

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
June 8, 2021
5:00 PM

A. CALL TO ORDER

This meeting started at approximately 5:13 p.m.

B. ROLL CALL

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

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

ADOPTED

JUN 22 2021

Board of Supervisors
James City County, VA

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

Mr. Doug Powell, General Manager, James City Service Authority, led the Board and citizens in the Pledge of Allegiance at Mr. Hipple's invitation.

E. PUBLIC COMMENT

1. Ms. Peg Boarman, 17 Settlers Lane, addressed the Board on "Trash" talk and litter in the County. She noted she had previously provided the Board with a summary of the Annual Spring Cleanup. Ms. Boarman noted the success of the event, adding some groups were out in the community picking up trash. She further noted the groups included Publix employees and the Oak Tree Hunt Club. Ms. Boarman noted the majority of trash and litter debris was the result of uncovered loads. She further noted dump trucks and local vendors with uncovered loads. Ms. Boarman noted she welcomed Board and staff feedback on what measures could be put in place to stop littering. She further noted the Clean County Commission was hosting a Volunteer Appreciation Day on Saturday, June 12, 2021 in honor of Mr. Will Barnes. Ms. Boarman noted the James City Ruritan Club would be awarding the Will Barnes/Jim Robertson \$1,000 Scholarship to a graduating senior. She further noted both men had been members of the James City Ruritan Club. Ms. Boarman noted both men's past involvement with the Clean County Commission. She further noted paying homage to Ms. Eula Radcliff for her work in the County. Ms. Boarman noted the Volunteer Appreciation Day picnic would be held at Veterans Park in the Will Barnes Shelter from 4-7 p.m.

2. Ms. Briar Ownby-Connolly, 1 Prestwick, addressed the Board noting she was a Marine Science Major and Environmental Science Minor at Coastal Carolina University. She further noted a recent article in The Virginia Gazette and the May 25, 2021 Board of Supervisors meeting broadcast and a misunderstanding of climate change and renewable energy resources. Ms. Ownby-Connolly noted caution in making climate decisions without the full understanding of its impact on James City County for generations. She further noted an example was the Chesapeake Bay Board, adding it needed environmental engineers, not developers. Ms.

Ownby-Connolly noted the need for educational reform for sustainability and environmental sciences with strong leadership also. She further noted she would email the Board her lecture on the basics of climate change which she has presented at several area schools. Ms. Ownby-Connolly noted timing and adaptation were critical, adding the Board should reconsider its decision as it was imperative to acknowledge the state's pledge to be carbon free by 2045. She further noted statistics on global warming and the significance of addressing climate change, adding it was necessary.

F. CONSENT CALENDAR

1. One-month extension of Cox franchise

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

G. PUBLIC HEARING(S)

1. Ordinance to Establish the Colonial Juvenile Services Commission

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. Rebecca Vinroot, Director of Social Services, addressed the Board noting she was the County staff representative for the group now known as the Colonial Group Home Commission. She noted Mr. Brian Fuller, Director of Community Services for York County, was in attendance. Ms. Vinroot further noted Mr. Fuller oversaw the regional Commission. She noted a change in the initiation of the Colonial Group Home Commission, established in 1985 as a collaboration between James City County, Gloucester County, York County, and the City of Williamsburg pursuant to Virginia Code. Ms. Vinroot further noted one of the main impetus to the Commission was operation of the Crossroads Community Group Home. She noted in August 2020, the participating localities and the Commission decided to close the Crossroads Community Group Home, which created a shift for services to be provided in the community. Ms. Vinroot noted those actions prompted the need for the request a change to be the Colonial Juvenile Services Commission. She further noted under the Colonial Juvenile Services Commission, the same localities would continue their participation in working with juveniles to ensure comprehensive community-based programs and services.

Ms. Larson asked the maximum number of juveniles who had been served. She inquired if there was a maximum number or to serve as many as possible.

Ms. Vinroot noted there was a complicated formula to determine the number. She further noted the Crossroads Group Home was not the only service provided, adding there was a cap at the Crossroads Group Home. Ms. Vinroot noted there were varying numbers for the additional services provided. She further noted fluctuation over time as needs changed.

Ms. Larson noted the establishment of relationships and if data was available for success of the program. She further noted the determination of what services were successful and quantifying those services.

Mr. Fuller addressed the Board, thanking it for support. He noted there were several programs used, in addition to continual dialog with the court system unit. Mr. Fuller noted the use of an evidence-based model on program success with the court system, and a review of

those successful programs throughout the state. He further noted some programs being considered for instituting locally included working with the juveniles before they go through the court system on a remediation-type basis. Mr. Fuller noted the use of electronic monitoring and community service training and education. He further noted Anger Management training would begin in July 2021, adding truancy was another area being addressed. Mr. Fuller noted truancy involved schools, Social Services, law enforcement, and the courts to try to get ahead of any issues. He further noted addressing preventive issues into the community to the children prior to them getting into the court system. Mr. Fuller noted that would be a cost-effective measure not running the children through the courts.

Ms. Larson thanked Mr. Fuller.

Mr. McGlennon asked Mr. Fuller if the changes reflected the shift in the direction of the Commission. He noted the group home concept was not the direction the Commission was pursuing.

Mr. Fuller confirmed yes in relation to the group home. He noted some of the other programs were already in place, while others were being added. Mr. Fuller further noted Crossroads Community Group Home was licensed to keep 16 children, staffed to keep 12, but with an average census of three children, it was not cost-effective. He noted the court system and judges were reviewing alternative ways to keep families together. Mr. Fuller further noted even with electronic monitoring on the child, three home visits per week per child were required. He noted the state had mandated one visit had to be on a weekend, noting staff continued to make those home visits during the COVID-19 pandemic. Mr. Fuller further noted the addition of programs that also worked with the families, adding many times family situations may have caused an issue.

Mr. McGlennon thanked Mr. Fuller for the information and the important work on the Commission.

Mr. Hipple opened the Public Hearing.

Mr. Hipple closed the Public Hearing as there were no speakers.

2. Amendment to the Adopted Budget for Federal Coronavirus Relief Funding

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. Sharon Day, Director of Financial and Management Services, addressed the Board regarding the Code of Virginia's requirement of a public hearing when amendments to the budget for adjustment to the aggregate amount to be appropriated exceeds 1% of the total expenditures. She noted the public hearing was to consider amendments to the adopted budget for federal Coronavirus Relief Funds which the County received. Ms. Day further noted the funds were received through the Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020 and the American Rescue Plan Act of 2021. She noted the first allocation of CARES Act funds the County received and the Board appropriated was June 2020, with the second CARES Act allocation received August 2020 with a September 2020 Board appropriation. Ms. Day further noted the total CARES Act funding was \$13.4 million. She noted American Rescue Plan Act funds of \$7.4 million were received by the County in May 2021 as noted in the resolution before the Board for appropriation. Ms. Day further noted recommendation to the Board to adopt the attached resolution for acceptance authorization and appropriation of the funds for eligible uses under the Act.

Mr. Hipple opened the Public Hearing.

Mr. Hipple closed the Public Hearing as there were no speakers.

H. BOARD CONSIDERATION(S)

Ms. Sadler noted a reminder for the June 12, 2021, special chemical and hazardous material collection at Warhill High School. She further noted the County website listed a link to the accepted materials (https://www.vppsa.org/services/#Acceptable_Materials). Ms. Sadler noted the event was 8 a.m.-12 noon. She further noted the 7:30 a.m. opening of the Lightfoot WAWA on June 10, 2021 and encouraged everyone to visit.

Mr. Icenhour noted he attended a ribbon-cutting ceremony on May 27, 2021 at the Marsala Craft Indian Kitchen restaurant, next to The Prescription Shoppe. He further noted that evening he and Mr. Hipple attended the Hunton and Brinkley Town Hall meeting in Ford's Colony via Zoom. Mr. Icenhour noted there were numerous questions for the 90-minute meeting. He further noted his attendance on May 29, 2021 at a service at Williamsburg Memorial Park behind the Outlet Mall and hosted by Colonial Williamsburg (CW). Mr. Icenhour noted CW oversaw the restoration of the gravesite marker for Mr. Talmadge Alphin, a Staff Sergeant, Green Beret, who had been a member of the Class of 1961 James Blair High School and was killed in the Vietnam War in 1968. He further noted the moving ceremony featured high school classmates and Vietnam camp survivors where Mr. Alphin was stationed, who spoke. Mr. Icenhour noted CW did another ceremony featuring the Sons and Daughters of the American Revolution at the Governor's Palace on Memorial Day.

Ms. Larson congratulated Muddy Marley's Dog Wash that opened at 5251 John Tyler Highway, welcoming the business to the Berkeley District and James City County. She noted the Finance meeting of the Tourism Council had taken place earlier in the day, adding there was an increase in visitation. Ms. Larson further noted a busy Memorial Day for the area with numbers rising. Ms. Larson extended her deepest sympathies to the family of Mr. Randy Cooper, one of the owners of Custom Building Supply. She noted Mr. Cooper's work on the Lake Powell dam project and other community work, adding her thanks for his contributions to James City County. Ms. Larson further noted Mr. Robert Hodge at WMBG radio station, who passed away unexpectedly. She noted Mr. Hodge's family were long-time residents of the area. Ms. Larson noted her sympathies to Ms. Vicki Cimino, Director of the Williamsburg Tourism Council, who unexpectedly lost her brother on Monday.

Mr. McGlennon noted Mr. Cooper's help with Lake Powell donating supplies for the dam repair. He further noted Mr. Hodge as a great entertainer. Mr. McGlennon extended condolences on the passing Mr. Bruce Goodson's mother. He noted Mr. Goodson was the former Roberts District Board of Supervisors representative prior to his tenure. Mr. McGlennon noted the passing of Ms. Sue Donaldson, whose husband, Mr. John Donaldson, had also been on the Board of Supervisors as the Jamestown District representative. He further noted her many contributions to the community. Mr. McGlennon thanked the County's Parks and Recreation Department, Police Department, Honey Butter's Restaurant, and the other vendors who contributed to the Grove Block Party and its success. He noted it was a drive-through event.

Ms. Larson noted Ms. Boarman's comment on preventative litter action. She further noted the Board had asked for a minimum \$250 fine for uncovered litter. Ms. Larson noted no state legislator picked up the request. She invited Ms. Boarman to be present at the legislators meeting to address the issue and to pick up the request.

Mr. Hipple noted the passing of community leaders and thanked his peers for their

acknowledgements. He further noted his June 10, 2021, Finance Committee meeting with the Hampton Roads Transportation Accountability Commission (HRTAC). Mr. Hipple noted that meeting would discuss the new Hampton Roads tunnel and financing.

I. CLOSED SESSION

Mr. McGlennon asked Mr. Hipple if the next item could be the County Administrator's Report rather than wait until after the Closed Session for viewing purposes.

Mr. Hipple agreed to the change of order.

Mr. Stevens noted he had no report, but added a reminder that it is hurricane season. He further noted the season started in June and for community awareness and preparation for a period of seven days.

A motion to Enter a Closed Session was made by John McGlennon, the motion result was Passed.

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

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

At approximately 5:45 p.m., the Board entered Closed Session.

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

A motion to Certify the Board only spoke 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 a personnel matter, the performance evaluation discussion of the County Administrator and the County Attorney, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia
2. Consideration of a personnel matter, the appointment of individuals to County Boards and/or Commissions, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia
3. Colonial Group Home Commission Appointment

A motion to Appoint Mr. Christopher McDonald to a term to expire June 30, 2023 to the Colonial Group Home Commission was made by James Icenhour, the motion result was Passed.

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

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

4. Economic Development Appointments

A motion to Appoint Mr. Brandon Nice to the Economic Development Authority for a term to expire May 31, 2025 was made by James Icenhour, the motion result was Passed.

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

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

5. Board of Zoning Appeals Appointment

A motion to recommend to the Circuit Court judge that Mr. Ron Campana be appointed to the Board of Zoning Appeals for a term ending June 30, 2025 was made by James Icenhour, the motion result was Passed.

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

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

Mr. Hipple noted Item 1 would be addressed at the June 22, 2021, Board meeting.

J. ADJOURNMENT

1. Adjourn until 1 pm on June 22, 2021 for the Business Meeting

A motion to Adjourn 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

At approximately 6:59 p.m., Mr. Hipple adjourned the Board of Supervisors.


Deputy Clerk