

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
WORK SESSION
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
February 25, 2020
3:00 PM
SPECIAL MEETING

A. CALL TO ORDER

B. ROLL CALL

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

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

Mr. Icenhour requested a motion to allow Ms. Larson, who was out of town on business, to participate via phone for the Special Meeting per policy for extenuating circumstances.

A motion to allow Ms. Larson to participate by phone was made by Sue Sadler, the motion result was Passed.

AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1
Ayes: Hipple, Icenhour Jr, McGlennon, Sadler
Absent: Larson

C. BOARD DISCUSSIONS

None.

D. BOARD REQUESTS AND DIRECTIVES

None.

E. CLOSED SESSION

A motion to Enter a Closed Session 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 3:02 p.m., the Board entered Closed Session.

At approximately 3:47 p.m., the Board re-entered Open Session.

1. Sections 2.2-3711(A)(5) and 2.2-3711(A)(8) of the Code of Virginia to discuss a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, and to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such

ADOPTED

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Board of Supervisors
James City County, VA

counsel

2. Code of Virginia 2.2-3711.A(8) Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, specifically the recycling contract between the County and the Virginia Peninsula Public Services Authority.
3. Section 2.2-3711(A)(1) of the Code of Virginia to discuss the appointment of individuals to the Economic Development Authority and the Planning Commission
4. 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: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

5. Authorization to Enter into Agreements Related to an Economic Development Prospect

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

Mr. Icenhour noted the next item was Authorization to Enter into Agreements Related to an Economic Development Prospect.

Mr. Kinsman noted an amendment to Item No. 1 in the resolution and cited the details of said Item.

Mr. Icenhour noted the resolution as amended by the County Attorney was before the Board. He asked for a motion of approval.

Following the approval of the resolution, Mr. Christopher Johnson, Director of Economic Development, addressed the Board regarding the new and exciting opportunity for the County, the Greater Williamsburg Partnership (GWP), and the Commonwealth of Virginia. He announced, with approval from the County and the state, that Navien, Inc., a United States subsidiary of Seoul-based KD Navien, will establish its first United States assembly and manufacturing operation for water heaters and boilers in James City County. He noted Navien, Inc. will invest \$77.5 million and occupy the former Lumber Liquidators facility at 3000 John Deere Road in the Stonehouse Commerce Park. He detailed the expansion plans as well as noting the addition of 180 jobs with the average salary statistics. Mr. Johnson further noted the Commonwealth's Development Opportunity Fund (COF) had an \$850,000 match, which included \$100,000 for wetlands mitigation, land purchase, and other factors that match the County's \$850,000 over ensuing years as noted in the resolution. He added a company video was available for viewing if time allowed.

Mr. Icenhour noted this was the largest single investment in the County in 20 years and the importance of this COF.

Mr. Johnson confirmed and added that three previous COFs included John Deere and two for Walmart.

Mr. Stevens noted Mr. Johnson would be available for questions after the Board viewed the video.

Mr. Johnson noted the company's state-of-the-art technology and welcomed the opportunity to work with Navien, Inc.

Ms. Sadler noted Ms. Larson missed a wonderful video, but she further noted she was excited at the opportunity to tour the facility. She added it presented a great opportunity for students to tour on Manufacturing Day and was proud the facility was in Toano.

Mr. McGlennon noted the energy-saving devices and potential water savings as well.

Mr. Hipple welcomed Navien to the community and noted it would be an asset to the County. He noted he was familiar with Navien products as he had a tank at his home.

Mr. Icenhour noted he also had a tankless unit at his home and it was a wonderful cost saver. He welcomed Navien to the community. Mr. Icenhour extended his thanks to staff for all the work.

Ms. Larson thanked staff for all the work. She also congratulated Ms. Sadler for the development in the Stonehouse area.

Mr. Icenhour noted one more item required a vote.

A motion to Appoint Ms. Barbara Null to the Planning Commission 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. Sadler noted the appointment of Ms. Barbara Null to the Planning Commission as the Stonehouse District representative for the duration of Ms. Odessa Dowdy's term, which expires on January 31, 2024.

F. ADJOURNMENT


1. Adjourn until 4 p.m., February 25, 2020, for the Regular 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: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

At approximately 3:59 p.m., Mr. Icenhour adjourned the Board of Supervisors.


Deputy Clerk