

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
September 12, 2017
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

ADOPTED
OCT 10 2017

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
Adam R. Kinsman, County Attorney

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

1. Pledge Leader - Brian Smith, Jr., a student at Laurel Lane Elementary and a resident of the Roberts District

E. PUBLIC COMMENT

1. Mr. Frank Polster, 420 Hempstead Road, addressed the Board in regard to the Contract Award in the amount of \$487,767 to River Works, Inc., for the Jamestown Road Stream Restoration.
2. Ms. Laura Coleman, 107 Gladys Drive, addressed the Board in regard to Indigo Park and group homes.
3. Ms. Barbara Henry, 141 Devon Road, addressed the Board in regard to an online checkbook register.
4. Mr. Chris Henderson, 101 Keystone, addressed the Board in regard to an online checkbook register, grass cutting for medians, stream restoration project, Board of Supervisors meeting times, water withdrawal permit and opioids in the County.
5. Mr. Tinsley Goad, 118 Ferncliff Drive, addressed the Board in regard to Indigo Park and group homes.

F. PRESENTATIONS

1. VDOT Quarterly Update

Mr. Rossie Carroll, Virginia Department of Transportation (VDOT) Residency Administrator, gave an overview of maintenance accomplishments from June 1-August 31 as well as the current status of VDOT projects and traffic studies.

Ms. Larson commented on speed concerns on Jamestown Road, Lake Drive and Neck-O-Land Road. She further commented that she and Mr. Carroll had been corresponding regarding these issues and inquired if Mr. Carroll would let her know when those issues were implemented.

Mr. Carroll stated yes.

Mr. Hipple inquired about a traffic light on Jolly Pond and Centerville Roads and road curve signage on Jolly Pond Road near Blayton Elementary and Hornsby Middle Schools.

Mr. Carroll stated he would have a traffic engineer look into these issues.

Ms. Sadler expressed her gratitude to Mr. Carroll for looking into a concern from a citizen residing in her district.

Mr. McGlennon inquired about the road work status for Lake Powell Pointe and asked if an adjustment was made on the Brookwood project. He further inquired if there will be notification of any public meetings regarding the Pocahontas Trail project.

Mr. Carroll stated yes.

Mr. Onizuk expressed kudos for the flashing yellow arrows on traffic signals in his district. He mentioned traffic congestion on Route 199, Route 5 and Jamestown Road weekdays during the 4-6 p.m. traffic commute.

Mr. Carroll stated that VDOT is working on trying to synchronize the lights in the sections from Brookwood Drive, Route 31 and Route 5. He noted that they are hopeful in getting fiber in those areas and linking them all together which would help traffic flow.

Mr. McGlennon noted an earlier remark made by Mr. Carroll referencing the ferry and referenced in the Agenda:

- Item No. 13. Resolution of Support - Naming of the New Jamestown Ferry Boat listed under the Consent Calendar on the Agenda.

Mr. Carroll stated that in regards to the Resolution, the Commonwealth Transportation Board asked for the verbiage on the Resolution to be revised to say "Supports and Recommends Powhatan as the Name for the New Ferry."

Mr. Onizuk thanked Mr. Carroll for the VDOT quarterly update.

G. CONSENT CALENDAR

Mr. Onizuk recommended Pulling from the Consent Calendar:

- Item No. 12. Lifesaving Recognition - Chickahominy Riverfront Park Pool

A motion to Pull Item No.12 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 stated that he would move the remainder of the Consent Calendar, assuming that the resolution had the correct language for:

- Item No. 13. Resolution of Support - Naming of New Jamestown Ferry Boat

Mr. Onizuk replied yes and referenced a printed copy.

1. Minutes Adoption

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

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

Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

2. Authorization for Four Police Officer Overhire Positions

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

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

Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

3. Colonial Community Corrections Appropriation - \$8,175

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

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

Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

4. Grant Award - Commonwealth Attorney - Virginia Domestic Violence Victim Fund - \$57,008

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

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

Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

5. Grant Award - Department of Motor Vehicles - Speed Enforcement - \$19,250

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

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

6. Grant Award - Department of Motor Vehicles - Occupant Protection - \$5,390

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

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

7. Grant Award - Department of Motor Vehicles - Alcohol Enforcement - \$30,190

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

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

8. Grant Award - Virginia Community Impact Grant - \$20,000

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

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

9. Grant Award - Grove Community Garden - \$2,500

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

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

10. Grant Award- FY 2018 Radiological Emergency Preparedness - \$30,000

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

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

11. Jamestown Road Stream Restoration Contract Award - \$487,767

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

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

12. Lifesaving Recognition - Chickahominy Riverfront Park Pool

A motion to Approve was made by John McGlennon, the motion result was

Passed.

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

Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

Mr. Onizuk introduced Mr. John Carnifax, Director of Parks and Recreation.

Mr. Carnifax stated that annually there are approximately three million visitors to James City County parks, with approximately 90,000 visiting the two outdoor pools this year. He recognized three employees: Ms. Nancy Ellis, Parks Administrator, Ms. Michelle Lightfoot, Parks Operations Coordinator and Mr. Josh Bew, Parks Supervisor and thanked them for the jobs they do so well.

Together, Mr. Onizuk and Mr. Carnifax presented Recognition Awards to Seasonal Lifeguards: Mr. Zachary Clevinger, Mr. Sam VanTasel and Ms. Trisha Patten.

Mr. Carnifax recognized the parents of Mr. Clevinger, Mr. VanTasel and Ms. Patten for their guidance and support.

Mr. Carnifax explained that these individuals saved the life of a five-year-old child that was submerged and had lost consciousness in the Chickahominy Riverfront Park swimming pool. He stated that Mr. Clevinger began Cardiopulmonary Resuscitation (CPR), while Mr. VanTasel and Ms. Patten assisted with rescue breathing before the EMT staff arrived. He noted that the child was transported to the hospital where everything checked out well, making it a successful rescue.

The Board gave a standing ovation.

13. Resolution of Support - Naming of New Jamestown Ferry Boat

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

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

Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

H. PUBLIC HEARING(S)

1. Ordinance to Amend Sec. 13-29 Recovery of Expenses for Emergency Response

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

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

Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

Mr. Max Hlavin, Assistant County Attorney, stated that this Ordinance changes the reference amount from \$250 to \$350 that the County can collect in restitution in the instance of conviction of certain crimes.

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

2. Jamestown Beach Restrictive Covenant

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

Mr. Hlavin explained this Resolution would approve a restrictive covenant along a portion of the Jamestown Beach property and further explained that this is part and parcel of the improvements that were made to Jamestown Beach. He stated that the grant included a provision that the properties be kept in public recreation use unless otherwise approved. He further stated that this would allow the County to record a Declaration of Covenant on the property in order to fully effectuate the grant funding.

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

3. SUP-0004-2017, McClure Family Subdivision

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

Mr. Alex Baruch, Planner, stated that Mr. Anderson Bradshaw has applied on behalf of Ms. Phyllis McClure for a Special Use Permit to allow a family subdivision at 9437 Diascund Reservoir Road which is zoned A-1, General Agricultural and is designated Rural Lands on the Comprehensive Plan as stated in the memorandum included in the Agenda Packet.

Mr. McGlennon inquired as to the length of time the applicant has owned the property.

Mr. Baruch replied over eight years.

Mr. Onizuk opened the Public Hearing.

1. Mr. Bradshaw (applicant's representative), 8620 Merry Oaks Lane, addressed the Board in regards to McClure family subdivision Public Hearing No. 3.

Mr. Onizuk asked if there were any questions for Mr. Bradshaw.

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

4. ZO-0009-2016, Zoning Ordinance Amendments to the Mixed Use District

A motion to Approve was made by Michael Hipple, the motion result was Passed.
AYES: 4 NAYS: 1 ABSTAIN: 0 ABSENT: 0
Ayes: Hipple, Larson, Onizuk, Sadler
Nays: McGlennon

Ms. Ellen Cook, Principal Planner, stated that updates to the Zoning Ordinance provide additional flexibility to the Mixed Use District as part of the Planning Division's 2015-2016 work program as stated in the memorandum included in the

Agenda Packet.

Mr. McGlennon inquired about the Planning Commission approval of this item in October 2016 and it just now coming before the Board.

Ms. Cook replied that direction to bring this item before the Board was recently received from the May 2017 work session.

Mr. Onizuk inquired about what happened before that time.

Mr. McGlennon inquired if this was one of those cases that had other issues to be reconsidered or resolved before it could come forward.

Mr. Paul Holt, Director of Community Development and Planning, explained the circumstances regarding this issue.

General discussion ensued regarding this subject.

Ms. Larson stated that in instances such as this one, it would be helpful moving forward to have a visual for citizens to review. She apologized to the Board for forgetting to copy everyone on an email earlier in the day regarding "the why and who had been asking for this type of thing" and was told that it was Toano and the Merrimac Trail area.

Mr. Hill stated that he will take the blame for that because he was busy and did not forward the email after the response.

Mr. Onizuk welcomed Mr. John Haldeman, Planning Commission representative.

Mr. Haldeman stated that the Planning Commission met on October 5, 2016, and voted unanimously to recommend this zoning commitment for the Board of Supervisor's consideration. He further stated that previously the Policy Committee met on this matter in three separate meetings; April, July and August 2016, and voted 4-0 to pass it along to the Planning Commission.

General discussion ensued regarding this matter.

Mr. Onizuk opened the Public Hearing.

1. Mr. Chris Henderson, 101 Keystone, addressed the Board in regard to mixed use ordinance.

Mr. Onizuk closed the Public Hearing.

Mr. McGlennon stated that it would have been useful to have a more informal consideration of these items through a work session.

5. SUP-0026-2016, Forest Glen Section 5

A motion to Approve was made by Michael Hipple, the motion result was Passed.
AYES: 3 NAYS: 2 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, Onizuk, Sadler
Nays: Larson, McGlennon

A video was presented referencing SUP-0026-2016, Forest Glen, Section 5.

Ms. Savannah Pietrowski, Planner II, stated that consideration of this application was deferred from the June 13, 2017, Board of Supervisors meeting. She further stated that since that time any proposed changes were referenced in the memorandum included in the Agenda Packet.

Mr. McGlennon inquired about the proposal from the developer on stormwater.

Ms. Pietrowski stated that they are agreeing to pay for the construction of the facility and arrange maintenance that would be transferred over to the homeowners association (HOA). She further stated that they are also providing some upfront costs.

Mr. Hipple inquired about the acreage.

Ms. Pietrowski replied that it would serve approximately 23 acres.

Mr. Hipple inquired if the County would be taking over this Best Management Practice (BMP) forever.

Ms. Pietrowski responded yes.

Ms. Fran Geissler, Director of Stormwater, stated that currently there are over 800 BMPs in the County, most being privately owned; however, County staff maintains 114 BMPs.

General discussion ensued regarding the number of BMPs that serve County facilities, various maintenance costs, typical sizes, net fiscal impact to the County and proposed price points for the majority of the houses.

Mr. Haldeman gave a summary of discussion and findings of the Planning Commission regarding SUP-0026-2016, Forest Glen, Section 5.

Mr. Onizuk opened the Public Hearing.

1. Mr. Elliott York, Applicant, 103 Springtrace Lane, Newport News, VA, addressed the Board in regard to SUP-0026-2016, Forest Glen, Section 5.
2. Mr. Chris Henderson, 101 Keystone, addressed the Board in regard to SUP-0026-2016, Forest Glen, Section 5.
3. Mr. Joe Swanenburg, 3026 The Point Drive, addressed the Board in regard to SUP-0026-2016, Forest Glen, Section 5.
4. Pastor Robert Whitehead, 3991 Longhill Road, addressed the Board in regard to affordable housing in James City County, SUP-0026-2016, Forest Glen, Section 5.

Mr. Onizuk closed the Public Hearing.

General discussion and questions ensued for the applicant, Mr. Hlavin, Mr.

Kinsman and Ms. Geissler regarding SUP-0026-2016, Forest Glen, Section 5.

Mr. Hlavin stated that there has been discussion between Mr. York, Stormwater Division and the Attorneys Office and commented that the County has a number of other situations where the County has proportionate maintenance obligations. He discussed various legalities should the Board approve this legislatively and noted that there is no County commitment unless the Board approves it.

Ms. Larson inquired about HOA fees and the commitment from the HOA.

Ms. Geissler replied approximately \$2,500 annually and approximately \$40,000 to \$80,000 every 20 years.

Mr. Hill noted that in reference to Ms. Larson's question, the cost to the homeowner would be approximately \$90 annually for a 20-year period based on the \$80,000 figure.

Mr. Kinsman noted that any time the County takes over a BMP it is getting some perpetual liability that has to be maintained in perpetuity. He further noted that in this case it is half the cost as long as the HOA has funds to provide the other half.

Mr. Hipple stated his concerns regarding the BMP half cost, perpetuity and debt. He discussed qualities he likes and dislikes regarding SUP-0026-2016, Forest Glen, Section 5. He mentioned the possibility of a deferral to the November 14, 2017 meeting, allowing time to discuss County obligations.

Ms. Larson stated her concerns of putting together a Task Force for affordable housing, affordability, density, debt and stated that she would have trouble supporting this project.

Ms. Sadler stated that the change in density helps make it affordable and she will be supporting this tonight. She further stated that she feels more affordable housing is important.

Mr. McGlennon stated his concern of the County being asked to significantly add density to this project. He noted that what the County gets in return is predominately affordable and work force housing. He referenced the Virginia Tech study that was previously done and regarded housing in the price range of \$250,000-\$400,000 already existing in the County. He discussed issues he could envision coming up in the future with this situation. He further discussed his concern that giving this approval would be relying heavily on the representations of the developer who may find that this project is not within their means and could be transferred to someone who might have the same constraints, restrictions or objections. He further stated that he would not support this tonight.

Mr. Onizuk noted cost benefit analysis; what would this cost the County and what would be the benefit. He inquired if this project would be based on the Housing Opportunity Policy.

Mr. Holt stated yes, the way the cluster ordinance is set up it requires the developer to meet the Housing Opportunity Policy that is currently in place.

Discussion ensued regarding definitions of Housing Opportunity Policies and Work Force Housing Policies.

Mr. Onizuk noted the impact of drainage and stormwater. He commented that new homes would be good for neighborhood property values. He noted concerns with the BMP cost and all the "what ifs" of the issue. He stated that it is what the County has asked for and there is a demand for homes in this price range and that it does provide in-fill development. He further stated that he could support this tonight.

I. BOARD CONSIDERATION(S)

1. Virginia Department of Transportation Revenue Sharing Program - Fiscal Years 2019 - 2020

A motion to Approve w/ Conditions was made by Kevin Onizuk, the motion result was Passed.

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

Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

Conditions for this item: to include the two Resolutions, Attachment No. 1 and Attachment No. 2

Ms. Tammy Rosario, Principal Planner, discussed the Virginia Department of Transportation (VDOT) FY 19-20 Revenue Sharing Program that Virginia localities have been invited to participate in and which is included in the Agenda Packet.

Mr. McGlennon inquired if, in both of these instances, we are trying to take advantage of other work that is being done to improve our infrastructure most notably in terms of drainage and stormwater management.

Ms. Rosario replied yes.

Mr. Hipple inquired if the Dominion Energy powerlines could be buried.

Ms. Rosario replied there could be conversations, but typically revenue sharing funds cannot be used for underground and utilities.

General discussion ensued regarding getting powerlines underground.

J. BOARD REQUESTS AND DIRECTIVES

Ms. Larson stated that a citizen reached out to her regarding a possible flood insurance increase in the Jamestown 1607 neighborhood. She referenced the September 11, 2017, podcast of the Cathy Lewis Show which noted the importance of having Elevation Certification updated and encouraged citizens to watch.

Mr. Hipple referenced a situation where he was in another county and someone was having difficulty obtaining a permit and commented to the clerk that she does not have these difficulties in James City County. He expressed kudos to James City County staff for raising the bar and attending to citizens.

Ms. Sadler stated that she was honored to participate in the 9-11 Remembrance Ceremony held at Station 1 and thanked Scout Pack 414 for doing an amazing job every year putting the ceremony together. She extended condolences to the entire family of Mr. Tom Chestnutt for his recent passing.

Mr. McGlennon stated that he recently attended the funeral services for James City County's first Police Chief Robert Key. He also commented that he attended a ribbon cutting for JuiceFix Juicery located in New Town. He mentioned that in regards to mowing in the County it is important to recognize the good job being done by staff and noted we cannot fill in all the gaps the General Assembly is leaving and that we need to focus attention on the core responsibilities of our County government.

Mr. Onizuk stated the County is wrapping up a hopefully successful summer tourist season and further stated that he is looking forward to hearing the final tourism numbers. He noted that we work as a Chamber Tourism Alliance with our partner communities and gave kudos to County staff for other economic drivers, business opportunities and the people working to make sure we have a balance of both.

Mr. Hipple stated that this year's Shrimp Feast had the largest attendance with 2,300 members. He gave a shout-out to the Kiwanis and all that they do for the community.

K. REPORTS OF THE COUNTY ADMINISTRATOR

1. County Administrator's Report

Mr. Hill referenced his monthly County Administrator's Report and stated that Wednesday, September 13, 2017, at 6:30 p.m. will be the Neighborhood Forum with guest speaker Ms. Sara Ruch, Emergency Management Deputy Coordinator. He invited the Board and local community to attend Anheuser-Busch Brewery as it will be having open taste testing on Saturday, September 16, 2017. He stated that tours at the facility will be held from 10 a.m.-6 p.m., with the Clydesdales showing from 10:30 a.m.-1:30 p.m. He mentioned that Virginia Housing Development Authority will be hosting First Time Homebuyer classes September 26, 28 and November 14 and 16, 2017, at the Law Enforcement Center from 6-9 p.m., if interested contact Ms. Amy Driscoll, Housing Specialist II, at 259-5340. He commented that the final Jamestown Jams Concert will be held October 6, 2017, with music from 6:30-8 p.m. performed by the Lone Rangers.

At approximately 7:50 p.m., Mr. Onizuk recessed the Board of Supervisors in order to conduct the James City Service Authority Board of Directors meeting.

At approximately 8:01 p.m., Mr. Onizuk reconvened the Board of Supervisors.

L. CLOSED SESSION

A motion to Enter a Closed Session was made by Michael Hipple, the motion result was Passed.

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

Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

At approximately 8:02 p.m., the Board entered into Closed Session pursuant to the Code Section listed on the Agenda.

At approximately 8:32 p.m., the Board re-entered Open Session.

1. Closed Session Certification

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

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

Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

2. 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 - Chesapeake Bay Board and Wetlands Board

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

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

Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

The Board recommended reappointment of Mr. David Gussman for a new term to expire on September 12, 2022.

3. Williamsburg/James City County Community Action Agency Board Reappointments

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

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

Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

The Board recommended the reappointment of Ms. Diane Finney and Lt. Jeff Hicklin, County staff members, to new five-year appointments that would expire on September 25, 2022; and Dr. Cathy Richardson and Ms. Amanda Wheeler, to be reappointed to new five-year terms that would expire on September 25, 2022.

4. Clean County Commission Reappointment

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

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

Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

The Board recommended the reappointment of Mr. Marcus Meiring to the Clean County Commission for a new term expiring on September 12, 2020.

5. Williamsburg Regional Library Board Appointment

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

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

Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

The Board recommended the appointment of Ms. Nicole Trifone to the Williamsburg Regional Library Board for a new term to begin October 1, 2017, and expiring on September 30, 2021.

6. Economic Development Authority Appointment

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

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

Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

The Board recommended the appointment of Ms. Robin Bledsoe to the Economic Development Authority to fill a vacated term that expires May 31, 2021.

M. ADJOURNMENT

1. Adjourn until 4 p.m. on September 26, 2017, for the Work Session

A motion to Adjourn was made by John McGlennon, the motion result was Passed.

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

Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

At 8:33 p.m., Mr. Onizuk adjourned the Board.


Bryan J. Hill, County Administrator