

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
July 9, 2019
5:00 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. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

1. Pledge Leader - Sophia Melton, a 4th-grade student at Stonehouse Elementary School and a resident of the Stonehouse District, led the Board and citizens in the Pledge of Allegiance.

Ms. Sadler, Stonehouse District representative, introduced the Pledge Leader.

E. PRESENTATIONS

1. National Night Out Proclamation

Mr. Icenhour welcomed Police Chief Brad Rinehimer, McGruff the Crime Dog, and several members of the police force as he read the proclamation for the National Night Out event on August 6, 2019. He noted this was the 36th year of sponsorship from the National Association of Town Watch for the national community-building campaign that promoted strong police-community partnerships and neighborhood camaraderie. Mr. Icenhour urged local residents to participate in the National Night Out event. He presented the proclamation to Chief Rinehimer.

Chief Rinehimer thanked Mr. Icenhour and the Board as well as the community for its support. He encouraged any neighborhood that wished to participate, but had not signed up, to contact Officer Shenee Graham or Sergeant John LeClaire at 253-1800.

2. Virginia Department of Transportation Quarterly Update

Mr. Icenhour welcomed Mr. Rossie Carroll, Williamsburg Residency Administrator for the Virginia Department of Transportation (VDOT).

Mr. Carroll noted in his PowerPoint presentation that VDOT had completed 796 of 974 maintenance work orders from April 1 to June 30. He detailed the project breakdown as well

as accomplishments and current projects in his VDOT presentation. He noted the completion of the second County-wide mowing as well as highlighting the construction on Route 199. Mr. Carroll addressed the bridge construction and median lane modifications along that route. He noted a bridgework contract and its impact on James City County with the College Creek Bridge, the Scotland side, and the Glasshouse side for the Scotland Ferry. He further noted this work would take place at night. Mr. Carroll addressed the SmartScale Longhill Road widening project with a proposed completion scheduled for fall 2021. He noted several other projects and their respective timelines. Mr. Carroll provided an update on the Powhatan ferry boat's arrival. He noted a fall arrival was the projected timeline based on repair delays. He further noted the Commonwealth Transportation Board funding approval of the SmartScale application for the Longhill Road shared use path on both sides of Route 199. Mr. Carroll highlighted additional VDOT projects and Roadway Safety Analysis (RSA) conducted at various County locations. He stated various intersections with increased accident reports had prompted the RSAs.

Mr. Hipple thanked Mr. Carroll for the storm-damaged tree work at Diascund Road, sign damage work, and the Cranston Mill Pond signs. He noted a dead tree in the median in Route 60 near Norge, a possible Jolly Pond traffic light with an estimated cost of \$400,000-500,000, and the ditches on Barnes Road. Mr. Hipple thanked him for the work on those projects also.

Ms. Larson thanked Mr. Hipple for the mention of the Jolly Pond traffic light and Mr. Carroll's input. She asked about the cleanup on the paving projects.

Mr. Carroll responded most of the work was done, particularly at night. She noted Thursday's 6 p.m. upcoming community forum with VDOT to discuss the intersections of Route 5 and Route 614.

Ms. Sadler noted the vegetation to the left of westbound Exit 227 ramp. She stated visibility was blocked. She inquired about the damage to the guardrail on the eastbound Exit 227 ramp and the constant repairs. Ms. Sadler asked if caution signs or such could be located there for precautionary purposes. She inquired about ongoing issues on Rochambeau Drive. She asked if Mr. Carroll and Mr. Jason Purse, Assistant County Administrator, could follow up on those issues.

Mr. McGlennon thanked VDOT for the recent work on Route 199 between Jamestown Road and Brookwood Road. He also thanked him for the paving situations around Neck-O-Land Road and the old dam. Mr. McGlennon expressed interest in having the paving issues addressed this year or the following year for the latter section of the road.

Mr. Carroll noted it was ranked 87 on the list with approximately 20 roads a year completed, but further noted VDOT would do its best to address the paving situation.

Mr. McGlennon stated he understood priorities, but he noted he would continually remind Mr. Carroll and VDOT of the poor conditions of the road.

Mr. Icenhour noted he had received a request from the Residents Advisory Board in New Town. He noted Mr. Stevens had a copy of the letter which asked for an examination to determine if a crosswalk could be added at New Town Avenue and Town Creek Drive. Mr. Icenhour stated he would share the letter with Mr. Carroll as well as the contact information for VDOT's analysis.

F. PUBLIC COMMENT

1. Mr. Michael Garvin, 3000 Eastbound Road, President of the Williamsburg Area Beekeepers, addressed the Board. He noted he was representing the group and had several members present to stand with him during his presentation, which had been supplied to each Board member in a packet. Mr. Garvin cited some beekeeping history as well as the benefits of beekeeping. He noted beekeeping was considered a hobby by many. He further noted the Virginia General Assembly now offered the Beehive Grant Fund to promote and establish new beehives. Mr. Garvin stated under the program, people could apply for the grant to receive monies for covering the cost of purchasing a new beehive or the construction materials for a new beehive. Mr. Gavin noted this program emphasized "we need more beekeepers." He further noted this new legislation will encourage more people to buy beekeeping material and become more involved in this vital program. He stressed the importance of honeybees as a vital natural resource. Mr. Garvin introduced Mr. Keith Tignor, state apiarist, and noted he was available for questions. Mr. Garvin also noted Code of Virginia Title 3.2, Chapter 44, Beekeeping and the authority of the state apiarist. Mr. Garvin presented information regarding beekeeping rules and Ordinances in the County. He noted backyard beekeeping was taught by the Williamsburg Area Beekeepers, citing neighborhood concerns and plans to educate more people on beekeeping. He stressed the Williamsburg Area Beekeepers wanted to keep bees lawfully on their properties. Mr. Garvin stated the group was before the Board regarding a complaint from a neighbor of one of the group's beekeepers. He further stated that a member lost her hives of six years due to the situation and asked the Board to consider legislation that paralleled other localities for backyard beekeeping in a similar manner to the backyard chicken policies in the County.

As there were no questions, Mr. Icenhour thanked Mr. Garvin for the presentation and materials.

2. Mr. Icenhour called the next speaker to the podium, Mr. Jeremy Lind, but he was not present.

3. Ms. Peg Boarman, 17 Settlers Lane, addressed the Board to talk trash and the three R's. She noted her presentation of fans to each Board member. Ms. Boarman further noted the trash accumulation along the roadways. She cited it was everyone's responsibility to keep a clean community. She noted reducing the trash quantity and recycling items as well as reusing them. Ms. Boarman addressed the \$7 recycling fee and the curbside convenience, noting recycling was still free if residents wanted to take the materials to the convenience centers for separation. She noted rising costs and the "free use" of trashcans with contaminated materials that were not recyclable. Ms. Boarman thanked the Board and everyone for their efforts and time with the recycling program.

Ms. Larson noted a blue heron had been seen recently in her neighborhood's entrance. She further noted it did not fly away when people were around it, which was not typical behavior. Ms. Larson stated a diligent member of the neighborhood located Ms. Julie Wallace, who helps with animals who might need rehabilitation. Ms. Wallace came to retrieve the bird, but noticed the heron was missing a foot. Ms. Larson stated Ms. Wallace took the bird to the rehabilitator, but unfortunately the heron had to be put down. She noted Ms. Wallace found fishing line near the spot where the bird had been found. Ms. Larson reminded everyone that fishing line was trash and should be discarded properly. Ms. Larson stated "it's ridiculous in a County this beautiful that we have the amount of trash that we do."

Mr. McGlennon thanked staff for its diligence on the recycling program with creative and helpful ways. He noted the enormous volume of calls to General Services on the recycling program and stated 506 calls had been received on a single day. He also assured County residents the program would be monitored with rate of participation, adaption rate, changes in the recycling environment, and other variables. Mr. McGlennon thanked citizens for their patience during the process.

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 - June 11, 2019
2. Contract Award - Replacement Ambulance - \$263,694

H. PUBLIC HEARING(S)

1. Ordinance Amendment - Chapter 3, Animal Laws - Prohibiting Dogs Running at Large in Packs

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. Abby Fitzgerald, current legal intern with the County Attorney's Office, addressed the Board and thanked both the County Attorney and the Board for the opportunity to present proposed Ordinance amendments to Chapter 3 of the County Code. She noted this chapter addressed animal laws. Ms. Fitzgerald cited the specifics of the proposed amendment: prohibition of dogs running at large in packs, subject owners or custodians to a civil penalty of \$100 per dog so found, and an exemption in the County Code would remain for dogs used for lawful hunting activity. She noted Animal Control Officer Shirley Anderson was in attendance for any questions.

Mr. McGlennon asked if the \$100 penalty was permitted by state law.

Ms. Fitzgerald noted it was not to exceed \$100.

Mr. McGlennon noted this was the maximum application.

Ms. Sadler reminded everyone this amendment stemmed from the issues at Colonial Heritage for its residents and their dogs' safety with dogs running at large. She thanked Ms. Anderson for all her help and thanked Ms. Fitzgerald for a great job on her presentation.

Mr. Icenhour opened the Public Hearing.

As there were no speakers, Mr. Icenhour closed the Public Hearing and asked the Board for discussion.

2. Case No. SUP-19-0010. Norge Dental Center Expansion

A motion to Approve w/ Conditions 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

Mr. Tom Leininger, Planner, addressed the Board regarding the Special Use Permit (SUP) application by Mr. Adam Pratt of Kaufman & Canoles, P.C., for the Norge Dental Center Expansion. He highlighted the specifics of the application and details of a prior SUP in 2001. Mr. Leininger stated the Planning Commission, at its June 2019 meeting, recommended approval of the SUP with the removal of Condition No. 6 which addressed staff's requirement for the construction of a bike path. He noted the Planning Commission voted 6-0 in favor of the SUP with removal of Condition No. 6.

Mr. Frank Polster, Planning Commission representative, addressed the Board regarding the on-road bike lane and County policy. He noted the shared bike lane/walkway was not practical with regards to overhead power lines and the Best Management Practices (BMP). He further noted the on-road bike path and moving utility lines underground, as well as the gas and Verizon telephone lines. Mr. Polster stated the applicant's indication that the renovations were financially prohibitive. He noted this was the basis for the Planning Commission's decision regarding the removal of the bike path from staff's Conditions.

Ms. Larson asked if any pictures of the front of the building with the utility poles were available.

Mr. Polster shared those pictures.

Ms. Larson asked Mr. Leininger about the bike lane complications.

Mr. Leininger noted the adopted Regional Bikeway Master Plan showed a bike lane all along Richmond Road. He further noted that indicated an on-road bike lane as opposed to a shared bike lane/walkway off road.

Ms. Larson asked about renovations done at a neighboring location and any requirements regarding an on-street bike path.

Mr. Leininger stated he was not sure if it was required at that time.

Mr. Paul Holt, Director of Community Development, noted the SUP for that location was approved by the Board prior to the recent Ordinance amendment.

Mr. Icenhour opened the Public Hearing.

1. Mr. Greg Davis, Kaufman & Canoles, P.C., 4801 Courthouse Street, addressed the Board on behalf of the applicant, Dr. Timothy Johnston. He also introduced Mr. Adam Pratt of Kaufman & Canoles, P.C. and Mr. Ian Hutter, summer law student. Mr. Davis indicated the members of the project team: Johnston Development, LLC (Owner), LandTech Resources, Inc. (Engineering), and Kaufman & Canoles, P.C. (Legal). Mr. Davis introduced a PowerPoint presentation that highlighted the background of the Norge Dental Center and current parking issues. He continued with diagrams of the planned building and parking expansions. Mr. Davis addressed the concerns around the proposed bike lane regarding construction requirements for the various utility lines and poles. He showed markings and utilities in his presentation highlighting both directions east and west in front of the property. Mr. Davis noted the land was not an issue with the bike lane installation and he noted Dr. Johnston had installed a sidewalk per requirements with possible future connections to be made. Mr. Davis further noted the cost involved with adding the bike lane around the utilities as well as the stormwater requirements. He stated neighbors were supportive of the expansion project. He requested the Board not impose the bike lane condition.

Mr. McGlennon asked if any preliminary cost estimates had been made to meet the bike lane requirement.

Mr. Davis noted no, particularly after meeting with the Planning Commission. He further noted meeting with Vanasse Hangen Brustlin, Inc. regarding the utility impact, but due to constraints, no estimates had been obtained.

As there were no additional speakers, Mr. Icenhour closed the Public Hearing. He asked the Board for comments.

Mr. Hipple noted he was a neighbor to Dr. Johnston's property, but he had not been approached regarding the project as Mr. Hipple was a Board member. He acknowledged Dr. Johnston's business and community involvement. Mr. Hipple stated 10 years prior he had looked into moving a utility pole with rezoning changes he had made at his business. He added the price then was approximately \$17,000 and that had not included the gas line, the water line, sewer line, or any other utilities. Mr. Hipple noted the high cost with moving the utilities to add the bike lane would probably stop the project with funding issues. He thanked Dr. Johnston for all that he had done for the community. Mr. Hipple expressed his support and agreed with the Planning Commission's decision regarding Condition No. 6.

Ms. Sadler noted this project was in her jurisdiction and she thanked Dr. Johnston for all his community support. She further noted her support of the project and thought the bike lane requirement was counterproductive.

Mr. McGlennon acknowledged the cost of the expansion project; however, he commended staff for its perspective on the Adopted Regional Bikeways Master Plan and the requirements of the bike lane on both sides of the road. He questioned what precedent would be set if the bike lane conditions did not apply here. He noted a real issue in evaluating the Master Plan as realistic in terms of Richmond Road in particular and future traffic impacts. He asked if it was realistic, given current conditions, that a bike lane on Route 60 between Route 199 and Croaker Road was possible.

Mr. Holt noted with the development of all the lots in that area, there would be considerable retrofitting the existing right-of-way. He further noted the existing overhead utilities. Mr. Holt referenced the Wawa convenience store SUP and the modified plan for a mixed use trail. He noted staff reviewed existing features and utilized the current plan, but further noted future revisions could be made.

Mr. McGlennon asked for a "crystal ball gazing" on the anticipated prospective of a significant road project on Route 60 or an alternate road.

Mr. Holt referenced Mr. Carroll's earlier comment on the VDOT project in preliminary design to extend sidewalks down to Old Church Lane. Mr. Holt noted a portion of that project was the installation of bike lanes in front of the shopping center for consistency with the Adopted Regional Bikeways Master Plan.

Mr. McGlennon asked if this was the south side.

Mr. Holt noted it was on the dental facility side. He further noted this was in anticipation of linking into the widening of Croaker Road with a mixed use trail and shared bikeways. He added future improvements in this area would prove beneficial to pedestrians and cyclists.

Mr. McGlennon asked about costs and public expenditure.

Mr. Holt noted substantial costs were involved in the significant relocation of utilities.

Mr. McGlennon asked if this was a yes or no decision and inquired about other options for

less damage to the existing policy.

Mr. Holt indicated he was unaware of other options.

Mr Hipple noted there were several facilities that were very close to the road. He further noted that the policy might need to be addressed as Croaker Road to Route 199 might not be a good fit for a bike lane. Mr. Hipple added the cost of the bike lane project would likely be a VDOT item.

Mr. McGlennon stated his support of the application without Condition No. 6, but wanted the Board to readdress the Master Plan for Bikeways. He also noted this decision was not a precedent regarding bike paths.

I. BOARD CONSIDERATION(S)

1. Case No. Z-19-0007/MP-18-0004. Forest Heights Proffer and Master Plan Amendments

Mr. Icenhour noted the applicant had requested a deferral until the September meeting.

2. Resolution of the Board of Supervisors of James City County, Virginia, Declaring its Intention to Reimburse Itself from the Proceeds of One or More Financings for Certain Costs of Capital Improvements

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. Sharon Day, Director, Financial and Management Services, addressed the Board regarding the resolution as presented in the Agenda Packet. She noted the County's bond counsel firm, Hunton Andrews Kurth LLP had reviewed the resolution, which established a reimbursement date for the construction of a new fire station, fire apparatus, and for school capital improvements projects. Ms. Day further noted that in the time period between now and the bond issue, under Federal Treasury regulations, the County could reimburse itself for certain capital expenditures with bond proceeds when the bonds were issued.

3. James City County Facility and Road Memorial Naming Policy

A motion to Approve 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

Mr. Jason Purse, Assistant County Administrator, addressed the Board noting the follow-up to discussion from the June work session on the naming policy for County facilities and road memorials. He noted staff was directed to amend the resolution which included the opening paragraph as a guiding policy and specific language changes to Item No. 3 regarding significant financial contribution. Mr. Purse further noted staff recommended approval on the resolution.

Mr. McGlennon thanked Ms. Larson for initiating the policy and thanked staff for the work.

J. BOARD REQUESTS AND DIRECTIVES

Mr. Hipple addressed the recently proposed combat range in New Kent County in an agricultural area on land adjacent to James City County. He noted the proposal had been

withdrawn, but expressed concerns that others could surface in James City County. Mr. Hipple added, if there were no objections, he would request the County Attorney and the Zoning Administrator prepare an Initiating Resolution for Board consideration at the next meeting to amend the Zoning Ordinance to ensure combat ranges were not permitted use in agricultural or residential districts. He noted this move would close the gap in facilities like this.

Ms. Sadler noted in her district there was considerable concern about the dangers in the "red zones" as well as the late hours. She further noted James City County had less land than New Kent County.

Mr. Hipple noted the stress on neighborhoods.

Ms. Sadler said "they were very much needed" for training, but location was paramount.

Mr. Hipple noted Ms. Sadler's attention to protection of her district and its residents. He further noted "getting ahead of it" with the request.

Mr. Icenhour stated if there were no objections, he would request the County Attorney bring that resolution before the Board at the August meeting.

Ms. Larson noted the deferment on Forest Heights and an appropriate time for the County Attorney to address her request. She further noted she had reviewed the application and looked at other developments in the Mixed Use Zoning Districts and she did not think warehouses were an appropriate use in the Mixed Use Zoning District, particularly as a matter-of-right, which was the current use. Ms. Larson requested the County Attorney prepare an Initiating Resolution or gather information to direct staff to consider removal of this use altogether from the Mixed Use Zoning District or alternatively as a use permitted only upon assurance of an SUP only. Ms. Larson noted her frustration that a storage unit would be located in affordable housing.

Mr. Icenhour asked if there were any objections. As there were none, he requested staff bring that request to the next meeting also.

Ms. Larson reminded everyone of the Community Forum at 6 p.m. on July 11 regarding the intersections of Route 5 and Centerville Road and Route 5 and Greensprings Road. She thanked staff for getting the word out as well as the local newspapers.

Ms. Sadler invited everyone to come to Stonehouse and visit the new golf club as well as the new 501 Bar and Grill, both of which recently opened. She also noted her grandson was on the Williamsburg 7-8-year-old All Star traveling team. Ms. Sadler did a shout-out to the team for winning its championship in Richmond recently and noted an upcoming tournament in New Kent County.

Mr. McGlennon noted the passing of Mr. Rob Till, Executive Director and Founder of the Grove Community Garden at James River Elementary School. He further noted Mr. Till's dedication to grow crops to grow families. Mr. McGlennon noted the memorial service details. He added that he and Mr. Icenhour had attended a conference on proffers and impact fees sponsored by The Coalition of High Growth Communities and the Virginia Chapter of the America Planning Association in Spotsylvania County several weeks prior. He noted the attendance of over two dozen high growth localities as well as the discussion and information session that addressed the possibility of impact fees being applied to by-right development and the trade-off between that point and cash coffers. Mr. McGlennon attended the second meeting of the Virginia Housing Commission Working Group on impact fees and proffers. He added Mr. Kinsman was a member of the Working Group. Mr. McGlennon noted continued interest in evaluating impact fees and their potential in the state, but to review the 2019 cash

proffer laws have affected localities and the development communities. He further noted this allowed for a "chance to take stock" before further changes in that law. Mr. McGlennon attended the Greater Peninsula Workforce Board meeting where an update on the anticipated one-stop workforce training center at the Historic Triangle campus of Thomas Nelson Community College (TNCC) was provided. He further noted Ms. Sadler's mention of the opening through her involvement with the Economic Development Authority. He noted a potential soft opening date was slated for January 2020. He also requested within the next few months that the Board recognize Dr. John Dever, President of TNCC, who will retire in December due to health concerns. Mr. McGlennon noted Dr. Dever's role in making TNCC a vibrant part of the community. He also noted an upcoming event on July 17, 5-8 p.m., in which the U.S. Army Corps of Engineers will hold a hearing on the required environmental impact statement ordered by the U.S. Court of Appeals, which ruled the U.S. Army Corps of Engineers failed to meet its requirements in issuing an environmental assessment of the Skiffes Creek power lines across the James River. He detailed the revocation of the permit and Dominion Energy's part in damage to the viewshed. Mr. McGlennon added public comment was welcomed and he would provide additional information if citizens preferred to send letters. Mr. McGlennon stated he opened a tweet from Mr. Randy Hisle, formerly of the James City County Video Center, and thanked him for the tropical pictures.

Mr. Icenhour noted he had a ribbon-cutting ceremony with the opening of Garrett Realty Partners at Settlers Market.

K. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Stevens reminded everyone of the upcoming Jamestown Jams Concert on July 26. He noted the event was '80s Night featuring The Deloreans at the Jamestown Beach Event Park.

L. CLOSED SESSION

A motion to Enter a Closed Session 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 6:34 p.m., the Board entered Closed Session.

At approximately 6:57 p.m., the Board re-entered Open Session.

1. Certification of a 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: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

2. Appointment of Alternate to the Eastern Virginia Regional Industrial Facilities Authority

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: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

Mr. McGlennon noted the appointment of Mr. Vincent Campana as an alternate to the Eastern Virginia Regional Industrial Facilities Authority.

3. Appointment to the Comprehensive Plan Community Participation Team (CPT)

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: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

Mr. McGlennon noted the following citizen appointees to the Comprehensive Plan Community Participation Team (CPT). He further noted the CPT was also comprised of members of the Policy Committee.

The appointees were: Mr. Glen Carter, Mr. Philip Piper, Ms. Rebecca Bruhl, Ms. Virginia Wertman, Mr. Thomas Hitchens, and Ms. Rachel Becke.

M. ADJOURNMENT

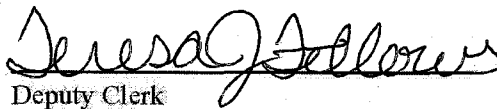
1. Adjourn until 4 p.m., July 23, 2019, for the Work Session

A motion to Adjourn 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

At approximately 7 p.m., Mr. Icenhour adjourned the Board of Supervisors.



Deputy Clerk