

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
WORK SESSION
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
June 25, 2019
4:00 PM

A. CALL TO ORDER

B. ROLL CALL

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

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

ADOPTED

AUG 13 2019

Board of Supervisors
James City County, VA

C. BOARD DISCUSSIONS

1. Financial Update

Ms. Sharon Day, Director of Financial and Management Services, introduced Mr. Courtney Rogers, Davenport & Company, LLC, who gave an overview of a PowerPoint slideshow regarding the Comprehensive Financial Review included in the Agenda Packet.

Mr. Rogers stated the slideshow identified the following subjects: Demographic Profile; Historical Financials; Debt Management; Overview of Current Market Conditions; Capital Planning; and an Appendix Rating Agency Overview. He discussed a comparison that was made regarding other localities, like James City County, held AAA Bond Ratings. He mentioned the presentation included financial trends, which displayed the last five audited years coming to a close. He noted fund balances in 2014 and 2015 showed negative changes in fund balances and that 2016, 2017, and 2018 monies were put back into the fund balance and used for one-time projects. He further noted 2019 currently appeared smaller, but added it was preliminary and may go up. He stated tax rates were still competitive and assessed values continued to grow.

Mr. McGlennon inquired about a year that was shown when the public service number significantly jumped upward.

Mr. Rogers replied he was not aware of the reason for the elevation.

Ms. Day stated she would obtain information regarding the elevation.

Mr. Rogers briefly discussed the assessed value per capita and unassigned fund balance. He commented fund balances continued to grow. He remarked the target was increased in 2014 and currently was at the high-end of the target in 2018 with a possibility to continue into 2019. He briefly discussed various types of funds and flexibility in other localities.

Mr. Hipple inquired if a similar flexibility would be considered in the future.

General discussion on this topic ensued.

Mr. Rogers continued the slideshow and discussed existing tax-supported debt service. He stated one consideration was how fast the debt would be repaid. He discussed the 10-year payout ratio, which was the amount of principal paid back over the next 10 years. He stated he would like to have payback in the +70% range. He spoke concerning two policies the County currently had which were debt versus assessed value and commented the County was presently in great shape, with most localities being in the 1-1.5% range. He reviewed debt service versus revenues and remarked the total amount of debt service was divided by the budget and because the County funds its schools, they were included as a part of the revenue. He commented that transfers were netted out so they were not being counted twice. He further stated the target in this case was 10-12% of the revenue number and the County was currently at 8%, therefore, it was starting to come down. He continued his synopsis of the slideshow and discussed prospective projects currently on the books as well as projected future projects. He provided an overview of "AAA Municipal Market Data and Interest Rate Trends." He gave a commentary of the "Capital Improvements Plan Uses and Sources of Funds" segment of his presentation as well as the "Impact on Existing Tax-Supported Debt Service."

Ms. Day referenced the "Potential Series 2023 Debt Services" portion of the slideshow and inquired if \$994,500 in 2024 was a half-year payment.

Mr. Rogers replied it was a partial-year payment and reflected capitalized interest for six months prior in an effort to keep that number under \$19 million. He continued reviewing the "Impact on Existing Tax-Supported Debt Service" portion of his presentation and moved on to discuss the "Impact on Debt versus Assessed Value." He concluded by summarizing the "Future Capacity above Current CIP" portion of his presentation. He stated there was still a lot of capacity and felt the key take away from this review was that the demographics, financial, and debt metrics were still in line with the Virginia AAA peers and of no concern.

Mr. McGlennon expressed his gratitude to Mr. Rogers for the hard work putting this information together and commented it was very clear and helpful in terms of understanding and reassuring in terms of abilities to accomplish important priorities and opportunities. He commended the conservative approach being taken in terms of projecting interest rates and noted the County was currently in good shape.

Mr. Icenhour gave kudos that the material was very clear and helpful when he and fellow Board members read it before the presentation.

The Board expressed its thanks to Mr. Rogers for his presentation.

Ms. Larson inquired to Mr. Stevens the best way of following up regarding the possibility of moving some things.

Mr. Stevens replied a few comments were made from the Board regarding moving forward and accelerating land conservation. He mentioned the other area he heard conversations regarded Parks and Recreation. He noted Parks and Recreation had many projects the Board could accelerate over the next five years versus 10 years or beyond. He remarked this could be future discussion for the Board to decide where it wanted to move forward with either of those items or other possibilities.

Ms. Day stated regarding capital projects, the Board should consider that many times there were impacts on the operating budget, particularly when a school, park, or new facility was

built. She commented staff could assist the Board with estimates on what possible impacts could look like.

Mr. McGlennon reflected back to when one of the County high schools was brought on board years ago and noted the tax rates were adjusted in a way that helped to fund a good portion of the capital cost. He stated when the building opened it was able to be converted to operating without changing the tax rate. Mr. McGlennon referenced the outlook.

Ms. Day replied there were positive changes and expected to end the year in a positive net position. She stated staff was conservative in the estimates; however, it was still early and taxes continue to be collected. She noted on the revenue/expenditure side, everything was trending along with budget. She further stated it had been a year with high health insurance claims; however, a change this year in carriers had been made. She noted usually the first year after a change had been made, there typically was a spike as runoff claims were paid under the old policy as well as claims paid under the new policy. She remarked there was a reserve for health insurance claims under the old policy. She commented even though it appeared like \$2 million, there was a portion of that additional cost being covered from health insurance reserves and not the current year balances. She remarked discounts were looked for as well as anything that was "within our control."

The Board expressed its thanks to Ms. Day.

2. Presentation on Department of Social Services

Ms. Rebecca Vinroot, Director of Social Services, gave an overview of a PowerPoint slideshow included in the Agenda Packet. She introduced Ms. Barbara Watson, Assistant Director; Ms. Angie Morris, Virginia Department of Social Services Director of Local Support and Performance; and Ms. Jo Ann Wilson-Harfst, Eastern Regional Director of Social Services. Ms. Vinroot reviewed the James City County Social Services "traditional" programs. The programs included services designed to help individuals meet their basic needs as well as family services programs that work with children, the disabled population, and local senior citizens. She noted Housing programs particular to James City County and commented only a few other localities currently had Housing programs under Social Services. She reviewed the organizational chart and provided a brief description of the various positions and services offered. She discussed the Social Services Advisory Board, which currently consisted of six individuals who met on a regular basis in an effort to provide oversight. She explained that Social Services funneled into its regional and state oversites. She further explained that Housing fed into the Department of Housing Redevelopment and the Virginia Housing Development Authority oversites. She stated the James City County population currently was approximately 75,000 strong and summarized the "James City County by Numbers" and "Housing Programs" slides. She stated this was a good process to have in place and required many partnerships. She briefly discussed the "Housing Choice Voucher," "First-Time Homebuyer," "Housing Preservation," and "Rural Rehab" programs. Ms. Vinroot moved along to the "Housing - Next Steps" and "Social Services - Benefits Programs" areas of her presentation. She discussed the need to continue to work through the Technical Advisory Committee of the Workforce Housing Taskforce and upcoming initiatives. She summarized the "Benefits Programs" slides that included "Supplemental Nutrition Assistance Program," "Medicaid," "Temporary Assistance for Needy Families," "Child Care Assistance," "Energy/Fuel Assistance," and "Fraud." She stated currently team leaders with particular skills in the construction area were being recruited and remarked a team leader was needed for every home. She commented the number of clients varied from year to year in all areas of the County. She switched to the "Medicaid Expansion" area of focus and commented as of May 2019, there were 1,738 newly enrolled participants under the expansion. She noted the Williamsburg Health Foundation was working with James City County, the City of

Williamsburg, and York County in an effort to make its mission to have as many people as possible have access to health insurance. Ms. Vinroot shifted her focus to "Services - Working Families" as well as "Services - Children & Families" areas of conversation and discussed the topic of Virginia's Initiative for Employment not Welfare (VIEW) program. She gave an overview of several programs that were in a sense a hybrid between benefits and services detailing the specific areas of expertise for each one. She mentioned that the VIEW program had recently changed its name to the Virginia Initiative for Education and Work. She noted this program was for individuals receiving Temporary Assistance for Needy Families and were focusing on eliminating barriers to employment. She spoke of regional grants that were forthcoming and would create more impacts. She highlighted areas of children and family services programs and funding. She highlighted details of the "Child Health Initiative" program and noted it was another partnership with the Williamsburg Health Foundation which began in July 2018. She further noted the program wrapped around families having multiple challenges; socioeconomic and health challenges, with a goal to help each family achieve better health and well-being. She stated this program was very innovative as these were individuals who were not in child protective services or any particular program, but needed a wraparound team. She further stated the City of Williamsburg had a similar program. She discussed programs available for seniors that were mandated such as "Adult Protective Services" and "Adult Services" and noted referrals had increased 44% from 2017 to 2018. She turned her focus to the Community Outreach Network Educate Care Thrive program and highlighted its services as a collaboration between Social Services, Fire/EMS, and Police. She stated that 70% of individuals referred to Social Services from Fire/EMS and Police were not known to Social Services before the referral and noted the importance of the program, which allowed these individuals' needs to be served. Ms. Vinroot highlighted the "DSS Strategic Plan - 2018-2025" section of the presentation. She discussed the "Guide to Critical Priorities to Support our Community" with areas of conversation regarding "Evaluate the Services We Provide to Ensure We are Focusing Efforts Where They are Most Needed," "Prepare to Meet the Future Needs of our Citizens," and "Analyze Existing and Potential Partnerships with Organizations." She recognized the last slide in the presentation and referenced the upcoming Community Fair to be held on August 17, 2019. She mentioned hosting the James City County Social Services first Community Fair at the Social Services building, located at 5249 Olde Towne Road, was an effort to bring awareness of services provided by the County and its partners.

Mr. Icenhour expressed his gratitude to Ms. Vinroot. He commented he met with Ms. Vinroot in an effort to learn more in regard to programs available to County citizens in various situations. He further commented this was an excellent, in-depth, eye-opening presentation and showed there currently was a tremendous amount of work being done. He asked his fellow Board members if they had any questions.

Ms. Sadler referenced children who received free lunches during the school year and asked where they could go during the summer.

Ms. Vinroot described various summer meal programs hosted by community partners such as the Greater Williamsburg Outreach Ministry as well as the Food Bank.

Ms. Larson referenced the upcoming Community Fair and mentioned the news had run stories regarding huge amounts of balances being run up for non-payment of school lunches. She asked if a representative from the schools would be in attendance.

Ms. Vinroot replied there would not be a spokesperson from the schools in attendance.

General discussion ensued.

Ms. Larson addressed homelessness in James City County and stated she would like there to be discussion at a future work session regarding this issue.

Ms. Vinroot discussed the current process when an individual reached out to Social Services and noted efforts made to connect and work with its partners.

General discussion ensued on this topic.

Mr. McGlennon inquired about the confidence of individuals and their ability to navigate through services and connect with programs that would be helpful as well as referenced social isolation concerning the elderly.

Ms. Vinroot discussed assessing individual needs and connecting with the case management services provided by Social Services.

General discussion ensued.

Ms. Vinroot mentioned a program, still in its initial planning stages, that collaborated with the Center for Balance and Aging Studies at the College of William & Mary Department of Health Sciences. She stated this was a program of gait analysis and balance geared toward individuals who often fell. She further stated in an effort to build up strength, services were provided and individual assessments were completed as well as Recreation Center classes recommended.

General discussion ensued regarding the Child Health Initiative and Medicaid expansion.

The Board expressed its gratitude to Ms. Vinroot for her presentation.

3. Grant Award - James City County Child Health Initiative - \$275,000

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. Vinroot gave a brief overview of the memorandum and resolution included in the Agenda Packet. She noted the grant included full funding for the continuation of three full-time positions under the Department of Social Services - Care Team Coordinator, Social Work Case Manager, and Nurse Case Manager.

4. Land and Water Conservation Fund Grant

A motion to Approve 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

Ms. Carla Brittle, Centers Administrator of Parks and Recreation, gave an overview of the memorandum and resolution included in the Agenda Packet. She referenced a previous work session where the Board approved the Purchase Agreement. She explained this was a separate resolution required by the grant agency that contained language regarding requirements whereupon a grant was received.

Mr. Icenhour inquired about Item No. 6 listed on the resolution that read: "We acknowledge that any non-recreational uses may not be made of the property without undergoing a conversion of use process and obtaining approval from the Department of Conservation and Recreation (DCR) and the United States Department of Interior/National Park Service." He inquired if a withdrawal process would be necessary if a portion of the property were to be

used.

Mr. Kinsman replied yes.

Mr. Icenhour inquired about the type of financial obligation.

Ms. Brittle remarked it was a repayment.

Mr. Kinsman stated as this process moved along the Board may consider discussion with the DCR and the United States Department of Interior/National Park Service regarding putting aside an area to have for later use.

Mr. Icenhour asked the Board if it had any questions.

The Board did not have any further questions.

5. Reactivating an Open Space Preservation Program in James City County: Reassembling the Toolbox and Creating a Blueprint for Decision-Making

Ms. Tammy Rosario, Principal Planner, gave an overview of a memorandum that included charts and graphics and was included in the Agenda Packet. She stated that over the past several months the Board had been discussing the past, present, and future of the County's Open Space Preservation program. She further stated in an effort to aid this discussion, staff had prepared a memorandum that covered the history, current status, and opportunities for the program. She noted it aimed to evaluate the tools of the potential open space program and create a blueprint for decision making that allowed staff and the Board to proceed accordingly. She stated that the presentation would be about the focus points regarding future actions. She briefly discussed the following topics:

- History - Early Conservation Tools and Land/ Development Rights Acquisition Tools
- Greenspace/Purchase of Development Rights Programs - In Common and Differences
- Examples Over the Years
- Eligibility Factors
- Program Opportunities
- Summary Decision Points
- Eligibility Decision Points
- Program Decision Points

Mr. Icenhour commented he liked the Decision Tree in the presentation. He referenced the slide titled "Summary Decision Points" and referred the first bullet "Does the Board desire to stay at maintenance mode (monitoring and stewarding properties as time permits, and fielding inquiries and processing Board consideration items on a case-by-case basis)?"

Mr. Icenhour inquired if the Board had any comments.

Mr. Hipple commented efforts should begin moving in areas of getting things in place, reviewing what could be done, and how to operate.

Mr. Icenhour turned his focus to the slide titled "Eligibility Decision Points."

Mr. McGlennon referenced the history of the County's involvement and options available. He mentioned 1974 and the land use evaluation. He inquired if it was currently being used outside

of the Agricultural and Forestal District (AFD) program.

Mr. Purse, Assistant County Administrator, replied yes, if it was an agricultural property, it did not have to be in the AFD program. General discussion ensued regarding AFDs.

Mr. Hipple noted the opportunity of allowing to pick and choose as well as use several more resources to protect land. He further noted the ability for more opportunities to anyone who wanted to change and do something with his/her land. He stated as this list was gone through, more options of available tools that could be used to put land under something to keep it from being developed might be discovered. He further stated one of the first steps could be to start funding and place someone in a position who developed a dashboard of "where we are heading." He commented this would help the Board with staff assistance on the opportunities and tools available and commented he would like to see Forge Road protected as much as possible.

Mr. Icenhour stated the decision point discussed concerning staff evaluating a landowner's proposal on a case-by-case basis was essentially the procedure currently used and what he referred to as a "caretaker mode". He noted "if we want this program to be a clearer range of options for citizens to come in and figure what they can do with their property, but also for us to provide staff with guidance of what it is that we are trying to accomplish with this, I think that is sort of the direction that I would want to give staff." He inquired about the slide referring to "the next level efforts to explore program refinements and/or pursue additional funding opportunities (These would require additional resources)" and was curious about the part that stated "pursue additional funding." He inquired if there were other funding mechanisms that could work into this in an effort to try to help make this program go forward.

Ms. Rosario replied yes and referenced the memorandum. She gave a brief overview of information in relation to this subject.

General discussion ensued regarding funding.

Mr. Purse stated he and Mr. Stevens had discussions from an administration standpoint and felt a two-part process might make more sense; whereby, using funds upfront for a consultant in order to help set up the program and then have a staff member come in for implementation and promotion.

Ms. Sadler inquired about the bond referendum; when it took place and was any of it left over.

Mr. Kinsman replied it expires after a while and noted "we did not exhaust the funds, we ran it up to the statutory time limit, asked the court to grant a couple of extensions, got those extensions and then ran out of extensions, therefore it was effectively ended."

Mr. Icenhour remarked out of the \$20 million it was approximately \$14 million that went away because of not being used.

Mr. McGlennon stated it occurred due to the recession.

Ms. Sadler inquired if part of the problem was people did not apply for the programs.

Mr. McGlennon stated from his recollection there simply was not the money to pay for the borrowing and therefore the program was suspended.

General discussion ensued regarding this topic.

Mr. Hipple stated in an effort to run the program it needed to be set up, someone consulted to

advise the Board, and at that time hire a new staff member or move an existing staff member into the position. He discussed the possibility of someone bringing in a large piece of property if funding was not available and how it could possibly be placed into a five-year plan so as not to "hang in limbo."

Mr. Icenhour commented the next step would be for staff to come back to the Board and lay out to the consultant, a plan on how the study would be run, funding of the study, and going forward with that information. He further commented specifics should be addressed before a commitment was made.

Ms. Sadler inquired concerning new money in the budget.

Mr. Icenhour stated there was approximately \$300,000 left over.

Mr. Stevens noted there would be further discussion regarding the funding and would be brought back before the Board to authorize its use.

Mr. Purse stated he felt it there would be enough time allowed to put it in the budget for future years.

Mr. McGlennon stated he was going to take a slightly different prospective as he did not feel an extensive and detailed effort by a consultant to put together a set of priorities and directions was necessary. He further stated, "We are always going to be talking about a relatively small number of cases and each one of them will have particular advantages or reasons to not pursue them. The thing that does concern me is I think we are in a period where we are losing some of the primary landowners and we are in an economic environment where there is pressure for development so I worry about timing. It is not to say that we could not benefit from a consultants work but I would rather think about a situation where the consultant and the staff person might work together to get the program up and running more rapidly."

General discussion ensued regarding this topic.

Ms. Larson inquired about the method of knowing where to start and come up with a method of handling more than one person coming forward with different pieces of land in very different areas.

Mr. Hipple stated that would be where the consultant would speak with each individual.

Mr. Icenhour stated the Board needed to work with the consultant and lay out objectives. He listed the following points to consider.

- What are we trying to do?
- What are we trying to protect?
- Is there a good school site for future use that would be a good investment?
- Did it meet specific criteria?
- Consideration of a viewshed.
- Consideration of historic or scenic property.

Mr. Icenhour noted these items could be necessary in order to give guidance in case they come up with some type of a rating system. He stated he viewed this as encouraging people to come to the Board. He further stated if there was a piece of property the Board was seeking, it may want to go out proactively and see if the owner was interested in doing something with the property.

Ms. Larson stated the process should begin with the consultant. She commented the Board

could then see what was available, in an effort to see what it was interested in selecting.

General discussion ensued regarding this matter and the hiring of a consultant and staff person.

Mr. Icenhour inquired to staff if they were seeking any other decisions or guidance. He stated he was looking for staff to come back before the Board with a proposal that included timelines and costs in order to have a more in-depth discussion.

Mr. Stevens inquired if staff would be prepared over the upcoming four to six weeks regarding the proposed consultant and staff position.

Mr. Purse remarked possibly sooner. He stated staff could put in a Request for Proposals before the end of summer. He further stated he wanted to avoid putting staff in a position of telling individuals where the Board may or may not fall on the issue. He suggested a consultant come in and put criteria together in order for staff to speak with property owners.

General discussion ensued.

Mr. Icenhour stated there could be various sources of funding and therefore staff should include information such as where the money would come from as well as the cost.

Ms. Sadler inquired of Mr. Purse if there were tools that could be added to the toolbox. She noted that would allow options to be looked at rather than using taxpayer money. She further stated she understood the premise behind wanting to protect the property; however, not all taxpayers wanted to use their hard-earned tax dollars to pay other people not to develop. She commented that additional tools included in the toolbox may be a deterrent for development, as opposed to spending money.

Mr. Icenhour stated when he first got on the Board he had a similar conversation with Mr. Kinsman. He discussed details of central well issues during the time of the conversation.

General discussion ensued on this issue.

Mr. Icenhour stated there currently were options available to try to leverage money from other sources; such as grant money or leveraging programs and other things, in an effort to do more than in previous years.

Ms. Sadler commented the AFD program was a great program primarily because it helped farmers and was renewable. Ms. Sadler stated she had always been a promoter of helping farmers with their properties. She further stated the Board needed to figure out how to do this because it needed to identify properties first and foremost. She expressed concern, "what if we started getting wrapped around the axle for preserving 'for the sake of preserving' and then were tapping out money and perhaps needed to build a school or fire station, then what would we do." She remarked she could see a potential problem down the road and therefore humbly suggested the Board was very cautious on how to do this.

Mr. McGlennon stated that ultimately the choice was in the hands of the landowners as they could choose to participate or not to participate.

Mr. Hipple stated he could see exactly what Ms. Sadler was saying. He commented, "The other side was for example, a flat piece of property located on Forge Road that a developer would like to make a subdivision. If it was protected we have less on the roads, in the schools, fire departments, and in turn there would be less taxes by preserving than we would by developing." He stated in order to grow there needed to be development; however, properties that were wanted to save for the future needed to be a consideration.

General discussion ensued.

Ms. Larson stated she would like to know from staff details of the proposed full-time position.

Mr. Purse stated that was another reason to start with a consultant. He expressed kudos to Ms. Rosario for the flowchart provided in the Agenda Packet. He noted staff could put together more information and then it could be determined if the program would be able to run itself or not.

Ms. Rosario stated one side of the equation was acquisition; however, on the other hand there was monetary and stewarding of the properties, as well as handling property owner inquiries and property owner initiated changes.

Mr. Hipple gave a scenario of a piece of property with two houses on it and asked about limitations to other structures.

Ms. Rosario stated there might be instances where properties turn over to new property owners and the new owners may not be aware of some of the deed easements or conditions. She further stated there was a need for staff to go out and look at those properties. She commented staff needed to get to know the new property owners and explain things to them as well as establish a rapport.

Mr. Hipple stated it was more than going out and purchasing a piece of land, it would also include legal issues.

Ms. Sadler stated by having the toolbox the Board would be able to identify which program would best suit a particular piece of property.

Mr. Icenhour made certain his fellow Board members were comfortable with everything.

There were no further questions.

Mr. Icenhour expressed his gratitude to everyone for the presentation.

6. James City County Facility and Road Memorial Naming Policy

Mr. Purse gave an overview of the memorandum and resolution included in the Agenda Packet. He stated the key point for consideration was the process. He further stated this policy would essentially convey if a Board member had something he/she would like to be considered for any new policy, he/she would take it to the County Administrator. He acknowledged the County Administrator could have one-on-one discussions with other Board members to make certain there was a consensus. He noted there were also general guidelines included as well.

Ms. Larson referenced donors and asked if County facilities could receive sponsorships on buildings or did it have to be individuals.

Mr. Kinsman stated he had seen that occur before so it must be permissible; however, he would look up that information for the Board.

Mr. Purse commented there were examples at the library, where the library had worked with the Kiwanis Club to hold a fundraiser and named one of the rooms after a private individual who donated a lot to the Friends Foundation.

Ms. Larson inquired if a business such as Gatorade wanted to sponsor a pickleball facility, could it be named the Gatorade-Pickleball Facility.

Mr. Kinsman replied he could find the answer for the Board.

Mr. McGlennon stated he had two concerns and one item was related to what Ms. Larson had spoken about. He noted he was uncomfortable thinking of it in terms of this policy being written and basically saying "if you pay for it you can get your name on it" as opposed to saying that "a private individual who had significantly contributed to the creation of the facility" allowed a bit more flexibility and did not make it quite as mercenary. He briefly discussed his other item of concern which was a matter of language in the first paragraph.

Mr. Icenhour asked if any of his fellow Board members had anything to add to the conversation.

General discussion ensued regarding requirements for the facilities and road memorial naming policy.

D. BOARD REQUESTS AND DIRECTIVES

Ms. Larson expressed her thanks to County staff as well as the Virginia Department of Transportation for the outstanding services given with so many happenings going on over the past weeks. She expressed kudos to the extra messaging tool recently made available. She briefly discussed the recent recycling changeover. She mentioned a citizen inquired about conversations the Board had in regards to trash collection. She noted a concern of an increase in trash charges due to residents opting out from recycling. She further noted Ms. Grace Boone, Director of General Services, was working on recycling boosts. She explained recycling boosts was a program that citizens could work on recycling perks with local merchants and TFC Recycling hoped to have the program activated within the next six to 12 months. She stated Williamsburg Estate Services recently relocated to Jamestown Road and had reopened.

Ms. Sadler stated the owner of Jimmy's Oven and Grill opened a new restaurant named 501 Bar and Grill located at the Stonehouse Golf Course, and commented the food was amazing and the atmosphere was great. She noted the golf course was on target to open very soon.

Mr. McGlennon extended kudos to a local business that sells cosmetics in Settler's Market Shopping Center. He remarked his wife recently purchased cosmetics packaged in a small box. He commented the box contained a note, which he summarized "we have deliberately made this a small package and have done it in a way that if you would like to slip it into a drawer and use the compartments for your jewelry, or whatever else you may want to store. We encourage you to patronize businesses who recognize the need to reduce the amount of waste that we are producing." He also extended congratulations to the students who recently graduated from the County's school system.

Mr. Icenhour stated he attended one of the graduations and commended Mr. McGlennon for his attendance at all three of the County's high school graduations. He mentioned recently he attended a grand reopening of Garrett Realty Partners across from Monticello Marketplace.

E. CLOSED SESSION

None

F. ADJOURNMENT

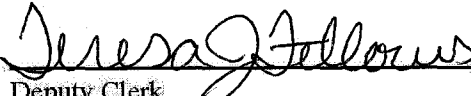
1. Adjourn until 5:00 p.m. on July 9, 2019, for the Regular Meeting

A motion to Adjourn was made by Ruth Larson, the motion result was Passed.

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

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

At approximately 6:02 p.m., Mr. Icenhour adjourned the Board of Supervisors.


Deputy Clerk