

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
August 14, 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

ADOPTED

SEP 11 2018

Board of Supervisors
James City County, VA

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

1. Pledge Leaders - Evan and Connor Schultz, students at Greenwood Christian Academy

E. PUBLIC COMMENT

1. Ms. Peg Boarman, 17 Settler's Lane, addressed the Board noting the Clean County Commission will host the Clean Business Forum on August 22 at 8:30 a.m. at Kingsmill Resort with Police Chief Brad Rinehimer as the guest speaker. She extended an invitation to all to participate in the event. Ms. Boarman emphasized her mantra, "Let's Talk Trash", to clean up the County's streets and the Zero Tolerance Policy regarding trash in the community. She further noted uncovered trucks, cigarette litter and stressed active participation in reminding everyone of the Zero Tolerance for Litter. Ms. Boarman noted a continuation of illegal dumps throughout the County. She noted citizen involvement was good and there were eight Adopt-a-Spot groups involved in the clean-up campaign. Ms. Boarman thanked the Board for its support.

2. Mr. Rob Till, 8810 Pocahontas Trail, addressed the Board thanking it for the opportunity for public comment. He thanked the Board for the authorization regarding Dominion Energy's monetary assistance, in conjunction with Parks and Recreation, in the construction of a rain structure for a garden. Mr. Till noted a Triangle Skateboard Alliance group will be renovating the Longhill Road Skate Park. He further noted the group wanted to address building a park in Grove and stated the group will meet to establish the necessary protocol to achieve that goal. Mr. Till noted the historical significance of the County and requested the designation of a Native American Day in the County.

F. PRESENTATIONS

1. Police Department Lip-Sync Challenge Video

Ms. Larson welcomed Police Chief Brad Rinehimer and Fire Chief Ryan Ashe to the meeting.

Chief Rinehimer cited the collaborative effort of County personnel and recognized several members for their involvement in the project: Officer Shenee Graham, Officer Jamie Lilley, Investigator Jason Slodysko and Officer André McLaughlin. He noted the inclusion of Fire, Dispatch, Police personnel and community with a specific message to the video. A challenge was issued to Chief Sean Dunn and the Williamsburg Police Department.

Ms. Larson commented how wonderful the video was and thanked all the participants for their involvement.

Ms. Sadler noted citizens were very supportive of the video.

2. Historical Commission Annual Update

Mr. Frank Abbott, James City County Historical Commission, addressed the Board with the Annual Update. He recognized members of the Historical Commission in attendance. He also recognized Ms. Tori Haynes and Ms. Ellen Cook of the Planning Division and their continual support. Mr. Abbott gave a PowerPoint presentation that highlighted the significant work done by the Commission in the past year:

- Dedication of Historical Marker at Church site on the Main and the July 6, 1781 Battle of Green Spring was held on October 14, 2017
- Framing the Continental Flag from the Tomb of the Unknown Patriot Soldier of the American Revolution at Freedom Park on February 3, 2018
- William Lightfoot Grave Marker
- Doncastle's Ordinary Historical Highway Marker on March 3, 2018

Mr. Abbott noted the following upcoming events:

- Log Cabin Beach Historical Highway Marker
- James City County Tourist Publications: Revised Paper Map and Google Maps project
- Elizabeth Bland Grave Marker, Church on the Main
- Ewell House Architectural Study
- Quarterly Speakers Series
- Governor's Land Archaeology Report
- 75th Anniversary of end of World War II (2020)

Mr. Abbott noted the various options for contacting the Historical Commission with concerns, suggestions and volunteer opportunities.

Ms. Larson thanked Mr. Abbott for the presentation and noted the interesting work of the Commission. She also thanked the Commission members in attendance for their representation at the meeting.

G. CONSENT CALENDAR

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

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

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

1. Minutes Adoption - July 10, 2018 Regular Meeting and July 24, 2018 Work Session
2. Dedication of the Streets in Phase 10 of Section 7 in the New Town Subdivision
3. FY 2019-2020 Virginia Department of Transportation Revenue Sharing Program Projects - Affirmation of Commitment to Fund James City County Share of Projects and Provision of Signature Authority

H. PUBLIC HEARING(S)

1. Case Nos. ZO-0001-2018 and SO-0001-2018. Zoning and Subdivision Ordinance Amendments for the Natural Resource Policy and Case Nos. ZO-0003-2018 and SO-0003-2018. Zoning and Subdivision Ordinance Amendments for the Archaeological Policy

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

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

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

Ms. Larson welcome Mr. Jose Riberio, Planning, and Mr. Rich Krapf, Planning Commission, to the meeting.

Mr. Riberio addressed the numerous archaeological and natural resources in the County. He noted the adoption of policies to protect these areas. He further noted significant natural resource and archaeological potential requirements for zoning and its process. Mr. Riberio cited recent updates to the Virginia Code, through Virginia Senate Bill 549, that limit local government to accept proffers for residential development proffers. He noted the Policy Committee's work with staff to address these changes regarding policies. He further noted the draft language Ordinance to address these changes was in the Board's Agenda Packet and staff's recommendation to approve the amended Ordinance.

Mr. McGlennon thanked both staff and the Planning Commission for the hard work on these policies.

Mr. Krapf noted the unanimous vote on these changes. He noted some minor grammatical changes had taken place. Mr. Krapf thanked Mr. McGlennon for his comments.

Ms. Larson opened the Public Hearing.

As there were no speakers, Ms. Larson closed the Public Hearing.

2. Case Nos. ZO-0002-2018 and SO-0002-2018. Zoning and Subdivision Ordinance Amendments for Bicycle and Pedestrian Accommodations and Traffic Impact Analysis Policy Amendments

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

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

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

Ms. Roberta Sulouff, Planner, addressed the Board citing its request for Planning to review bicycle and pedestrian accommodations Ordinances. She cited the Traffic Impact Analysis (TIA) and historical use of both accommodations. Ms. Sulouff cited staff recommendation to adopt the amendments per the adopted Regional Bike Ways Master Plan. She noted the impact of Virginia Department of Transportation's (VDOT) approval on specific site plans.

Ms. Sulouff noted the use of the TIA and traffic impact. She further noted both the Policy Committee and Planning Commission had approved the draft language for the Ordinance amendment and noted staff's recommendation for Board approval.

Mr. Krapf noted a unanimous approval on the draft language.

Ms. Larson opened the Public Hearing.

As there were no speakers, Ms. Larson closed the Public Hearing.

Mr. McGlennon reiterated his appreciation to staff and Planning Commission for their work.

I. BOARD CONSIDERATION(S)

1. Medicaid Expansion Additional Allocation

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

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

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

Ms. Rebecca Vinroot, Director of Social Services, addressed the Board regarding Medicaid Expansion, also known as the new healthcare coverage for Virginia adults. She noted the Virginia General Assembly passed funding for specific age ranges and poverty level criteria that qualify for the expansion. She further noted the need for additional personnel to process the increased number of citizens applying for this program. Ms. Vinroot noted staff's request for the two additional personnel and acceptance of the allocation of \$112,400 for those positions for FY 2019.

2. Appointment of County Administrator

A motion to Approve was made by James Icenhour Jr, the motion result was Passed.

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

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

Ms. Larson thanked Mr. Porter for his service to the County as the Interim County Administrator. She noted Mr. Scott A. Stevens had been selected as the new County Administrator, effective October 1, 2018. Ms. Larson further noted this was a unanimous Board decision. She read Mr. Stevens' resume and further noted he was on a preplanned family vacation and unable to attend the meeting. She read his statement to the Board and the County's citizens. Ms. Larson expressed her appreciation to Mr. Kinsman for his work during the search. She also thanked all the County employees for their hard work during this time with "business as usual."

Mr. McGlennon echoed Ms. Larson's commendations to staff. He also thanked Ms. Larson and the Board for the hard work in the search. Mr. McGlennon noted the high standards of James City County.

Mr. Icenhour noted Mr. Porter had reminded him of "the thought of the month" which Mr. Icenhour had shared at other Board meetings in a previous tenure. He further noted "Respect is something you have to earn; Disrespect you get for free." Mr. Icenhour stressed his respect, as well as the community's, to Mr. Porter for his role in maintaining productivity in the County. Mr. Icenhour echoed Mr. McGlennon in noting Mr. Stevens' experience and people skills. He also thanked his fellow Board members for their work in the search.

Ms. Sadler further echoed sentiments and the cohesion of the Board on its decision-making. She noted the rewards of being involved in the process. Ms. Sadler thanked everyone on staff for their help.

Mr. Hipple thanked Mr. Porter for all his work. He also thanked staff for participation. He noted the qualifications each Board member cited for the County Administrator candidate and the team effort and dedication in finding the right candidate for James City County. Mr. Hipple spoke of his appreciation to the countless hours Mr. Porter put in during his tenure.

Ms. Larson thanked her fellow Board members for their time and others involved in this process and the County Administrator announcement.

3. Appointment of Clerk to the Board

A motion to Approve was made by James Icenhour Jr, the motion result was Passed.

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

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

Mr. Kinsman addressed the Board noting he would introduce Item Nos. 3 and 4 as a combined request for resolution approval with the announcement of Mr. Scott Stevens to the County Administrator position effective October 1, 2018.

4. Bank Resolution Amendment

A motion to Approve was made by James Icenhour Jr, the motion result was Passed.

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

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

J. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon noted he had attended the ribbon cutting for the new ownership of Virginia Gourmet. He also noted he attended the Skiffes Creek/VDOT public input meeting several weeks earlier regarding citizens' preference on the Skiffes Creek connector. Mr. McGlennon thanked Mr. Till for mentioning the community garden and noted one of the Consent Calendar items approved addressed funding for roads and the drainage system in Grove. Mr. McGlennon thanked Mr. Hipple for his active participation on the regional transportation boards. He noted the loss of one of the County's long-time citizens, Ms. Irene Wallace Lee, who passed away at 105 years old on July 31, 2018. Mr. McGlennon further noted Ms. Lee's recognition at the May National Association for the Advancement of Colored People annual banquet where she was recognized for her long-time civil rights activity and involvement in the Grove community. He expressed his condolences to the Lee and Curtis families at her passing.

Mr. Icenhour noted he had participated in the Peninsula Council for Workforce Development (renamed to Greater Peninsula Workforce Development Board/PCFWD) and had forwarded changes to his fellow Board members. He further noted structural charter changes to the PCFWD in which its leadership will present to the James City County Board of Supervisors community benefits and per capita contribution. Mr. Icenhour stated his 50th anniversary will be in several days and he and his wife have a trip planned to London.

Ms. Sadler noted she had participated in last week's WMBG radio spot with County updates. She further noted she rode with Office McDowell for National Night Out and visited neighborhoods and met a young man interested in law enforcement who she introduced to local police contacts. Ms. Sadler thanked the various neighborhoods who assisted her that evening.

Mr. Hipple addressed Cox Communications and its service. He noted many people had expressed concerns about the cost of internet service, including himself. Mr. Hipple further noted he had notified Cox Communications about addressing the lack of service in the outer areas of the County and welcomed any communications provider to James City County. Mr. Hipple said power could reach those areas, but the lack of internet and communication service posed problems for citizens.

Ms. Larson noted her concerns regarding vegetation overgrowth around signage, particularly at the Monticello interchange. She asked if VDOT could address this problem, especially during tourism season for visitors to navigate the area.

Mr. Porter affirmed he would reach out to VDOT with that request. He also confirmed the quarterly VDOT presentation would be in September.

K. REPORTS OF THE COUNTY ADMINISTRATOR

1. County Administrator's Report

Mr. Porter noted his report was in the Agenda Packet for review. He reminded the public of the September 12, 2018, Neighborhood Forum at 5301 Longhill Road where the topics of workforce housing and hurricane preparedness would be addressed. Mr. Porter gave the contact information to RSVP the event. He also noted the Fall 2018 Neighborhood Grant Applications were now available and detailed the program including contact phone information. Mr. Porter complimented the Board on its work in the County Administrator search by noting the consistency of the rankings for the candidates from each Board member, coupled with its sense of humor. Mr. Porter noted it had been an honor to serve the Board and staff.

Ms. Larson extended a wish to all the County schools, public and private, for a great first day of school. She noted James Blair Middle School would be back on line and welcomed the new students.

At approximately 6:16 p.m., Ms. Larson recessed the Board of Supervisors meeting in order to conduct the James City Service Authority Board of Directors meeting.

At approximately 6:21 p.m., Ms. Larson reconvened the Board of Supervisors meeting.

Ms. Larson thanked Mr. Hipple for his assistance during the meeting. She noted the Patriots Colony President's Pavilion ribbon-cutting event and the Board's participation there. Ms. Larson also noted Ms. Robin Bledsoe had been elected Chair, Economic Development Authority Board.


L. CLOSED SESSION

M. ADJOURNMENT

1. Adjourn until 5 p.m. on September 11, 2018, for the Regular Meeting

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

At approximately 6:22 p.m., Ms. Larson adjourned the Board of Supervisors.


Deputy Clerk