

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
May 10, 2022
5:00 PM

A. CALL TO ORDER

Mr. McGlennon called the meeting to order at approximately 5:06 p.m. following the James City Service Authority Board of Directors Regular Meeting.

B. ROLL CALL

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

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

Mr. McGlennon sought a motion to allow Ms. Sadler to participate remotely due to an ongoing medical issue that prevented her attendance in person.

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

Mr. McGlennon welcomed Ms. Sadler to the meeting.

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

1. Pledge Leader - Lorenzo Gray, a 3rd grade student at D.J. Montague Elementary School

Mr. McGlennon gave highlights of Lorenzo's interests and activities.


Lorenzo led the Board and citizens in the Pledge of Allegiance.

E. PUBLIC COMMENT

None.

F. CONSENT CALENDAR

1. Supplemental Appropriation Request - \$11,435

 **ADOPTED**
JUN 28 2022
Board of Supervisors
James City County, VA

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

G. PUBLIC HEARING(S)

1. Ordinance to Establish the Colonial Juvenile Services Commission

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. Rebecca Vinroot, Director of Social Services, addressed the Board noting she was joined by Mr. Brian Fuller of York County. She noted he was the administrating staff to the Colonial Juvenile Services Commission. Ms. Vinroot further noted this Ordinance had been presented to the Board in June 2021. She added this Ordinance reflected the name change from the Colonial Group Home Commission after the closure of the Crossroads Group Home along with a shift toward more community-based services for at-risk youths and those in the juvenile justice system. Ms. Vinroot noted some adjustments regarding State Code had to be made prior to this presentation to the Board. She further noted those changes had been implemented. Ms. Vinroot stated the Commission was a regional entity, which with these changes, could be established to address the community needs.

Mr. McGlennon asked if the Board had any questions for Ms. Vinroot or Mr. Fuller.

There were none.

Mr. McGlennon thanked both Ms. Vinroot and Mr. Fuller.

Mr. McGlennon opened the Public Hearing.

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

2. SUP-22-0001. 3 Marclay Road 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

Ms. Terry Costello, Senior Planner, addressed the Board regarding the Special Use Permit (SUP) application for short-term rental of a four-bedroom home. She cited the specifics of the application. Ms. Costello noted staff found the proposal was not fully consistent with the adopted 2045 Comprehensive Plan's recommendations for short-term rentals. She further noted staff was not able to recommend the application. Ms. Costello stated the Planning Commission voted 6-1 in favor of the application at its April 6, 2022, meeting. She noted the applicant was available for questions.

Mr. McGlennon asked if the Board had any questions.

Ms. Sadler asked Ms. Costello to repeat the Planning Commission's vote and describe the Comprehensive Plan Airport designation associated with the application.

Ms. Costello noted the vote was 6-1 in favor of the application. She further noted the six parcels in that general area, which were designated Airport, were unique as the parcels represented the only Airport designated area in the County.

Mr. Rich Krapf, Planning Commission representative, addressed the Board reiterating the Commission's 6-1 vote in favor of the application. He noted during the Planning Commission's meeting, the applicant had indicated a tenant would be on-site during rentals. Mr. Krapf further noted a later revision to the applicant's statement reflecting withdrawal of the tenant stipulation, adding that was not a factor in the Planning Commission's approval vote. He cited the favorable factors of the application, adding the property did not affect residential area protection per the short-term rental conditions noted in the 2045 Comprehensive Plan. Mr. Krapf stated this property was part of the Williamsburg-Jamestown Airport and could be considered as an accessory use for commercial support of the Airport. He cited other factors regarding the SUP and the Planning Commission. Mr. Krapf noted short-term rental SUPs contained no sunset clauses with the SUP's conveyance in perpetuity as discussed by the Planning Commission.

Mr. Hipple referenced an on-site tenant renting monthly versus tourism rentals. He noted tourists spent money in the community. Mr. Hipple further noted Airbnbs were held to particular standards. He added caretakers were not on-site at motels and such. Mr. Hipple noted rentals such as this one would enhance the community.

Mr. Krapf noted this particular application as an accessory use for the Airport was categorized differently. He further noted that point was considered in relation to performance standards.

Mr. Hipple thanked Mr. Krapf and the Planning Commission for their work.

Mr. McGlennon opened the Public Hearing.

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

Mr. McGlennon asked the applicant to address the Board regarding the change with no on-site caretaker and how the property's condition would be monitored.

I. Ms. Kenya DelValle, 4001 Cedarwood Lane, addressed the Board stating the possibility of an on-site caretaker had been noted at the April 6, 2022, Planning Commission meeting. She noted she did not feel an on-site caretaker was necessary with the Airbnb business model compared to a Bed-and-Breakfast where meals and such were provided. Ms. DelValle further noted if the Board deemed an on-site caretaker was required, she was willing to accommodate that requirement. She added the property was maintained by a landscaping person who was available in the event of an emergency. She stated she and others were available to assist. Ms. DelValle noted the property owner, Mr. Larry Waltrip, was also available.

Mr. McGlennon noted he asked the question to ascertain who would be responsible and available in the event of a concern or problem.

Ms. DelValle noted she would be available on behalf of the company, Kingdom Living Estates, LLC.

Ms. Larson noted her difficulty with this application, adding she had denied previous applications based on no on-site caretaker. She further noted that was an important component of the application for her. Ms. Larson stated her concerns for the property with no one on-site if issues arose with smoke detectors. She added Mr. Waltrip had contributed

greatly to the community.

Ms. DelValle addressed the smoke detector concern raised by Ms. Larson. She referenced Mr. Hipple's comment on the Airbnb standard and the availability of staff to address visitors' needs or concerns. Ms. DelValle noted those concerns should be addressed with regular check-ins by staff on the property.

Mr. McGlennon and Ms. Larson thanked Ms. DelValle.

Mr. McGlennon noted approval of an SUP did not include operation as an Airbnb facility. He further noted the opportunities for any short-term rental use under an SUP approval for this purpose.

Mr. Hipple noted the Board had been cautious with short-term rental SUPs in neighborhoods. He further noted short-term rentals with regard to economic opportunities, rental limitations, affordable housing, and other factors. Mr. Hipple noted being open to the requirement of an on-site caretaker on the property.

Ms. Larson noted a long-standing neighborhood was near the Airport and she wanted to be mindful of those residents. She further noted this was a commercial parcel with more land. Ms. Larson stated the Airport was open seven days a week and asked how this affected the home and if someone would be available to address any issues.

Ms. DelValle noted someone would be available seven days a week, adding the business was behind the property should issues arise.

Ms. Larson thanked Ms. DelValle.

Mr. Icenhour asked about the on-site caretaker requirements and if that was in the Comprehensive Plan, adding he did not think it was in an Ordinance.

Mr. Paul Holt, Director of Community Development and Planning, noted the requirement was stated in the Comprehensive Plan.

Mr. Icenhour questioned if that requirement was for short-term rentals.

Mr. Holt confirmed yes, adding it was not in an Ordinance.

Mr. Icenhour noted a review of definitions in Ordinances might need to be addressed.

Mr. Holt confirmed it was a policy.

Mr. Icenhour noted a SUP, if approved, followed the property in perpetuity. He noted the Board had no authority to establish a sunset clause.

Mr. Kinsman confirmed that was correct.

Mr. Icenhour noted caution in moving forward when the property could change ownership. He further noted concerns regarding enforceability of SUP conditions and performance standards and questioned those points.

Mr. Kinsman noted the question possibly arose over enforceability of a resident caretaker. He further noted the difficulty for staff on enforceability due to limitations of staff work hours.

Ms. Sadler noted the uniqueness of this property. She further noted her support for the

application.

Mr. McGlennon referenced previous SUPs and the concern of no on-site caretaker at properties within residential areas. He noted the Planning Commission's reference to the unique and mostly commercial aspect of this property. Mr. McGlennon further noted the seven-day Airport operation and prompt response to potential situations on the property. He addressed different scenarios regarding the property use and higher service standards. Mr. McGlennon noted the home's location on the Airport property offered him more security than other situations, adding the home was also located on a wider section of Lake Powell Road for traveling visitors. He echoed many of Ms. Larson's concerns regarding short-term rentals and their adjacency to residential development, but he added his support of the application.

Mr. Icenhour echoed Mr. McGlennon's comments, adding this property was primarily commercial so the surrounding residential impact was less adverse. He noted his ongoing concern with the language and application, but the availability of on-site 24-hour/7-day staff to address issues was important. Mr. Icenhour further noted his support.

Ms. Larson recognized her Board peers' comments regarding this application's uniqueness. She noted she felt non-commercial property should have someone on-site, but she was taking a chance, adding she hoped this venture was successful.

3. Sale of County Property Located at 4097 Ironbound Road

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

Mr. Brad Rinehimer, Assistant County Administrator, addressed the Board regarding the resolution in the Agenda Packet. He noted the resolution authorized the County Administrator to sign off on the necessary documents to sell the County-owned property at 4097 Ironbound Road. Mr. Rinehimer further noted 4093, 4095, and 4097 Ironbound Road had been purchased in 2021. He stated the arrangements regarding the purchase and discussion with the existing tenants. Mr. Rinehimer noted a price arrangement with the current tenants who formed their own Limited Liability Corporation (LLC) and purchased the property for \$1,891,365. He further noted that price matched the County's purchase price of the three buildings based on square footage.

Ms. Larson thanked Mr. Rinehimer for his efforts in working with the rehabilitation of the buildings.

Mr. Rinehimer acknowledged his appreciation, adding General Services Department and the County Attorney had been instrumental in those efforts also.

Ms. Larson thanked everyone.

Mr. Icenhour echoed the comments on the well done work.

Mr. McGlennon opened the Public Hearing.

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

4. Lease of County Property Located at 5300 Palmer Lane

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. Rinehimer addressed the Board regarding the resolution in the Agenda Packet. He noted the resolution authorized the County Administrator to enter into a lease agreement with the Virginia Department of Health (VDH) for the lease of property located at 5300 Palmer Lane, the former location of the Office of Elections (former Voter Registrar's Office). Mr. Rinehimer detailed the movement of the VDH, adding several lease agreement points were being discussed. He noted the lease agreement was slated for a minimum of \$60,000 per year with the potential for an increased amount.

Ms. Larson noted the parking issue at that site and questioned if it was sufficient for the VDH staff.

Mr. Rinehimer confirmed yes.

Ms. Larson thanked Mr. Rinehimer.

Mr. McGlennon opened the Public Hearing.

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

H. BOARD CONSIDERATION(S)

1. Grant Award \$570,000 - Virginia Tourism Corporation American Rescue Plan Act Funds

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. Carla Brittle, Tourism and Centers Administrator of Parks & Recreation, addressed the Board regarding the \$570,000 grant from the Virginia Tourism Corporation. She noted the grant was funded by the American Rescue Plan Act (ARPA) and presented to James City County to infuse the tourism industry which suffered during the COVID-19 pandemic. Ms. Brittle further noted \$275,000 of the grant would be used for the Department of Parks & Recreation to purchase a portable trailer stage and a portable restroom trailer as aid for various events and concerts in County parks and commerce districts. She stated the balance of \$295,000 would pass to Visit Williamsburg. Ms. Brittle noted those funds would be used for costs associated with a large television campaign to market the historic area in Boston, Massachusetts. She further noted the City of Williamsburg and York County were contributing a portion of their funds for this \$1 million campaign. Ms. Brittle stated 50% funding would be awarded immediately with the balance awarded following financial documentation. Mr. Icenhour noted the \$295,000 for the tourism group which would be used for a television campaign in the Boston area. He asked if the campaign was already designed. Ms. Brittle confirmed yes. She noted there was documentation detailing the timeline for the advertisements. Ms. Brittle further noted the City of Williamsburg was contributing \$402,000 with York County contributing \$240,000 toward the campaign.

Mr. Icenhour noted Ms. Larson could possibly address his next question from the Williamsburg Tourism Council aspect. He asked what measures would be used to determine the campaign's success after the money was spent in relation to the investment.

Ms. Larson noted television was an element, adding the campaign was multimedia. She

referenced Ms. Amy Jordan, a former James City County employee, who was recently in Boston, saw some of the promotional campaign featuring Jamestown, Colonial Williamsburg, and York County, and shared the pictures locally. Ms. Larson noted the campaign had begun and had a timeline for reimbursement. She further noted data would be obtained from the Boston market by analyzing hits on local tourism websites and reservations. Ms. Larson added Boston had been chosen as data showed increased interest from people in that area looking for information regarding this area and so that market had been pursued.

Mr. Icenhour thanked Ms. Larson for the explanation.

Ms. Brittle noted the County's funding portion was only supporting television ads, but other jurisdictions were paying for other media.

Mr. Icenhour thanked Ms. Brittle.

Mr. McGlennon asked for additional information on the portable stage.

Ms. Larson noted she had questions on that same topic.

Ms. Brittle noted a towable trailer would be purchased. She further noted the unit had sides which came down with a stage and which could be used at special events in areas like New Town or at area sports events or concerts. Ms. Brittle added the purchase of the portable bathroom facility aligned with the stage trailer and could be used on sites with no restroom facilities.

Ms. Larson questioned if Jamestown Jams would take place this summer.

Ms. Brittle noted Jamestown Jams would not take place, but the After Hours Concert Series, in conjunction with Mr. Steve Rose and his organization, CultureFix, would take place in New Town on May 11. She further noted future plans after the New Town series were being evaluated.

Ms. Larson asked if staff felt the stage would be used.

Ms. Brittle confirmed yes.

Mr. Stevens noted he had previously been in a community with no stage and one had been purchased. He further noted the stage was used continually, adding he felt confident the stage would be well used in the County at various events. Mr. Stevens added tents had been used previously for events and the stage would offer a highly presentable image for James City County.

Ms. Larson noted she enjoyed Jamestown Beach Event Park, but recognized logistics and timing were factors.

Mr. McGlennon thanked Ms. Brittle for the presentation. He sought a motion on the item as there was no additional Board discussion.

2. FY2023 - FY2024 Budget Adoption & Resolution of Appropriation

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. Sharon Day, Director of Financial and Management Services (FMS), addressed the Board noting a resolution to appropriate the Fiscal Year 2023 budget was in the Agenda Packet. She noted the County Administrator's Proposed Budget and Board changes made at budget meetings were reflected in the resolution. Ms. Day further noted the major budget changes included a real estate tax rate reduction from \$0.84 to \$0.83 or a revenue reduction of \$1.1 million; \$1.1 million reduction in the Capital Improvements Program to balance the budget; the introduction of a Business Investment Grant Program administered by the County's Office of Economic Development for \$50,000. Ms. Day noted staff's recommendation for the Board to adopt the resolution.

Mr. Icenhour thanked Mr. Stevens and staff for the budget process, adding it was one of the least painful. He noted the responsiveness to questions and concerns. Mr. Icenhour further noted the budget was approximately \$10 million less with the implementation of the assessment rate reduction for personal property on automobiles and the tax rate reduction by one penny. Mr. Icenhour reminded residents the County was continually growing and current inflation rates were factors in maintaining the operations of the County. He noted the budget addressed those points and maintained a level of service citizens expected. Mr. Icenhour thanked everyone for all the good work.

Mr. Hipple echoed those comments. He added budget discussion during the COVID-19 pandemic had focused on cuts and revisions. Mr. Hipple complimented the County Administrator and staff for all the work necessary to address savings prior to this year's budget while still providing a tax relief for citizens. He noted increased cost for residents as well as businesses in the County and elsewhere, adding salary increases for staff were another factor. Mr. Hipple further noted upcoming projects within the County that were needed. He added those projects required additional debt, which brought additional cost and some things would be reevaluated in several years regarding cost and debt. Mr. Hipple noted the importance of maintaining the quality of life James City County residents enjoyed.

Ms. Sadler echoed the comments of her fellow Board members and expressed her appreciation to Mr. Stevens, Ms. Day, and staff for all their efforts. She noted staff's responsiveness to citizen relief with costs. Ms. Sadler further noted citizen feedback she had received also indicated appreciation.

Ms. Larson thanked staff for its hard work and time regarding the budget, adding it encompassed continual changes throughout the year. She thanked her colleagues for addressing cost-savings. Ms. Larson noted a \$10 million reduction was significant. She commended staff for its efficiencies. Ms. Larson reminded citizens that while restaurants and stores could close several hours early for cost-saving measures, the County did not have that option. She noted cost reductions still had costs as County services continued, citing Police and Fire as examples. Ms. Larson acknowledged staff for its ongoing efforts. She also echoed Mr. Hipple's comments regarding wages for workers, adding her appreciation to staff and all who show up every day.

Mr. McGlennon expressed his appreciation to Mr. Stevens, Ms. Day and the FMS staff for all the work on the budget and County finances over the past few years. He noted the cautious approach to the budget in response to the COVID-19 pandemic had proved successful. Mr. McGlennon further noted those savings benefited citizens with tax relief and he acknowledged staff and public service workers for providing quality services to the community. He added the implementation of public budget meetings and other outlets for citizens to address concerns. Mr. McGlennon expressed caution for the future as the Virginia General Assembly could pass legislation that could adversely impact the County's share of state revenue. He noted his hope was a state budget that offered tax relief as well as funding for essential services. Mr. McGlennon further noted careful use of the one-time funds available. He also addressed the growth of the County and continuation of providing quality services.

3. Legislative Agenda 2023

Mr. McGlennon noted a meeting of Regions Two and Three of the Virginia Association of Counties (VACo) would take place on May 23, 2022, in Henrico County. He further noted that meeting would allow localities to engage in initial discussion regarding the 2023 General Assembly legislative agenda. Mr. McGlennon stated this earlier change in the timeline would allow the Board more opportunity to develop a list for the General Assembly or even Congress to address legislatively. He noted an earlier list could then be presented to both VACo and the Virginia Municipal League (VML) at their summer meetings for agenda development. Mr. McGlennon noted one topic for consideration was if the possibility for opportunities existed in granting the use of SUPs to provide sunset clauses. He further noted identifying areas where SUPs were granted and sunset clauses would be appropriate.

Mr. Hipple noted he was not particularly interested in sunset clauses. He cited the example of an Airbnb rental with an SUP granted, which was then run by a family member. Mr. Hipple noted if that property was sold, then the next owner would have to appear before the jurisdiction's Board where continuation or denial could be addressed regarding a new SUP.

Mr. McGlennon noted evaluation of an SUP being granted and the overall impact. He further noted some previous SUPs had provisional restrictions on them. Mr. McGlennon thought that had been the case for some of the older short-term rentals.

Mr. Kinsman cited several examples, which included day care use. He noted sunset clauses had been addressed in a prior year's legislative agenda, but had been pulled after meeting resistance. Mr. Kinsman further noted the support of VACo and VML could be helpful.

Mr. Icenhour stated he was agreeable to the option of either a time limitation of potentially five or 10 years on the sunset clause or change of ownership. He noted having several options could allow flexibility with the General Assembly, adding the VACo and VML support would also be beneficial. Mr. Icenhour commended Mr. McGlennon for discussing this topic now. He asked for the Regions Two and Three meeting date.

Mr. McGlennon stated May 23, 2022, 3-5 p.m. in Henrico County.

Ms. Larson noted Mr. Icenhour should have received an email from VACo.

Mr. Icenhour noted he would contact them, particularly as he was the Vice Chairman to the VACo Finance Committee. He further noted another to discuss was impact fees, adding vetting those points through VACo and VML was very important. Mr. Icenhour asked Mr. Kinsman if any of the Board's legislative agenda items were endorsed by local legislators.

Mr. Kinsman replied none were picked up for endorsement.

Mr. Icenhour noted that was an opportunity and suggested two members meeting with a legislator prior to the Board's annual legislator meeting. He further noted getting commitment for sponsorship sooner if possible.

Mr. McGlennon noted community appearance with relation to State Code. He further noted that area could potentially be addressed with legislation, particularly regarding enforcement opportunities in residentially zoned areas.

Mr. Hipple addressed the cost of central wells when the County took over the maintenance. He noted central wells may be an item the Board no longer wanted to approve.

Mr. Icenhour asked Mr. Kinsman if the County was required by its own Ordinances to take over the central wells. He also asked if the Board could change that requirement or was it controlled by the state.

Mr. Kinsman noted the Board could make that change. He further noted intervention had allowed the central wells to be maintained longer than some taken over from the James City Service Authority earlier.

Mr. Hipple noted even with that, the County still took a loss on the wells.

Mr. Kinsman confirmed yes.

Mr. McGlennon noted the cost of a central well may have been a disadvantage for developers.

Mr. Hipple confirmed yes when the well was started. He noted in some situations, it was not so.

Mr. McGlennon noted the central wells could be a disincentive for a development, adding if the development was done, it could potentially cost the County money.

Mr. Hipple confirmed yes.

Mr. McGlennon noted he wanted to create the opportunity for more discussion. He welcomed Board members to the May 23, 2022, meeting to hear other localities' thoughts and potentially joining them in seeking VACo and VML support.

Ms. Larson endorsed the early discussion. She noted the many unknowns surrounding the state budget, adding continual discussion on legislative agenda items over the summer was paramount.

Mr. Hipple asked the location for the meeting in Henrico County.

Ms. Larson noted it was 2100 Libbie Lake East Street.

Mr. Hipple asked if this would be considered a Board meeting.

Mr. Kinsman noted a meeting occurred when the Board members were discussing County business. He further noted if there was uncertainty if three members would attend together, that could be addressed with a formal Freedom of Information Act (FOIA) advertisement prior to the meeting. Mr. Kinsman stated he spoke with Ms. Michelle Gowdy, Executive Director at VML. He noted her opinion regarding the General Assembly, particularly for James City County, was to maintain local control over short-term rentals. Mr. Kinsman added a number of bills are presented annually to reduce or remove any local control over those rentals. He noted one particular bill focused on the County's SUP control over short-term rentals, adding that bill was considered specific to James City County.

Ms. Sadler noted she had no item for legislative consideration at this time.

I. BOARD REQUESTS AND DIRECTIVES

Mr. Icenhour thanked Mr. Stevens. He noted the streets and well-maintained medians, particularly along high traffic areas such as Monticello Avenue and Route 199. He noted it came at a price, but the improvements were very noticeable and well worth the investment. Mr. Icenhour thanked Mr. Stevens and staff for their efforts both for citizens and visitors to the

area.

Mr. Hipple echoed Mr. Icenhour's comments. He noted the trash pickup had enhanced the community.

Ms. Larson noted she had been traveling and recognized the trash pickup efforts also. She extended her appreciation for the work. Ms. Larson thanked staff for the work on the budget and the citizens who participated in budget conversations. She noted her parents were on a fixed income, paid their taxes, and were grateful for the amenities of living in this community. Ms. Larson noted she and Mr. McGlennon had visited Jamestown Island. She further noted Jamestown Rediscovery was put on the National Trust for Historic Preservation as one of the 11 most endangered locations due to the threat of sea level rise and climate change. Ms. Larson stressed the importance of the Island and its history to the nation. She noted the issue needed to be addressed within the next five years and the monetary consideration, adding more information would be forthcoming. Ms. Larson further noted her recent attendance with Mr. McGlennon and Mr. Icenhour at the Williamsburg-James City County (WJCC) School Division Teacher of the Year program. She stated the program was outstanding and congratulated all the teachers. She noted this program marked the first year it was sponsored by the WJCC Educational Foundation. Ms. Larson noted her attendance at the Blessing of Reverence program at Cedar Grove, which was sponsored by Williamsburg Downtown and the Let Freedom Ring Foundation. She further noted it was a very worthwhile program.

Ms. Sadler reminded everyone about the Fish Fry on Saturday, May 14, at Station One from 3-7 p.m. She noted the proceeds supported James City County's Volunteer Rescue Squad and encouraged community participation. Ms. Sadler thanked the volunteers and first responders for keeping the community safe. She congratulated her grandsons on their respective graduations.

Ms. Larson extended her condolences to the family of Ms. Patty Westmoreland, a Berkeley resident, and former teacher at James River and Matthew Whaley Elementary Schools. She noted Ms. Westmoreland was working between Matthew Whaley and Laurel Lane Elementary Schools at the time of her unexpected death.

Mr. McGlennon noted Jamestown Rediscovery would be launching a \$30 million campaign toward efforts to enhance the seawall for prevention of water intrusion. He further noted the honorable United States Senator Tim Kaine of Virginia, who appeared via Zoom, was hopeful of federal assistance to join that campaign. Mr. McGlennon stated Ms. Stephanie Kline of Laurel Lane Elementary School was chosen as the WJCC's School Division Teacher of the Year. He extended his congratulations to Ms. Kline.

J. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Stevens thanked the Board for its guidance and support regarding the budget. He also thanked the Board for staff recognition of its budget work. Mr. Stevens noted his appreciation that community appearance efforts were visible. He further noted ongoing planning with the Virginia Regional Peninsula Jail and its inmates who assist with those efforts. He stated that arrangement had worked well since last October, adding increased mowing and the implementation of the road crew were also assisting in community appearance for both residents and visitors. Mr. Stevens added National Police Week was May 11-17 and it served to especially recognize Law Enforcement Officers who died in the line of duty. He noted 458 Law Enforcement Officers lost their lives in the line of duty in 2021. Mr. Stevens added that while some deaths were related to COVID-19, that was the highest total since the 1930s. He noted Emergency Medical Services (EMS) Week would be observed May 15-21 in recognition of the professionals who provided emergency medical services throughout

communities. Mr. Stevens extended his thanks to both Law Enforcement and EMS personnel in the County for the services they provide in the James City County community. He noted the Clean County Commission was hosting its first Repair Fair on Saturday, May 14 at Warhill High School, 10 a.m.-2 p.m. Mr. Stevens further noted the intent was to register items for repair to ensure a repair person was available for the items and at no cost with no warranty implied. He listed the items available for repair included clothing, jewelry, small appliances, and small welding jobs. Mr. Stevens noted advance registration was required and was available on the County's website or at 757-259-5375.

Mr. McGlennon thanked Mr. Stevens. He asked if different plantings had been incorporated during the trash pickups.

Mr. Stevens noted he would check as he wanted to confirm if that was County work or the Virginia Department of Transportation work.

K. CLOSED SESSION

None.

L. ADJOURNMENT

1. Adjourn until 1 pm on May 24, 2022 for the Business Meeting

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 6:40 p.m., Mr. McGlennon adjourned the Board of Supervisors.


Deputy Clerk