

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
February 13, 2018
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

John J. McGlennon, Roberts District
James O. Icenhour, Jr., Vice Chairman, Jamestown District
P. Sue Sadler, Stonehouse District
Michael J. Hipple, Powhatan District
Ruth M. Larson, Chairman, Berkeley District

William C. Porter, Interim County Administrator
Adam R. Kinsman, County Attorney

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

1. Pledge Leader - William Holt, a 5th-grade student at Norge Elementary School and a resident of the Powhatan District.

E. PUBLIC COMMENT

Ms. Larson announced that the Board Retreat was held to discuss the job description of the County Administrator. She expressed her thanks to Mr. Phil Emerson and the Jamestown-Yorktown Foundation. She noted that an action item was made for the Board of Supervisors by a vote of 4-1 for the regular meetings to start at 5 p.m., and work sessions to begin at 4 p.m. She stated that Mr. Porter relayed to the Board that it could expect an online checkbook in April.

1. Ms. Barbara Henry, 141 Devon Road, addressed the Board in regard to an electronic checkbook.
2. Mr. Joseph Swanenburg, 3026 The Point Drive, addressed the Board in regard to ingress/egress to Fire Station 1 and the online checkbook.

F. PRESENTATIONS

1. StormReady Recognition for James City County

ADOPTED
MAR 13 2018

Mr. Bill Sampler, Warning Coordination Meteorologist, National Weather Service in Wakefield, VA, defined StormReady and gave a brief description of its important role in the community. He formally recognized James City County as a StormReady community and presented the County and Ms. Sara Ruch, Emergency Manager, a plaque and road sign depicting a StormReady message along with information on how to acquire additional signage if desired.

At approximately 5:10 p.m., Ms. Larson recessed the Board of Supervisors in order to conduct the James City Service Authority Board of Directors meeting.

At approximately 5:40 p.m., Ms. Larson reconvened the Board of Supervisors.

Ms. Larson recognized in the audience: Ms. Mona Foley, Circuit Court Clerk; Fire Chief Ryan Ashe; Deputy Police Chief Steve Rubino; Mr. Jack Haldeman, Planning Commission member and Mr. Gilley.

G. CONSENT CALENDAR

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: McGlennon, Icenhour Jr, Sadler, Hipple, Larson

2. Gilley Conservation Easement - Approval of Accessory Structures

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

3. Continuation Grant Award - Policing in the 21st Century - Recruiting and Hiring Initiative - \$12,669

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

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

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

5. Grant Award - VDEM State Homeland Security Program - \$46,098

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

6. Contract Award - Deere Circle Restoration Project - \$123,456

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

7. Contract Award - Cooley Road Stream Restoration - \$221,150

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

8. Regional Stormwater Program MOA

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

9. Proposed Street Name Change - Collington Lane to Gayle Lane

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

10. Resolution of Appreciation - Jack Edwards

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

Postpone until March 13, 2018 meeting.

H. PUBLIC HEARING(S)

None

I. BOARD CONSIDERATION(S)

None

J. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon stated that he and several other Board members attended the Virginia Association of Counties Local Government Day in Richmond and had a short meeting with the High Growth Coalition communities at that time. He stated that as part of the agreement between the Commonwealth, consulting parties and Dominion Energy, a fund of approximately \$15.5 million had been set aside to address mitigation of the impacts of the construction of the 17 towers across the James River. He noted the \$15.5 million had been directed to the Virginia Environmental Endowment, which had been meeting with a technical advisory committee that he was invited to join. He stated that as part of the grant, particular attention should be given toward the Area of Potential Effect, aka APE, which would be our community and the area around Jamestown. He noted a 2-hour meeting with County residents, the James River Association and other groups that was held the previous day. He further noted that the groups discussed ways in which that

money could be put to good use in protecting or improving water quality in this area and shared some of the ideas. He stated that the Virginia Environment Endowment had 10 years to spend the money; however, it hoped to spend it before that timeframe in an effort for the effects to be seen sooner. He expressed his and his colleague's condolences to the families of Ms. Mary Humelsine, Judge William Stone and Mr. James Dorsey on their recent passing.

Ms. Sadler stated that recently she was honored to tour the Angels of Mercy Medical Clinic, which provides quality healthcare whether or not someone can afford it, and emphasized the diabetes program that ranges from treatment to education. She noted its website angelsofmercyclinic.org. She referenced a program that is sponsored by the Community of Faith Mission, which is the Emergency Winter Shelter Program serving the homeless in our area and noted its website at cofm.info.

Mr. Hipple stated that in a few days he would be attending the Transportation Planning and Organization and Planning District Commission meetings. He further stated that he attended a meeting recently with Ms. Shannon Valentine, Secretary of Transportation. He discussed \$500 million of bonds put out that did very well and noted it being the second largest in the market for that day. He commented that approximately \$583 million will go into transportation projects that are already listed and ready to go. He remarked that in January 2019 a contract for the Hampton Roads Bridge Tunnel will be signed, with a completion date targeted for the end of 2024 and further remarked that it will be one of the largest single transportation projects in the United States. He briefly discussed current and upcoming transportation projects in the area.

Ms. Larson stated that there will be a joint meeting with the School Board in March and that on February 28 she and Mr. Icenhour will be going to their first school liaison meeting for this year. She further stated that she received an email from Ms. Cook regarding Mr. Jim Regimbal, who will be speaking to the Board at the joint meeting and briefly read his biography. She mentioned there were citizens concerned about the speed limit on Jamestown Road in the area going from 45 to 35 mph and stated that Mr. Purse and VDOT had assisted her with that issue and increased signage. On a personal note, she expressed kudos to first responders and commented that her son recently experienced a fire. She expressed appreciation to the A Shift with units from the James City County Stations 1, 3 and 4, as well as York County Station 5 and the City of Williamsburg. She echoed these sentiments for the considerable help received from the James City County Police, Mr. Porter and the Fire Marshal.

K. REPORTS OF THE COUNTY ADMINISTRATOR

1. Monthly Report

Mr. Porter stated that his report was included in the Agenda Packet and listed the closings for the upcoming February 19 holiday. He stated that the Citizen's Information Meeting to be held for the potential Alternative Skiffes Creek Connector by VDOT will be held Thursday, February 15, from 6-8 p.m., at the James River Elementary School. He further stated that the connector would be between Route 60 and Route 143 in the area between Route 199 and Route 238 in James City County.

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: McGlennon, Icenhour Jr, Sadler, Hipple, Larson

At approximately 6:01 p.m., the Board entered into Closed Session.

At approximately 6:30 p.m., the Board re-entered Open Session.

1. Certification of Closed Session

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: McGlennon, Icenhour Jr, Sadler, Hipple, Larson

2. Discussion of the award of a public contract involving the expenditure of public funds, where discussion in an open session would adversely affect the bargaining position of the public body pursuant to Section 2.2-3711 (A)(29) of the Code of Virginia

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

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

Ayes: McGlennon, Icenhour Jr, Sadler, Hipple, Larson

3. 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

4. Board of Zoning Appeals Appointments

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: McGlennon, Icenhour Jr, Sadler, Hipple, Larson

Mr. McGlennon made a motion to appoint Mark Jacobowski for a term that would begin in April 1 and expire on March 31, 2023.

5. Planning Commission Appointment

The Board voiced their desire to continue the discussion of an appointment to the Planning Commission at their Work Session on February 27, 2018.

6. Board of Equalization 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: McGlennon, Icenhour Jr, Sadler, Hipple, Larson

Mr. McGlennon made a motion to recommend the reappointment of Mr. Michael Berry to the Board of Equalization for a new term that would begin on March 1 and expire on February 28, 2021.

Mr. McGlennon made a motion to recommend the appointment of Mr. Robert Singley, Jr. to fill the balance of a vacated term that expires on December 31, 2019.

7. Thomas Nelson Community College Board

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: McGlennon, Icenhour Jr, Sadler, Hipple, Larson

Mr. McGlennon made a motion to appoint Mary Ann Maimone to fill the balance of a vacated term that expires on June 30, 2019.

M. ADJOURNMENT

1. Adjourn until 4 p.m., on February 27, 2018, 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: McGlennon, Icenhour Jr, Sadler, Hipple, Larson

At approximately 6:33 p.m., Ms. Larson adjourned the Board of Supervisors.


Deputy Clerk