill thanked Ms. Larson for the Jamestown Jams Concert Series wrap-up and gave an overview of upcoming music and concerts to be held the County.

At approximately 10:35 p.m., Mr. Onizuk recessed the Board of Supervisors in order to conduct the James City Service Authority Board of Directors meeting.

At approximately 10:45 p.m., Mr. Onizuk reconvened the Board of Supervisors.

L. 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

2. Discussion or consideration of the acquisition of real property for a public purpose pursuant to Section 2.2-3711 (A)(3) of the Code of Virginia

A motion to Enter a Closed Session was made by John McGlennon, the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Larson, Hipple, McGlennon, Sadler, Onizuk

At approximately 10:46 p.m., the Board entered Closed Session.

At approximately 10:58 p.m., the Board re-entered Open Session.

3. Closed Session Certification

A motion to Certify the Closed Session was made by John McGlennon, the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Larson, Hipple, McGlennon, Sadler, Onizuk

4. Social Services Advisory Board Appointment

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

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Larson, Hipple, McGlennon, Sadler, Onizuk

Mr. McGlennon made a motion to appoint Mr. Christopher McDonald for a four year term expiring on July 11, 2021.

5. Clean County Commission Appointment

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

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Larson, Hipple, McGlennon, Sadler, Onizuk

Mr. McGlennon made a motion to appoint Kevin Radcliffe to fill the balance of a vacated term which expires on March 11, 2018.

6. Colonial Community Criminal Justice Board Appointment

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

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Larson, Hipple, McGlennon, Sadler, Onizuk

Mr. McGlennon made a motion to reappoint Judge Colleen Killilea to a new term effective August 1 and expiring on July 31, 2020.

7. Williamsburg Area Arts Commission Appointment

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

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Larson, Hipple, McGlennon, Sadler, Onizuk

Mr. McGlennon made a motion to appoint Paige Bishop to fill the balance of a vacated term expiring on June 30, 2020.

M. ADJOURNMENT

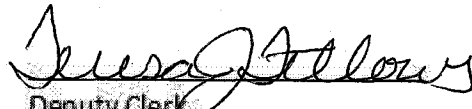
1. Adjourn until 4 p.m. on July 25, 2017 for the Work Session

A motion to Adjourn was made by Michael Hipple, the motion result was Passed.

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

Ayes: Larson, Hipple, McGlennon, Sadler, Onizuk

At approximately 11:00 p.m., Mr. Onizuk adjourned the Board.


Deputy Clerk