

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
June 22, 2021
1:00 PM

A. CALL TO ORDER

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

SEP 28 2021

**Board of Supervisors
James City County, VA**

C. PRESENTATION

1. Commendation Presentation - Tom Tingle

Ms. Sadler invited Mr. Tom Tingle to the podium. She noted Mr. Tingle's countless time and service to James City County and its Economic Development Authority (EDA). Ms. Sadler further noted Mr. Tingle's resignation and read the commendation for him in acknowledgment of his long-standing work.

Mr. Tingle thanked the Board. He noted he had been an EDA member for 16 years. Mr. Tingle further noted the importance of economic development within the County.

2. VDOT Quarterly Update

Mr. Rossie Carroll, Virginia Department of Transportation (VDOT) Williamsburg Residency Administrator, addressed the Board noting weather conditions had been more favorable over the past quarter for delinquent drainage calls and other areas. He noted an 86% completion rate on maintenance work orders from March 1, 2021 to May 31, 2021. Mr. Carroll further noted 77 drainage work orders were outstanding as that was still an area of major concern from customers. He noted a few highlights of the quarter included drop inlet repairs and cleaning, highway sweeping, ditching, road surface patching, and mowing. Mr. Carroll further noted current projects included the Interstate 64 (I-64) Widening Segment 3 with a scheduled December 2021 completion date. He noted driver awareness of speed and lane switches in the work area. Mr. Carroll further noted another project was the Longhill Road Widening Phase 2 with a Fall 2021 scheduled completion date. He noted the Skiffes Creek Connector was another project and construction had begun, adding earthwork was the initial phase and there would be some lane closures. Mr. Carroll noted a scheduled completion date of June 2022. He further noted the Plant Mix had started and listed the location details. Mr. Carroll noted another project was the On Call Pipe Rehabilitation, which included 12 Task Orders for pipe repair. He further noted upcoming projects included the Croaker Road Four Lane Widening from the Williamsburg Regional Library to Route 60 with construction scheduled to

start late 2023 and the Sidewalk and Bikeway on Route 60 from Croaker Road to Old Church Road, scheduled to start late 2022. Mr. Carroll noted the upcoming SMART SCALE projects included a shared use path at Longhill Road to begin in 2024. He further noted County Safety and Operational projects and several traffic studies.

Ms. Sadler thanked Mr. Carroll for the work in the Barhamsville area. She noted positive comments from constituents in the Fieldstone area regarding the reduced speed area. Ms. Sadler further noted every region had its own VDOT representative, adding Mr. Carroll was a great advocate for James City County. She noted drainage issues in Toano.

Mr. Carroll noted they were working on it.

Mr. Icenhour asked about the pedestrian signals in the New Town area.

Mr. Carroll noted he had an update. He further noted two signals had been repaired, adding it was a hardware issue. Mr. Carroll noted the signals were offline until the buttons could be repaired.

Mr. Icenhour asked about the location of the crosswalks on Old News Road.

Mr. Carroll noted one would be near or at the intersection of News Road and Old News Road. He further noted he would supply the report for the second location to Mr. Icenhour.

Ms. Larson noted a constituent comment on the light synchronization at Monticello Avenue. She further noted seeing engineers at the site and asked Mr. Carroll about that.

Mr. Carroll noted it was primarily a maintenance issue, but several other factors were involved. He further noted the installation of a syncing system several years earlier which counted cars to allow the maximum traffic flow through that corridor. Mr. Carroll noted the system has become outdated with hardware failures, adding the entire system would need an update to modify the controllers. He further noted a signal timing plan was being run for the corridor to address the issue and maximize traffic flow. Mr. Carroll noted a traffic rebound which was pre-COVID. He further noted congestion during peak hours when the syncing system was fully operational, adding ongoing traffic issues there.

Ms. Larson asked if a statistical update for Centerville Road and Route 5 could be available for the next VDOT quarterly report, particularly since the change at the intersection had been implemented. She questioned if fewer accidents had occurred. Ms. Larson also asked if there had been an increase in accidents at Monticello Avenue and Greensprings Plantation.

Mr. Carroll noted it took six months for the data. He further noted the statistics were normally reviewed after a year, adding he would provide an update after six months. Mr. Carroll noted six months may not provide enough data for a trend, adding the timeline on Police reports of traffic accidents.

Ms. Larson noted waiting for the year's data.

Mr. Carroll noted the difficulty in determining a trend without reviewing all four seasons.

Ms. Larson noted reviewing the data after a year was fine. She further noted that timeline would allow for more accurate information.

Mr. McGlennon asked Mr. Carroll about the date for the street sweeping at Pocahontas Trail.

Mr. Carroll confirmed yes.

Mr. McGlennon noted a constituent's concern about drainage issues there.

Mr. Carroll noted that was part of the curb and gutter sweep. He further noted the inlets were cleaned during sweeping.

Mr. McGlennon thanked Mr. Carroll for seeking a creative solution to address the issue in the James Terrace/Route 143 area to avoid the traffic light. He asked if the solution had been implemented.

Mr. Carroll noted it would be part of the Plant Mix work schedule. He further noted the shoulder would become a paved right turn lane.

Mr. McGlennon asked if it would be completed this summer.

Mr. Carroll noted it would be completed before the end of November.

Mr. McGlennon asked if that would also be the case for the work on Neck-O-Land Road and The Colony at Lake Powell Road.

Mr. Carroll confirmed yes. He noted he had a schedule, but the contractor had mobilization on it.

Mr. McGlennon asked about an end date on the work.

Mr. Carroll noted the end of November.

Mr. McGlennon noted the Rolling Woods neighborhood needed some attention.

Mr. Carroll noted he and Mr. McGlennon would have further discussion on that issue.

Mr. McGlennon thanked Mr. Carroll. He noted a short green light on Route 199 toward Jamestown Road from Route 5 and the relation to traffic queuing to turn on the opposite side of the road.

Mr. Carroll noted that signal had a set rate which was triggered based on volume in the turn lane and other factors that were loaded for priorities. He further noted congestion and more demand on the system to accommodate the traffic. Mr. Carroll noted permissive left turns have helped alleviate the issue.

Ms. Larson noted turning left onto Greensprings Plantation Drive, there are three cones on the side marking an area where the curbing is uneven. She further noted she was unsure if this was a County or VDOT issue or even the developer. Ms. Larson asked if she could get information on that area.

Mr. Hipple noted communication from County residents regarding the condition of local streets. He further noted working to address the streets and potholes.

Mr. Carroll noted annual evaluations of paving projects and tracing road deterioration. He further noted that information allowed VDOT to schedule road repair work based on different factors such as cracking, rideability, etc. for road rating. Mr. Carroll noted the rating allowed VDOT to set priorities and determine the best use of limited paving dollars. He further noted windshield reviews were also done in evaluating road paving for maximum use of the allocated funding. Mr. Carroll noted contractor mobilization was another factor. He further noted VDOT had a process in place to determine the best paving schedule for primary and secondary

systems.

Mr. Hipple asked about roads in the Rolling Woods neighborhood.

Mr. Carroll noted he would have to check the Critical Condition Index (CCI) for that neighborhood. He further noted the use of a pavement management system to address local areas.

Mr. Hipple thanked Mr. Carroll for the update.

3. 2021 Historical Commission Essay Contest Awards

Mr. Stephen Phillips, Historical Commission Chairman, announced the winners of the 2021 Historical Commission's Essay Contest. He noted the third place winner was Henry Kester, a home-schooled student. Mr. Phillips further noted the second place winner was Aaron Green from Lafayette High School. He noted the first place winner was Benjamin Sheriff from Jamestown High School. Mr. Phillips thanked the winners and all the participants, adding there had been great response to this year's contest.

Mr. McGlennon asked about this year's topics.

Mr. Phillips noted third place was Benjamin Ewell, a Champion of Education and Proprietor of Preparation and Strategy. He further noted the second place essay was the Battle of Green Spring and the first place essay was Madness on the James, the Battle of Green Spring and the Survival of the Continental Army in Virginia.

Ms. Larson asked if the essays were available to read.

Mr. Phillips noted Mr. John Risinger, Staff Liaison to the Historical Commission, had the essays.

4. James City County Telework Program Overview

Mr. Patrick Teague, Director of Human Resources, addressed the Board with an overview of the County's Telework Program. He noted the program's background, employee/employer benefits, history of telework within the workplace, and positioning for the 21st century. Mr. Teague noted employee benefits in a PowerPoint presentation, which highlighted time and financial savings based on national standards. He further noted the employer benefits highlighting the areas of productivity, performance, engagement, retention, and profitability. Mr. Teague noted the employer has no responsibility for the workplace setup if the employee works from home, adding that expectation is solely on the employee. He continued the PowerPoint presentation with additional employer benefits. Mr. Teague noted the County as an employer was continually competing against employers who offered telework as an employment option. He further noted teleworking allowed for a broader base of employees. Mr. Teague noted teleworking was also an option for disabled employees, as well as retirees returning to part-time work, with the flexible arrangements. He further noted teleworking had been operating in the Social Services Department over the past two years, and County-wide, when applicable, over the past year due to the COVID-19 pandemic. Mr. Teague highlighted additional details of the telework program, such as position eligibility, in the presentation. He noted the percentage of teleworking employees during the 2020 pandemic implementation. Mr. Teague further noted annual projections for telework on a regular and intermittent basis. He continued the presentation highlighting other findings. He noted a survey of all the localities in Hampton Roads, adding only one locality was not implementing an ongoing telework

program. Mr. Teague noted maintaining an ongoing telework program was a critical need to attract and retain a 21st century workforce. He further noted any concerns or feedback from the Board as a result of the overview.

Mr. Stevens noted the intent of the teleworking program was to have few employees working 100% of their time in that capacity. He further noted 100% would be the exception and not the rule. Mr. Stevens noted the flexibility of several days in the office and several days working from home as a future option with more localities offering that option to employees. He further noted telework as a recruitment tool. Mr. Stevens noted the telework program had benefited the Social Services Department with its spacing constraints, adding Ms. Rebecca Vinroot, Director of Social Services, was able to monitor staff productivity. He further noted departments were tasked with monitoring staff productivity during the COVID teleworking period. Mr. Stevens noted the majority of employees worked more efficiently and productively at home. He further noted the statistics from the presentation and addressing any concerns from the Board.

Mr. McGlennon noted the importance of the telework program. He further noted the presentation predominately addressed benefits of the program, adding what were some challenges. Mr. McGlennon noted the employee's responsibility for providing the home equipment and space, adding the concern for adequate secure computer facilities. He further noted concerns for adequate equipment for disabled employees, and availability of an in-person employee for face-to-face interaction with citizens or customers and the criteria used to determine which employee for such a circumstance. Mr. McGlennon noted the need for the work flexibility, adding not everyone will have this option available to them and will it be a source of friction. He further noted the need for employees to feel they are part of the organization and its culture, adding consideration of these and other points by an employee committee.

Mr. Teague thanked Mr. McGlennon for the feedback. He noted the equipment was County supplied or brought in to be checked for compatibility and security purposes. Mr. Teague further noted there would be case by case situations. He noted the program policy had a home checklist and applicants indicated on the checklist if a reasonable home setup was available, adding certain expectations were in place. Mr. Teague further noted an intermittent schedule of approximately two days a week for teleworking and addressing multiple staff doing the same job. He noted technological limitations on creating the culture of teamwork.

Ms. Larson noted she would have preferred less national statistics. She further noted getting the numbers for James City County employees. Ms. Larson noted the top priority was to serve the citizens and having the manpower on-site to answer questions and phone calls. She inquired about the child care piece and if parents were working from home while their children were also there.

Mr. Teague noted the presentation was based on the teleworking experience during the COVID pandemic. He further noted the teleworking program was not a daycare substitute. Mr. Teague noted an employee would be ineligible for teleworking if he/she had a child full-time at home who needed care. He further noted if the child was a high school student participating in virtual learning, the situation could be different. Mr. Teague noted the use of partial telework days that offered flexibility for workers as the focal point of the program, adding the example of teleworking when an employee had a morning appointment.

Ms. Larson noted possible innovative thinking could arise. She further noted six weeks of maternity leave for mothers in the United States while other countries offer extended time. Ms. Larson noted some opportunity in the future to assist new parents could be a possibility. She further noted the concern of available telework for employees who could buy the supplies while others could not. Ms. Larson noted the point of additional hours of work and fairness

toward employees, adding addressing burnout. She further noted teleworking was not an option for every department and consideration of that point. Ms. Larson noted the success of telework in the Social Services Department and hopefully more success in other areas as telework evolves.

Mr. Stevens noted he could have Ms. Vinroot address the telework pros and cons within her department.

Mr. Hipple noted the top priority was supplying citizen needs. He further noted distancing among employees with teleworking and the positive aspect of one centralized government building for enhanced employee contact. Mr. Hipple noted frustrations if people were unavailable to answer phones or questions, adding James City County had done a great job with meeting citizen needs during the pandemic. He further noted the need to explore the telework opportunities while maintaining fairness to employees who may not be able to telework.

Mr. Teague noted the importance of those points. He further noted the specifics of particular jobs and the strict criteria used for the teleworking policy.

Mr. Hipple noted the telework policy was a benefit like driving. He further noted if it was misused, the privilege was removed.

Mr. Teague agreed noting it was similar to the loss of the car privilege.

Mr. Icenhour noted approximately 60 of 1,000 employees would use the telework policy per the PowerPoint presentation. He further noted the small percentage of employees and targeting specific jobs and positions while maintaining service to the public. Mr. Icenhour noted the uniqueness of work during the COVID-19 pandemic, adding the policy, if done correctly, could be very beneficial, adding the importance of getting the job done and meeting constituents' needs. Mr. Icenhour noted going forward that this was a policy to consider.

The Board thanked Mr. Teague.

D. CONSENT CALENDAR

Mr. Hipple asked Fire Marshal Kenny Lamm to come forward.

Fire Marshal Lamm introduced Assistant Fire Marshal Nathan Otis. Fire Marshal Lamm noted Mr. Otis had been with the James City County Fire Department over 15 years. He further noted Mr. Otis's completion of the requirements for authorization of Police Powers and Fire Prevention Powers.

The Board thanked both gentlemen.

Mr. Hipple asked if any Board member wished to pull any items.

Ms. Larson requested Item No. 11 be pulled, adding she would move the remaining items.

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

The Minutes Approved for Adoption included the following meeting:

- May 11, 2021, Regular Meeting
- May 25, 2021, Business Meeting
- June 8, 2021, Regular Meeting

2. Acceptance of Funds - Virginia Forfeited Asset Sharing Program - \$5,290

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. Appointment and Authorization of Police Powers and Fire Prevention Powers for Assistant Fire Marshal Nathan Otis

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. Appointment of Animal Control Officer and Deputy Animal Control Officers

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. Appropriation - FEMA Reimbursement - \$210,000

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. Authorization for the Reclassification of the Existing Part-time Administrative Assistant (Volunteers and Social Media) Position to a Full-time Marketing and Communication Specialist Position

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. Budget Appropriation of Transportation Match Funds - \$749,251

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. Building F Board Room Broadcast Lighting Upgrade

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. Contract amendments - County Administrator and County Attorney

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 - James City County Child Health Initiative - \$265,000

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

11. Proposed Street Name Change - Portion of West Kingswood Drive to Klam Court

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. Larson noted a year ago she was contacted by a citizen who resides at 111 Spring Road and neighbors the Kingswood pool at 111A Spring Road. She further noted ongoing confusion about the address, adding the citizen's concern for the proper address and number for possible emergency vehicles and first responders. Ms. Larson noted the ongoing problem of packages delivered incorrectly to the residence and not the pool. Ms. Larson noted the road between the properties be given a name and requested the change to be Red Maple Place.

Mr. Icenhour asked if the citizen at 111 Spring Road would retain that address.

Ms. Larson noted his address would remain Spring Road.

Mr. Icenhour noted the pool would be the only address change.

Ms. Larson confirmed yes. She noted staff's work on this request.

Mr. Kinsman noted Ms. Larson's motion would be to approve the resolution with the amendment from Klam Court to Red Maple Place.

Ms. Larson confirmed yes.

12. Repeal of Continuity of Government Ordinance and End to State 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

13. Supplemental Funding Request - Children's Services Act

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

E. BOARD DISCUSSIONS

None.

F. BOARD CONSIDERATION(S)

None.

G. BOARD REQUESTS AND DIRECTIVES

Mr. Icenhour noted attendance at the Clean County Commission's June 12, 2021 picnic. He further noted it was a successful event. Mr. Icenhour noted the Juneteenth celebration at

Freedom Park, adding his appreciation to County staff for the superb event. Mr. Icenhour noted the Hampton Roads Transportation Planning Organization (HRTPO) special meeting where the 2045 Long-Range Transportation Plan was passed.

Ms. Larson noted a triathlon at Chickahominy Riverfront Park June 26-27 and the traffic impact from that event. She further noted a need for lifeguards with compensation and additional positions. Ms. Larson noted if anyone was interested, send her an email and she would supply the link to volunteer. She further noted the housing market, neighborhoods, and homeowners associations. Ms. Larson noted the need to be cognizant of businesses and housing around areas and zoning requirements.

Mr. McGlennon noted it was graduation season and he had attended the General Education Diploma (GED) graduation ceremony. He congratulated the classes of 2020 and 2021 for their accomplishments. Mr. McGlennon noted his attendance at the Warhill High School and Lafayette High School graduations. He further noted he and Mr. Stevens attended the unveiling of the new electric school buses to be used in the Williamsburg-James City County School System. Mr. McGlennon noted the electric buses were in conjunction with a Dominion Energy program. He further noted his attendance at the Juneteenth celebration, adding the event was exceptionally well done. Mr. McGlennon noted his attendance at the celebration of Mr. Will Barnes, long-time Clean County Commission member. He further noted virtual attendance at the Hampton Roads Workforce Boards meeting, adding it was the last meeting for Mr. William Mann, Executive Director of the Greater Peninsula Workforce Board.

Mr. Hipple noted the leadership stepping down and their successors leading area localities in new ways and directions. He further noted attendance at the Hampton Roads Transportation Accountability Committee (HRTAC) meeting and the budget items regarding the Hampton Roads Bridge Tunnel. Mr. Hipple noted he passed the Hampton Roads Military and Federal Facilities Alliance (HRMFFA) gavel after his two-year stint as Chairman to the City of Chesapeake's Mayor Rick West. He further noted speaking about the Comprehensive Plan and citizen involvement on the WMBG radio show. Mr. Hipple encouraged citizens to provide input to County Boards and Commissions.

H. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Stevens noted his thanks to the Board for its guidance and support in working with him over the past few years. He further noted his appreciation of the five-year extension on his contract. Mr. Stevens noted his work with staff, the Board, and others to serve the County's residents. He further noted purchasing a home in the County recently.

I. 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 2:20 p.m., the Board entered Closed Session.

At approximately 2:225 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 appointment of individuals to County Boards and/or Commissions, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia

2. Historical Commission Appointments

A motion to Re-appoint Mr. Fred Boelt and Mr. Russell Henke to the Historical Commission with terms to expire June 30, 2024 the Appointment of Mr. Michael Routh with a one-year term to expire June 30, 2022, Mr. Christopher McDonald with a two-year term to expire June 30, 2023, and Ms. Melissa Butler, Mr. Heath Richardson, and Mr. Bruce Schoch to three-year terms to expire June 30, 2024, 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

3. Parks and Recreation Advisory Commission Appointment

A motion to Appoint Mr. Ivan Tabb to the Parks and Recreation Advisory Commission for a term to expire April 2022 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

4. Thomas Nelson Community College Board Appointment

A motion to Re-appoint Mr. Scott VanVoorheese to the Thomas Nelson Community College Board for a term to begin July 1, 2021 and expire June 30, 2025 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. WATA Board of Directors - Staff Appointment

A motion to Appoint Mr. Paul Holt to the WATA Board of Directors as the staff representative for a term to begin July 1, 2021 and expire June 30, 2025 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

6. Peninsula Alcohol Safety Action Program - Staff Appointment

A motion to Appoint Ms. Monique Myers-Perry as the staff representative to the Peninsula Alcohol Safety Action Program for a term to begin July 1, 2021 and expire June 30, 2024 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

J. ADJOURNMENT

1. Adjourn until 5 pm on July 13, 2021 for the Regular Meeting

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 2:27 p.m., Mr. Hipple adjourned the Board of Supervisors.


Deputy Clerk