

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
January 2, 2019
4:00 PM

A. CALL TO ORDER

ADOPTED

B. ROLL CALL

FEB 12 2019

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

Board of Supervisors
James City County, VA

Scott A. Stevens, County Administrator
Adam R. Kinsman, County Attorney

C. ORGANIZATIONAL MEETING

1. Organizational Meeting

Ms. Larson welcomed the Board and asked for nominations for election of the new Chairman and Vice Chairman.

A motion to nominate James Icenhour, Jr. as Chairman was made by Sue Sadler, the motion result was Passed.

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

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

With the approval of Mr. Icenhour as Chairman, Ms. Larson passed the gavel to the new Chairman.

Mr. Icenhour sought nominations for Vice Chairman.

A motion to nominate Michael Hipple was made by Ruth Larson, the motion result was Passed.

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

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

As there were no other nominations, Mr. Icenhour noted discussion of the Board meeting calendar was the next agenda item. He further noted Mr. Stevens had information regarding Public Hearings for presentation to the Board.

Mr. Stevens addressed the Board noting a recent hacking of the local newspaper which involved notice of upcoming public hearing ads for January 8, 2019. With the posting of the notices unavailable to the public, Mr. Stevens explained the public hearings could not take place. He noted the items included two development cases, Ordinance changes and the pre-budget public hearing. Mr. Stevens recommended

the two development cases and the budget item be moved to the January 22 work session meeting with the Ordinance items moved to the March meeting.

Discussion ensued.

Mr. Icenhour asked about a potential Board Retreat and possible dates for the calendar.

Mr. McGlennon asked about the January 22 work session and budget issues.

Discussion ensued.

Mr. Icenhour noted the calendar would be revised to include a Retreat at 2 p.m. followed by the Work Session on January 22, 2019 in the Work Session Room. He also asked that each Board member supply Mr. Stevens with a list of topics for discussion.

A motion to Approve the Organizational Meeting Resolution included in the Packet with the Changes made to the Calendar was made by Michael Hipple, the motion result was Passed.

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

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

A motion Affirming an Amendment to the 2018 Calendar to Include the December 31, 2018 as a Paid Holiday was made by Michael Hipple, the motion result was Passed.

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

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

Mr. Stevens addressed budget public meetings and noted the schedule could be amended to add those as needed.

Mr. McGlennon noted he planned to organize several meetings in the spring regarding recycling and other issues.

Discussion ensued.

2. Supervisor Seats for Boards and Commissions

Mr. Icenhour asked if there was a preference for open or closed session for the discussion on the seats for respective Boards and Commissions.

Discussion ensued.

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

At approximately 4:12 p.m., the Board of Supervisors entered into Closed Session.

At approximately 4:32 p.m., the Board of Supervisors re-entered Open 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

A motion to Appoint Members to the following 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

Board/Commission Committee/Board Member 2019:

<i>Community Action Agency Board of Directors</i>	Cathy Richardson, Amanda Wheeler, Lt. Jeff Hicklin (staff) and Diane Finney (staff) - expires 9/25/2022 Sue Sadler (BOS) - expires 9/25/2022
<i>Hampton Roads Military and Federal Facilities Alliance (HRMFFA)</i>	Michael Hipple
<i>Hampton Roads Planning District Commission (HRPDC)</i>	Michael Hipple
<i>Hampton Roads Transportation Planning Organization (HRTPO)</i>	Michael Hipple
<i>Hampton Roads Transportation Accountability Commission (HRTAC)</i>	Michael Hipple
<i>School Liaison</i>	Ruth Larson and Jim Icenhour
<i>Historic Triangle Collaborative</i>	Jim Icenhour
<i>Agricultural and Forestal District (AFD) Advisory Committee</i>	Sue Sadler
<i>Economic Development Authority</i>	Sue Sadler
<i>Williamsburg Tourism Council</i>	Ruth Larson
<i>Community Services Coalition Board of Directors</i>	Barbara Watson as BOS Representative until 01/01/2020
<i>Greater Peninsula Workforce Development Consortium</i>	John McGlennon
<i>Peninsula Council for Workforce Development</i>	John McGlennon
<i>Virginia Peninsula Regional Jail Authority</i>	Ruth Larson
<i>Historic Virginia Land Conservancy</i>	John McGlennon
<i>Greater Williamsburg Area Chamber and Tourism Alliance</i>	Ruth Larson

3. Seating Assignments

The Board members drew numbers for their 2019 seating assignments.

4. Public Speaker Policy

Mr. Kinsman addressed clarification on the public speaker policy and definition of the term "group". He presented three suggestions defining "group" for Board consideration.

Discussion ensued.

The Board generally agreed to utilize the following definition of a group for the purpose of the Public Speaker Policies: Four or more people physically assembled at the meeting, three (or more) of whom yield their time to a common speaker. This definition is easily verifiable. It allows one person to speak for 15 minutes instead of four people speaking for a total of 20.

D. BOARD CONSIDERATION(S)

None.

E. CLOSED SESSION

None.

F. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon asked for consideration of a resolution of support for the ratification of the Equal Right Amendment and discussion. He noted the support could be done via resolution or amendment to the legislative agenda.

Discussion ensued.

Mr. Icenhour noted this discussion would be added as a Board consideration at the January 8 meeting.

Mr. Hipple requested support for a legislative change regarding alpacas as livestock in the Virginia Code.

Discussion ensued.

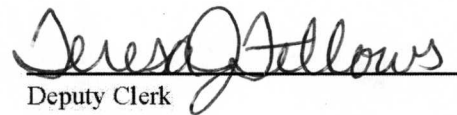
Mr. Icenhour noted this discussion would be added as a Board consideration at the January 8 meeting.

G. ADJOURNMENT

1. Adjourn until 5 p.m. on January 8, 2019, for the Regular Meeting

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

At approximately 5:11 p.m., Mr. Icenhour adjourned the Board of Supervisors.


Deputy Clerk