

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
September 8, 2020
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 - via phone
John J. McGlennon, Roberts District
James O. Icenhour, Jr., Chairman, Jamestown District

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

Mr. Icenhour asked for a motion to allow Ms. Sadler to participate in the meeting remotely, due to an illness that prevented her attendance.

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

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

Ms. Sadler acknowledged her presence on the call.

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

Mr. Icenhour led the Board and citizens in the Pledge of Allegiance

E. PRESENTATIONS

1. Frances Baker 100th Birthday Proclamation

Mr. Icenhour read the proclamation which highlighted Ms. Baker's contributions to the community. He noted September 17 was proclaimed as Frances Baker Day in James City County. He further noted as no family was in attendance, he would ensure the signed proclamation was sent to Ms. Baker.

2. Retirement Presentation - Dwight Brooks

Ms. Grace Boone, Director of General Services, highlighted Mr. Brooks' 20 years of custodial service to the County. She noted that during that tenure, custodial services did not have the automated equipment it currently uses, but manually cleaned and maintained the 84,000-square-foot James City County Recreation Center nightly. Ms. Boone noted Mr. Brooks' knowledge and input on training custodial coordinators. She further noted his

ADOPTED

OCT 13 2020

Board of Supervisors
James City County, VA

continued service when Legacy Hall opened as well as his involvement with emergency shelters for citizens in times of need. Ms. Boone noted Mr. Brooks would be remembered for his hard work, dedication, and kindness. She thanked him and wished him well.

Mr. Icenhour noted Mr. Brooks' nickname as the "Mayor of the Recreation Center" was very fitting as Mr. Brooks knew the names of all the patrons. He further noted Mr. Brooks exemplified the level of service James City County was proud to offer to its citizens. He thanked Mr. Brooks for his service.

Mr. Brooks thanked the Board of Supervisors.

3. Arc of Greater Williamsburg - Recognition of the 30th Anniversary of the Americans with Disabilities Act

Mr. Icenhour read the proclamation which recognized the 30th anniversary of the Americans with Disabilities Act (ADA). He noted the historical significance of the ADA in creating civil right equality for Americans with disabilities. He further noted James City County's affirmation of inclusion and equality for persons with disabilities. Mr. Icenhour noted The Arc of Greater Williamsburg and other organizations within the Greater Williamsburg area and the Commonwealth work with constituents to ensure ADA compliance, as well as continued equity and inclusion for individuals with disabilities.

Ms. Pam McGregor, Executive Director of The Arc of Greater Williamsburg, addressed the Board thanking it for acknowledgement of the ADA. She noted James City County and surrounding counties had been instrumental in working with Arc to ensure inclusion.

4. Clean County Commission FY20 Annual Report

Ms. Peg Boarman, 17 Settlers Lane, Co-Chairman of the Clean County Commission was joined by Ms. Emma Zahren-Newman, 6520 Revere Street, the Jamestown District representative on the Clean County Commission. Ms. Boarman gave a PowerPoint presentation which introduced the members of the James City Clean County Commission. She noted the Commission was still looking for a representative from the Powhatan District.

Ms. Zahren-Newman noted one of the Commission's projects for the year had been Recyclopedia, located on the County's website, where citizens could research accepted recyclables for the County's new recycling program. She further noted the site was continually updated and revised to assist citizens in understanding recyclables. Ms. Zahren-Newman noted another program the Commission had been working on was the Straw Free Campaign. She further noted volunteers from the Commission had visited local restaurants requesting pledges to eliminate plastic straws. She noted many local businesses had assisted in that request. Ms. Zahren-Newman noted since the program launched in July 2019, it had proven successful in the reduction of plastic straw usage. She continued the PowerPoint presentation highlighting acknowledgement of local businesses with the Quarterly Clean Business Award. Ms. Zahren-Newman noted the application was available online and she encouraged nominations for area businesses.

Ms. Boarman continued the presentation highlighting the Fall 2019 Good Neighbor Environment Matching Grants. She noted the four areas receiving the grants included Adam's Hunt, The Pointe at Jamestown, Windsor Forest, and Seasons Trace. She further noted the application was available online, but added due to budget cuts, the funding could be reduced from previous years. Ms. Boarman noted the Commission had participated in National Night Out with the County's Fire and Police Departments. She further noted, at Ms. Sadler's

suggestion, the creation of signs with various 'no trash, no litter' themes for display in the districts over several weeks.

Ms. Zahren-Newman continued the PowerPoint presentation highlighting the community education and outreach events the Commission participated in during the year. She noted the Jamestown Beach Clean-up and the number of younger volunteers at the event.

Ms. Boarman noted the Harvest Fest at the Chickahominy Park had a large turnout. She further noted participation on Chickahominy Day, 2019 Litter and Recycling Day, Adopt-a-Spot, and other activities.

Ms. Zahren-Newman noted virtual engagement with the Keep James City County Beautiful volunteers through monthly Zoom meetings with the newest outreach program called The Stewardship Hour. She further noted each meeting would feature a guest expert in various areas to explain options for being better stewards of the County and necessary actions for success. Ms. Zahren-Newman noted since the program had launched, the topics had covered pollinators, school and residential recycling, and the upcoming Recycling Expo. She further noted three over-arching campaigns for the upcoming year: 1) Recycling Education; 2) ZERO Tolerance for Litter; and 3) Community Beautification. She detailed the components of each of the campaigns in the presentation.

Ms. Boarman continued the presentation noting a litter index survey for the County using the five watersheds not each precinct. She noted the litter breakdown for the respective watersheds of Skiffes Creek, Powhatan, Ware Creek, Diascund Creek, and Gordon's Creek. Ms. Boarman further noted the County was overall the same as the past four years of surveys. She noted a slight increase in certain areas adding that citizens were informing the Commission of illegal dumps throughout the County. Ms. Boarman noted certain County events such as Earth Day and others had been canceled due to the current health situation, but that meetings have continued. She stressed the Clean County Commission was available to help in any way.

Mr. McGlennon thanked both ladies and the Commission for all their hard work.

Ms. Larson expressed her thanks. She noted her disappointment that some areas had an increase in litter and stressed everyone doing better to address the problem. Ms. Larson noted the straw program and requested more information on the Zoom meetings and accessing the various topics discussed.

Ms. Zahren-Newman noted the first meeting was available on the public access channel. She further noted providing an update on the other meetings.

Mr. Hipple expressed his thanks.

Mr. Icenhour expressed his thanks.

Discussion ensued on litter, recent grass mowing work of the Virginia Department of Transportation, and signs.

Ms. Sadler expressed her thanks.

Ms. Boarman and Ms. Zahren-Newman expressed their thanks to the Board for its support.

Ms. Boarman noted the Stewardship Hour was slated for 5:30 p.m., Thursday, September 10, 2020.

Ms. Zahren-Newman noted the announcement would be on the County's Facebook page.

Ms. Boarman noted the Litter and Recycling Expo would take place at Warhill High School. She further noted vendors and details for the event.

5. Next Generation 9-1-1 Migration

Fire Chief Ryan Ashe addressed the Board regarding the 2017 discussion on emerging technologies and public safety. He noted discussion on migration to the Next Generation 9-1-1. He further noted he would update the Board on the migration, funding, and the implementation process. Chief Ashe gave a PowerPoint presentation of the current 9-1-1 network in Virginia, which consists of nine independent networks in the state. He noted the County was serviced by one network with two locations: Newport News and Portsmouth. Chief Ashe detailed the current system, primarily for voice calls, adding the technology was old as the first 9-1-1 call was in 1968. He noted the challenges to the existing system included Verizon, the current provider, was no longer going to be in the 9-1-1 service; limited data processing capabilities; increased use of wireless devices; and the development of smart communication technology such as Alexa, Google Chrome, and others. Chief Ashe noted the next step was to move to the Next Generation 9-1-1 (NG9-1-1) with a common and dedicated network that would allow for all types of emergency calls from various sources. He further noted the new system allowed for actual footage or photos to be sent for viewing at the 9-1-1 center as well as enhanced redundancy between centers. Chief Ashe noted the change moved calls received from copper phone lines to fiber optics with a cloud-based dedication to 9-1-1. He further noted the state's migration was awarded to AT&T, adding migration proposals had been developed for each jurisdiction, with Fairfax County and Virginia Beach each submitting Request for Funding Proposals (RFPs). Chief Ashe noted the migration was not optional as copper lines would no longer be used and per the Code of Virginia, the migration was required to be completed by July 1, 2023. Chief Ashe continued the PowerPoint presentation noting the funding. He noted the estimated deployment cost was \$216,191 with the majority going to the fiber optic upgrade in the County. He further noted that amount was fully funded by the Virginia 9-1-1 Services Board and the majority of costs would be paid to AT&T directly. Chief Ashe noted the County's estimated monthly recurring costs for 9-1-1 would increase from \$2,864 to \$11,156. He noted the Virginia 9-1-1 Services Board would pay the \$8,292 difference for 24 months after deployment while the County continued its payment of \$2,864. Chief Ashe further noted at the end of the 24 months, the County would be responsible for the full cost. He added these were estimates based on 2016 migration proposals with AT&T. Chief Ashe noted the next steps would help narrow down the specifics with a more current estimate than the one from 2016, which hopefully would be lower than originally estimated.

Ms. Larson asked how the County was going to fund the difference and possible technology changes within the next few years that could take place and drive costs higher again.

Chief Ashe noted in Virginia, everything was an estimation and proposal except Fairfax County. He further noted as Fairfax County was the only jurisdiction in Virginia that had adopted the proposal, there was not enough information yet to identify the true cost. Chief Ashe noted the next step was a participation agreement, not a contract, as the County was not initially exchanging funds for the service, but to move forward in the process. He further noted AT&T would then further evaluate the costs of the fiber optics and equipment. Chief Ashe noted this allowed for budgeting and an estimated timeline. He further noted the County's call handling equipment had been updated every five years and this aided in cost reduction for the Next Generation 9-1-1 upgrade. Chief Ashe noted he would have more information regarding costs in the upcoming months.

Mr. Hipple asked who received the \$8,292.

Chief Ashe replied AT&T.

Mr. Hipple asked about the costs in relation to AT&T as the County used its platform. He also asked if the cost would decrease as other jurisdictions joined the upgrade platform.

Chief Ashe noted he did not know about the cost. He further noted Next Generation 9-1-1 was occurring in other states to create a nation-wide network. He added he was not sure of what share was federal funding, but that it was a nation-wide effort for the emergency systems.

Mr. Hipple noted Fairfax County and Virginia Beach and that this migration proposal would be through Fairfax.

Chief Ashe confirmed yes, adding Fairfax County had accepted the proposal in 2016, but Virginia Beach had decided to 'shop it out' last year. He noted they wanted to review quoted equipment costs with updates. Chief Ashe noted Virginia Beach submitted another RFP for competitive bidding, which was again awarded to AT&T. He further noted in reviewing the proposals, Fairfax County was deemed the best contract for the terms and conditions.

Mr. Hipple asked if the cost lowered in Fairfax County as each group joined.

Chief Ashe noted he was not sure, but would check on that point.

Mr. Hipple noted concern about paying for part of Fairfax County in the plan when James City County came on board. He further noted the ongoing cost of communication and the technology around it. He questioned what would be done with the additional \$8,292 costs being charged for 9-1-1. Mr. Hipple noted citizens paid a fee for the service. He further noted budget planning for the cost.

Chief Ashe noted an annual amount slightly over \$200,000 comes to the County from the state 9-1-1 funding.

Mr. Hipple noted most of that was probably already spent.

Chief Ashe noted Ms. Sharon Day, Director of Financial and Management Services, could assist on the revenue side.

Mr. McGlennon noted the start-up cost for most localities, which would be paid from the 9-1-1 fund. He further noted a possible legislative agenda item for the General Assembly to have some of that funding assist localities in offsetting the costs.

Chief Ashe noted that was a great point. He further noted in October 2020, he would appear before the Board with an annual grant of \$2,000 for educational purposes. Chief Ashe noted additional grants could be available and staff would apply for those also.

Mr. Icenhour asked Chief Ashe for other comments.

Chief Ashe noted the next step was the Board's approval for Mr. Stevens to sign the participation agreement with AT&T to start the process to finalize the costs. He further noted it was not a contract award. Chief Ashe added that based on current projections, the deployment was tentatively scheduled for the third quarter of 2021.

Mr. Hipple asked if the signing of the agreement was not contractual, but rather to move the process along.

Chief Ashe noted his understanding was the County would not sign a contract as the state would be entering into contract with AT&T. He further noted the next step involved the signing of the participation agreement for the more formal evaluations to be completed. He added it was thought the bulk of the contract would be paid to AT&T by the state, but that was currently uncertain. Chief Ashe noted after the participation agreement was signed, a kick-off meeting would occur and more questions would be asked then.

Mr. Kinsman noted he had several discussions with AT&T regarding a particular clause in the agreement. He further noted a form of the non-appropriations clause was included, which meant if the Board agreed to the participation, but did not appropriate the funds, then the County was automatically out of the contract.

Mr. Hipple asked if the monthly cost was determined by the volume of calls or number of citizens in the County.

Chief Ashe noted he did not think either of the factors were considered. He further noted the analogy of cell service with a flat fee whether the phone was used all day or once a day. He added the cost was for the service almost like a subscription.

Mr. Hipple asked about the cost compared with other localities and if volume of usage was a factor in the cost. He asked Chief Ashe if he would check on that point.

Ms. Larson noted despite the cost, that this was the right move to the migration upgrade.

Chief Ashe confirmed yes, adding the technology capabilities were tremendous. He noted the use of landline 9-1-1 calls versus cell phone usage and timing constraints. Chief Ashe noted technological capabilities in place with the migration to enhance the cell 9-1-1 calls being routed. He further noted the added benefits of the migration as well as the added costs, but stated there were still unanswered questions. Chief Ashe noted this was a necessary action as Verizon would no longer be a provider at some point.

Mr. McGlennon noted this had to be done as the state had made a decision and AT&T was the vendor. He further noted the cost was up to the Board on the funding.

The other Board members concurred and thanked Chief Ashe.

F. PUBLIC COMMENT

Mr. Icenhour noted there were no speakers.

G. CONSENT CALENDAR

1. Minutes Adoption

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

2. Dedication of Columbia Drive

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

3. Grant Award - Four-for-Life - Return to Localities Fund -\$70,863

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

4. Grant Award - Virginia Fire Programs Fund - \$255,286

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

5. Grant Award - Radiological Emergency Preparedness - \$30,000

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

6. Grant Award - HUD CARES Act Round 2 Administrative Funds - \$26,718

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

7. Contract Award - Dispatch Console Furniture Replacement

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

8. Confirmation of August 3, 2020 Declaration of a Local Emergency and August 5, 2020
Ending of Local Emergency

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

9. Grant Award - Coronavirus Aid, Relief, and Economic Security Relief Funds - \$6,676,337

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

10. Grant Award - Coronavirus Aid, Relief, and Economic Security Act Election Funding -
\$69,748

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

H. PUBLIC HEARING(S)

Mr. Icenhour acknowledged Mr. Frank Polster, Planning Commission representative, was in attendance.

1. Reoption of an Ordinance to Ensure the Continuity of Government

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. Kinsman addressed the Board, noting it had been almost six months since the adoption of the Emergency Continuity of Government Ordinance, and such Ordinances are only effective for six months. He noted this particular Ordinance allowed for many subordinate boards and commissions to operate remotely. Mr. Kinsman recommended the Board readopt the Ordinance for a six-month extension to April 2021 during the current pandemic crisis.

Mr. Icenhour opened the Public Hearing.

As there were no speakers, Mr. Icenhour closed the Public Hearing.

2. An Ordinance to Amend and Reordain James City County Code Chapter 16, Section 16-22, Metal Detecting

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

Mr. John Carnifax, Director of Parks and Recreation, addressed the Board noting a previous amendment which prohibited any metal detecting in any County park. He detailed the history and concerns regarding the Ordinance. Mr. Carnifax noted he had received two emails to date with one requesting deferment and the other expressing concern over unsupervised use of the Jamestown Beach.

Mr. Icenhour asked since the Ordinance had been in place, what was the volume of metal detecting traffic.

Mr. Carnifax noted during the unsupervised time, he was unsure. He further noted four people had been there on several occasions prior to April 1, 2020, which was the cutoff time for allowing metal detecting on the man-made beach at Jamestown Beach. Mr. Carnifax noted those four people had provided photos of what they uncovered to him.

Mr. Icenhour opened the Public Hearing.

1. Ms. Ethel Eaton, 138 The Maine, addressed the Board noting she was an archaeologist and supported the change in the amendment. She noted the concern for Jamestown Beach as it is listed within an archaeological district. Ms. Eaton further noted the potential for additional archaeological sites existed in the area. She noted metal detecting could pose an issue to these sites with the digging that accompanies it. Ms. Eaton noted the validity of metal detecting to remove potentially dangerous items near playgrounds or under the supervision of a professional archaeologist.

2. Mr. Thomas Davidson, 138 The Maine, addressed the Board noting the County's longstanding tradition of protecting historical and archaeological resources. He noted strict monitoring as well as the impact to potential grants in the future.

Mr. Icenhour closed the Public Hearing as there were no other speakers.

Ms. Larson noted her concerns regarding the historical significance of the area and pressure to allow metal detecting. She asked Mr. Carnifax if County staff would provide the supervision.

Mr. Carnifax confirmed yes.

Ms. Larson asked if there were archaeologists who would be willing to accompany staff during supervision or if the two groups could discuss and confer.

Mr. Carnifax noted the use of volunteers who had metal detectors assisting staff. He further noted before or after the beach season, using volunteers again to sweep the beach and present their findings to staff, who would then present those findings to members of the Historical Commission for validation if necessary. Mr. Carnifax noted the archaeological study taking place at Brickyard Landing as that was part of the development plan.

3. ORD-19-0010. Zoning Ordinance Amendments to Address the Keeping of Bees in Residential Districts

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. Terry Costello, Deputy Zoning Administrator, addressed the Board noting the history regarding the zoning requirements for the keeping of bees. She noted a draft Ordinance was reviewed at a series of Policy Committee meetings. Ms. Costello noted the Policy Committee recommended unanimous approval of the draft Ordinance to the Planning Commission for commercial districts. She recommended the Board approve the resolution in the Agenda Packet.

Mr. Polster addressed the Board noting the performance standards were based on the Best Management Practices (BMPs) in Virginia and regulations from the Albemarle County Zoning Ordinance. He noted the active participation of Mr. Michael Garvin, President of the Williamsburg Area Beekeepers Association and Mr. Garvin's communication regarding beekeeping allowance in commercial areas in the City of Williamsburg. Mr. Polster noted the Planning Commission voted 7-0 in favor of the Ordinance amendment with the recommendation to the Board to consider beekeeping in all zoning districts.

Mr. Icenhour opened the Public Hearing.

As there were no speakers, Mr. Icenhour closed the Public Hearing.

4. ORD-20-0003. Consideration of Amendments to the Zoning Ordinance Regarding Inoperative Motor Vehicles and Oversized Vehicles

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

Ms. Christy Parrish, Zoning Administrator, addressed the Board noting the July 14, 2020, deferral on the amendment to address language change regarding the number of inoperable vehicles and screened cover. She noted staff had revised the language to incorporate no inoperable vehicles were permitted under set guidelines. Ms. Parrish noted staff recommended the Board's approval.

Mr. Icenhour opened the Public Hearing.

As there were no speakers, Mr. Icenhour closed the Public Hearing.

Ms. Larson thanked Ms. Parrish for the additional work.

5. SUP-20-0008. 7-Eleven Convenience Store with Gas Pumps and Drive-Through Restaurant at Quarterpath

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. Costello addressed the Board citing the history and details of the Special Use Permit (SUP). She noted the Planning Commission approved this application by a 7-0 vote on August 5, 2020. Ms. Costello noted staff recommended approval by the Board subject to the listed conditions.

Ms. Larson asked if this establishment was already operating.

Ms. Costello noted the 7-Eleven convenience store was operating and that this application was to extend the time period on the SUP. She further noted if something were to happen, neither the 7-Eleven store nor the SUP would be affected.

Mr. Icenhour asked if the gas pumps already existed and this item related only to the drive-through part.

Ms. Costello confirmed yes.

Mr. Polster addressed the Board noting a previous approval on the SUP. He noted this application addressed the extension on the timeline for the drive-through restaurant. Mr. Polster noted the Commissioners had no discussion on the application and it was approved unanimously.

Mr. Icenhour opened the Public Hearing.

As there were no speakers, Mr. Icenhour closed the Public Hearing.

Ms. Larson noted traffic, but as the convenience store already existed that should pose additional issues. She further noted the restaurant as a viable option to travelers in that area of the County.

6. SUP-20-0009. 3303 Rochambeau Drive Tourist Home

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. Paul Holt, Director of Community Development, addressed the Board noting he was presenting on behalf of Mr. Brett Meadows, Planner. He noted the applicant, Ms. Ivy Brothers, was applying for an SUP for the use of an existing four-bedroom home as a short-term rental. Mr. Holt noted the specifics of the property pertaining to zoning and other factors. He further noted staff's recommendation for the Board's approval subject to conditions as set forth in the staff report. Mr. Holt noted at the July 1, 2020, Planning Commission meeting, the application was approved 4-3. He further noted since that meeting, Ms. Brothers had amended the application to state she would live in the home during the rentals. Mr. Holt noted several letters of support had been received and were included in the Board's Agenda Packet. He further noted no letters of opposition or concern were received.

Ms. Larson noted her initial question on the applicant's residency as other SUP applications for tourist homes with the owners living off-site had been denied previously. Ms. Larson further noted with the confirmation of the applicant living on-site, she was okay with the revised application.

Mr. Polster noted the Planning Commissioners had expressed similar concerns to other applications for short-term rental homes over the past two years. He further noted the review of short-term rentals at the Board's request for reduction during the Engage 2045 Comprehensive Plan Review. He cited concerns encompassed conveyance of the SUP with the home, impact of short-term rentals on the community, and other factors. Mr. Polster noted the approval by the Planning Commission with a 4-3 vote.

Mr. Icenhour opened the Public Hearing.

1. Ms. Ivy Brothers, 3303 Rochambeau Drive, addressed the Board.

Ms. Larson asked Ms. Brothers for her assurance she would be staying at the home.

Ms. Brothers confirmed yes.

As there were no other speakers, Mr. Icenhour closed the Public Hearing.

I. BOARD CONSIDERATION(S)

1. Initiating Resolution to Consider Allowing Beekeeping in Non-residential Zoning Districts

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. Kinsman addressed the Board noting the desire to consider allowing beekeeping in non-residential districts. He noted if the Board wished to consider it, he recommended adoption of the resolution in the Agenda Packet.

Mr. McGlennon noted there had been previous discussion on that point.

J. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon hoped everyone had a good first day of school 'whatever it was like.'

Ms. Larson echoed the sentiment. She noted some early morning computer issues in the Williamsburg-James City County Schools. She further noted her hope was this was short-term and students could return to school as soon as it is safe to do so. Ms. Larson stressed for everyone to please stop littering. She noted recent contact regarding speeding concerns, particularly in neighborhoods. Ms. Larson noted Officer White of the James City County Police Department was a member of the Traffic Unit. She further noted contacting the Police on the non-emergency number at 253-1800 regarding speeding concerns. Ms. Larson asked about the speeding signs, adding she was working with Officer White, but wanted to share information about the signs with citizens.

Mr. Stevens confirmed yes, but citizens could also call his office for assistance with the speeding signs. He noted the signs served as speeding educational tools. He further noted some had been lost, but replacements would be available.

Ms. Larson noted the use of the speed limit flashing sign, but added the educational aspect was very important. She further noted an upcoming groundbreaking event on John Tyler Highway. Ms. Larson noted her Tourism Council Finance Meeting would be at 2 p.m. on Thursday, September 10, 2020. She added it was an open meeting so she encouraged participation. Ms. Larson noted if any of her fellow Board members wished to attend, let her know and she would give them details as she thought it would be a Zoom meeting. Ms. Larson noted a memorial service for Pastor Bill Warwick, a Berkeley District resident and longtime pastor at Williamsburg Community Chapel, would be held on Friday, September 11, 2020. She extended her condolences to his family.

Mr. Hipple noted school days and while he is glad students returned to school, he was hopeful of their return to actual school facilities. He further noted the frustration across multiple localities with technical issues. Mr. Hipple noted driving to strategically parked school buses in the County to access hot spots for students to attend school while sitting in vehicles usually with their parents. Mr. Hipple noted issues at home with hot spots, but indicated the County was working with Cox Communications, Inc. for internet service throughout the County. He noted concern for homes with technical issues while parents are at work. Mr. Hipple further noted his frustration at the situation and stressed that as a community, doing better was essential, and emphasized working better as a team was critical.

Ms. Larson noted how schools serve a huge purpose. She further noted she wanted the community to be aware of a young male student who told his teacher he did not have enough food and his panic at no food since he would not be in school to receive it. Ms. Larson noted that teacher went to the grocery store to get food for that student and his family. She further noted 'our teachers' do that on a daily basis. Ms. Larson noted schools served more than just the educational aspect. She further noted that was part of a larger discussion for how schools came to be all that they are and society's influence on that aspect. Ms. Larson encouraged donations to FISH, Inc. or the Peninsula Food Bank and their backpack programs. She noted food drop-offs at schools that she had seen on social media recently in addition to possible weekend backpack programs. Ms. Larson noted making people cognizant of the bigger picture for assistance. She further noted the issue regarding accessing hot spots and the stress on families.

Mr. Hipple noted Friday, September 11, 2020, was the day for politicians to help with the baskets at the Food Bank in the City of Hampton. He further noted the event would take place at 10 a.m.

Ms. Sadler echoed Ms. Larson's comments on feeding through neighborhoods. She noted receiving citizen comments on those same things and working with community leaders. Ms. Sadler thanked Ms. Larson for addressing that point. Ms. Sadler thanked Mr. Chris Williams, Video Center Administrator, for the excellent work he and his staff did assisting participants who called in for meetings.

Mr. Icenhour noted he had nothing further to add.

K. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Stevens noted the 9-1-1 Remembrance Ceremony that would be held virtually on Friday, September 11, 2020, at 7 p.m., by Boy Scout Troop 414. He further noted the ceremony would stream online with assistance from the James City County Media Team, the James City County Fire Department, and the James City-Bruton Fire Department. Mr. Stevens noted the live stream would be available on the County's YouTube channel or Facebook.com/jccbfd. He reminded visitors to County facilities to please wear masks in the buildings or crowded public settings, social distancing from others, as well as washing and sanitizing hands.

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 6:44 p.m., the Board of Supervisors entered Closed Session.

At approximately 7:12 p.m., the Board of Supervisors re-entered Open Session.

A motion to Certify the Board spoke only about those items indicated that it would speak about in 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

1. Consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position of the public body, pursuant to Section 2.2-3711(A)(3) of the Code of Virginia
2. Discussion concerning a prospective business or industry or the expansion of an existing 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, pursuant to Section 2.2-3711(A)(5) of the Code of Virginia

M. ADJOURNMENT

1. Adjourn until 4 p.m. on September 22, 2020 for the Work Session

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 7:13 p.m., Mr. Icenhour adjourned the Board of Supervisors.


Deputy Clerk