

**MINUTES**  
**JAMES CITY COUNTY BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**County Government Center Board Room**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**July 12, 2022**  
**5:00 PM**

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**A. CALL TO ORDER**

**B. ROLL CALL**

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

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

Mr. McGlennon sought a motion to allow Ms. Larson to participate electronically due to a family matter that prevented her from attending in person.

A motion to Approve was made by Sue Sadler, the motion result was Passed.

AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1

Ayes: Hipple, Icenhour Jr, McGlennon, Sadler

Absent: Larson

Mr. McGlennon welcomed Ms. Larson to the meeting.

Ms. Larson acknowledged the greeting.

**C. MOMENT OF SILENCE**

**D. PLEDGE OF ALLEGIANCE**

1. Amelia Purse, a rising 3rd grade student at Matthew Whaley Elementary and a resident of the Jamestown District

Mr. Icenhour gave highlights of Amelia's interests and activities.

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

**E. PUBLIC COMMENT**

1. Ms. Peg Boarman, 17 Settlers Lane, noted she was the Chairman of the Clean County Commission and was present to talk trash. She further noted trash was an integral part of people's lives. Ms. Boarman stressed the avoidance of littering and the importance of cleaning up trash throughout the County. She noted everyone was responsible for their actions and encouraged more involvement. Ms. Boarman further noted the recent Volunteer Appreciation Picnic in honor of Mr. Will Barnes which was hosted by the Clean County Commission. She stated approximately 60 volunteers attended. Ms. Boarman highlighted the upcoming Annual

**ADOPTED**

**SEP 27 2022**

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

Litter and Recycling Expo on November 19 at Warhill High School, adding the Repair and Fix It event would also be held. She noted November 15 was America Recycles Day. Ms. Boarman invited the Supervisors to attend the Expo, adding two new Commissioners had been added to the Clean County Commission. She noted one representative was from the Jamestown District, but she still had no representative from the Powhatan District. Ms. Boarman further noted she and Mr. Hipple were still working on resolving that point. She encouraged people to volunteer on the Commission, pick up litter, or get involved, adding more information could be obtained by calling 757-259-9375.

Mr. McGlennon thanked Ms. Boarman.

Mr. McGlennon noted the movement of an Agenda Item with the Board's acquiescence regarding the approval of a proclamation to declare July 17-23 as Pretrial, Probation, and Parole Supervision Week in James City County. Mr. McGlennon read the proclamation noting the essential work of Community Corrections professionals within the justice system. He noted the work of the Colonial Community Corrections Agency within the community.

Mr. Stevens noted Mr. Hal Diggs, Colonial Community Corrections Agency Director, and some of his staff were in attendance to accept the proclamation.

Mr. Diggs thanked the Board for the recognition. He noted the tireless work of his staff.

#### **F. CONSENT CALENDAR**

None.

#### **G. PUBLIC HEARING(S)**

Mr. McGlennon noted Ms. Barbara Null, Planning Commissioner, was in attendance as the Planning Commission's representative.

##### **I. SUP-22-0004. 4451 Longhill Road Life Church Daycare SUP Amendment**

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. Terry Costello, Senior Planner, addressed the Board with the specifics of the Special Use Permit (SUP) application. She noted Life Church had occupied the facility at the 4451 Longhill Road location since March 2000. Ms. Costello further noted the amended SUP addressed Child Development Resources (CDR) would move to the location originally slated for a day care program operated by Life Church. She added CDR would instead operate its Head Start Program there. Ms. Costello highlighted the changes to the amended SUP included increased number of children, expanded hours of operation, and a noise mitigation condition to address a proposed outside play area. She noted staff's support of the resolution and its consistency with the adopted 2045 Comprehensive Plan and recommended the Board's approval with the proposed conditions. Ms. Costello further noted the Planning Commission, at its June 1, 2022, meeting voted 7-0 in favor of the application subject to the proposed conditions. She stated the applicant was in attendance.

Mr. Jack Haldeman, Planning Commissioner, addressed the Board noting a schedule conflict for Ms. Null and he would be the Planning Commission's representative for the meeting. He noted he had few additional remarks to Ms. Costello's report, adding the Commission had no discussion nor Public Comment on the application at its June 1, 2022, meeting. Mr. Haldeman added the Planning Commission voted unanimously in approval of the application.

Mr. McGlennon opened the Public Hearing.

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

2. SUP-22-0003. 7683 Richmond Road Kettle Corn Food Processing and Storage

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, noting the specifics of the SUP application. She highlighted the space breakdown for the facility in a PowerPoint presentation. Ms. Costello noted staff had provided conditions to reduce impacts to adjacent properties. She further noted those conditions included limited operational hours, prohibition of outdoor storage, screening of dumpsters and HVAC units, and heating and processing limitations as indicated in the application. Ms. Costello further noted the Planning Commission, at its June 1, 2022, meeting voted 7-0 in favor of the application with the proposed conditions. She stated staff recommended the Board's approval subject to the proposed conditions. She stated the applicant was in attendance.

Mr. Haldeman noted there was no Public Comment on this application at the June 1, 2022, Planning Commission meeting. He further noted several Commissioners had questions, but it was determined there would be no change to the building's footprint. Mr. Haldeman stated there was no response from neighbors during the outreach process. He noted insulation of the building to mute noise and the use of a carbon filtration system would be implemented. Mr. Haldeman added one Commissioner commented he was supportive of a local business expanding its operations. He noted the Planning Commission unanimously approved the application.

Mr. McGlennon opened the Public Hearing.

1. Mr. David Tuftee, 1928 Forge Road, addressed the Board noting he was the applicant and available for any questions. He noted the application applied only to supplemental orders with no sales occurring at the 7683 Richmond Road location.

Mr. McGlennon thanked Mr. Tuftee for his comments.

Mr. Hipple noted Mr. Tuftee was a long-time successful business member of the community and this application was a good fit. He further noted his support of this application.

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

Ms. Sadler noted her support of the application also. She further noted Mr. Tuftee's business reputation within the community and thanked him for his contributions.

3. Resolution for Powhatan Terrace Development

A motion to Approve the amendment of the resolution with the addition of the sentence indicating no more than five of such vouchers be available in this project was made by Mr. McGlennon, the motion result was Passed.

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

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

A motion to Adopt the resolution as amended was made by Ruth Larson, the motion result was Passed.

AYES: 4 NAYS: 1 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, Icenhour Jr, Larson, McGlennon

Nays: Sadler

Ms. Barbara Watson, Assistant Director of Social Services addressed the Board noting Housing Partnerships, Inc. (HPI) was planning to construct a low-income housing development at 1676 and 1678 Jamestown Road. She noted the development would have 36 units and be known as Powhatan Terrace. Ms. Watson further noted HPI had proposed to accept five Project-Based Vouchers (PBVs) to receive tax credits as part of the application. She added these vouchers would assist in reducing cost burdens for qualifying households. Ms. Watson explained the designated Public Housing Agency responsible for the Section 8 Housing Choice Voucher (HCV) Program operation within the County was the James City County Office of Housing, which currently had no ability to provide PBVs. She noted HPI was seeking housing vouchers from the Hampton Redevelopment and Housing Authority for use in this development. Ms. Watson further noted per Section 36-23 of the Code of Virginia, 1950, as amended, required the County's Board of Supervisors to hold a public hearing and adopt a resolution which declared the need for the Authority to exercise its powers within James City County. She stated the Authority and HPI would be encouraged to give priority use of the housing vouchers to County residents and/or to those who work in the County. Ms. Watson noted staff's recommendation that the Board adopt the attached resolution to authorize acceptance of these vouchers. She further noted the Chairman of the HPI Board was also present.

Mr. McGlennon asked Ms. Watson if the County would be able to accept housing vouchers as an agency in the future.

Ms. Watson stated there was a possibility for the PBVs. She noted there were currently 154 vouchers with 142 of those leased up and 11 people who were just issued vouchers and seeking housing. Ms. Watson stated a future plan included a proposal to the United States Department of Housing and Urban Development (HUD) for additional vouchers which would allow James City County to identify PBVs.

Mr. McGlennon noted neither the staff memorandum nor resolution specified the number of vouchers, though Ms. Watson noted it in her presentation. He proposed an amendment to indicate no more than five vouchers would be accepted under this program.

Mr. Hipple asked if there was any guarantee this program would benefit only James City County citizens.

Ms. Watson noted on the low-income tax credit application, HUD encouraged County residents who were registered with the County's Housing Office to have priority for the vouchers.

Mr. Hipple referenced a previous affordable housing situation in the County and finding the proper fit for the housing needs. He questioned the Village at Candle Station housing situation and possible differences to the proposed one under discussion.

Ms. Watson noted the apartments had a staggered rent range.

Mr. McGlennon asked if the Candle Factory project was a tax credit development.

Ms. Watson noted initially that project had requested tax credits. She further noted the tax credits allowed for a range in rent based on income.

Mr. Hipple asked the number of vouchers in James City County.

Ms. Watson noted 154 vouchers.

Mr. Hipple asked if James City County had a set amount of vouchers and the process for determining the number.

Ms. Watson explained HUD allocated a specific number of vouchers to each jurisdiction. She noted the number was smaller based on the size of James City County. Ms. Watson added Virginia Beach had approximately 10,000 vouchers. She noted the County's Housing Office had the ability to request additional HUD vouchers.

Mr. Hipple questioned if the ratio of number of vouchers and the need were aligned.

Ms. Watson stated 369 people were currently on the HCV waiting list. She reiterated the 154 vouchers with 142 of those leased up with 11 people looking for housing. Ms. Watson noted there was always a demand for housing and people seeking vouchers.

Mr. Hipple noted that number was half of what it could be to help James City County residents.

Ms. Watson confirmed yes.

Ms. Sadler noted the preference to offer vouchers to County residents, but questioned if there was a guarantee.

Ms. Watson noted qualification for low-income tax credits were applied to people on the HCV waiting list within the localities where they were seeking housing and those people had priority for those vouchers.

Mr. Stevens addressed Ms. Sadler's point regarding County residents. He noted 36 units with 31 having a high probability for County residents, particularly those on the housing list, to have an opportunity to get a unit. Mr. Stevens further noted the PBVs would most likely come from the locality working with the County for prioritization, but there were no guarantees of prioritizing County residents. Mr. Stevens noted discussions had taken place on the complexities of the process. He further noted due to the tax credits, 31 of the 36 units would have some prioritization for access to County residents. Mr. Stevens noted on the voucher side, County residents may have some access, but not a priority access. He further noted it was likely someone working here would receive the voucher, but it was not guaranteed.

Mr. Kinsman addressed Mr. Hipple's question regarding the Village at Candle Station and several other proffered projects. He noted those projects involved the purchase of a unit whereas the vouchers were used for rental amounts. Mr. Kinsman further noted the County had experienced difficulty finding persons interested in purchasing the units. He added there was a difference between the purchase and rental of a unit.

Mr. Hipple asked if all the units would remain rentals.

Ms. Watson confirmed yes in Powhatan Terrace.

Mr. Hipple noted no one would be allowed to purchase a unit for subrental.

Ms. Watson confirmed yes, adding subrental would not be allowed.

Mr. Hipple addressed units being bought that could be rented and the process to ensure that point was addressed.

Mr. Tony Pauroso, 147 Lakewood Drive, Chairman of HPI Board of Directors, addressed the Board noting Ms. Brandie Weiler, Executive Director, was unable to attend. He noted Powhatan Terrace would be a rental project with no individual units offered for sale. Mr. Pauroso further noted it would be professionally managed as a rental complex for the 36 units. He stated the tax credits were critical to ensuring the project moved forward. Mr. Pauroso explained that HUD used a scoring system with the vouchers being a critical part of that system. He noted the County currently did not offer PBVs as the vouchers were tied to the tenant. Mr. Pauroso further noted the County's management plan would need to be modified to address that point, adding that could be a lengthy process. He stated another process allowed the vouchers to be transferred between localities, which he added HPI staff had made arrangements with the City of Hampton to transfer five vouchers. Mr. Pauroso noted HPI staff felt that transfer would achieve the necessary HUD score to acquire the tax credits.

Mr. Icenhour noted the tax credits were a legal commitment for 30-35 years. He further noted the sustained affordability of that duration.

Mr. Stevens noted a 20-year commitment.

Mr. Pauroso stated HPI would operate the complex, adding it aligned with HPI's mission to support housing within James City County. He noted the expectation of the project to generate revenue for HPI, which would go back into the community in accordance with the primary mission to repair local housing for people in need.

Ms. Sadler noted the vouchers were coming from Hampton. She asked if there was an expectation that Hampton citizens would be housed at the complex.

Mr. Pauroso noted that was not his understanding.

Mr. Keith Denny, Housing Manager for James City County, addressed the Board noting he had spoken with the managers from the different agencies in the surrounding localities of Chesapeake, Suffolk, Portsmouth, Newport News, and Hampton. He further noted each locality had to operate from its administrative plan. Mr. Denny noted the County's Housing administrative plan had to come before the Board of Supervisors for approval and then adhered to by the Housing Office. He stated each locality's administrative plan stipulated all of their respective vouchers would be issued to individuals from within their waiting lists first. Mr. Denny explained if the individuals already live in James City County or do not want to move to James City County and that list is exhausted, then the leasing agent, Bay Aging in this case, would make referrals from its waiting list. He noted the remaining 31 units would have preference for the local Housing unit. Mr. Denny further noted a letter would be sent to the 369 people on the wait list to apply for priority on those units.

Ms. Sadler questioned if Hampton expected its residents to utilize the complex.

Mr. Denny confirmed yes.

Mr. Hipple asked if Hampton residents would be first on the list.

Mr. Denny confirmed yes from Hampton's waiting list.

Mr. Hipple noted five people from Hampton could come to James City County. He referenced previous work done to move the vouchers forward and the success of the project, adding he wanted it to be successful for James City County citizens. Mr. Hipple expressed concern that

Hampton citizens would be served prior to County citizens, adding he wanted the five vouchers applied to County citizens.

Mr. Denny noted he understood the concerns, but added the greatest value opportunity existed with the 31 units that were below fair market rent. He cited tax credit application criteria from the Virginia Department of Housing (VDH).

Mr. Hipple noted if the five units were not included, then the entire project could be lost as a housing opportunity for County residents as the 31 units would become unavailable.

Mr. Denny confirmed yes.

Ms. Larson thanked Mr. Pauroso for his participation in the meeting. She asked if the Board did not act on this resolution, then the plan would not move forward.

Mr. Pauroso confirmed yes. He noted the increased cost of construction and the risk for funding. He noted the importance of the tax credits, adding without those credits HPI did not feel confident the project would take place.

Ms. Larson noted the project's address and the priority of the HPI Board for this project to be a good neighbor to its surrounding established neighborhoods.

Mr. Pauroso confirmed yes.

Ms. Larson asked if a County resident worked in Hampton and had one of these five vouchers, would that resident be able to go and live in another community.

Ms. Watson noted PBVs were attached to the unit. She further noted contrary to the County's current vouchers, the HCV, a person could take the voucher and live in any locality. Ms. Watson added with the PBV, a person could not go to another jurisdiction.

Ms. Larson asked if James City County had the type of vouchers that conveyed with the tenant to another jurisdiction.

Ms. Watson noted all James City County vouchers were portable and could go anywhere.

Ms. Larson noted people with housing vouchers could be moving out of the County. She further noted others could possibly be moving into James City County.

Ms. Watson confirmed that was currently happening in the County.

Ms. Larson thanked Ms. Watson.

Ms. Sadler referenced the two types of vouchers.

Ms. Watson noted the project was attached to the unit and then the HCV allowed the person a choice in where to live.

Ms. Sadler thanked Ms. Watson.

Mr. McGlennon thanked Mr. Pauroso for his service on the nonprofit HPI Board. He noted a sense of reassurance on this project moving forward as it had been considered over the years.

Mr. Pauroso noted HPI was moving forward and getting closer as the last two hurdles, securing funding and final site plan approval, were before the Board of Supervisors and the

County for review.

Mr. McGlennon noted residents from the Cities of Hampton and Newport News commuted to James City County for work with regard to the vouchers.

Mr. McGlennon opened the Public Hearing.

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

Mr. McGlennon noted the incorporation of an amendment to the resolution.

Mr. Hipple noted he did not want to lose the opportunity for County residents to have access to the remaining 31 units, though he preferred the entire 36 units go to James City County residents. He further noted moving forward that the housing take place all in James City County to assist County residents. Mr. Hipple stated his support of James City County.

Ms. Sadler noted her nay vote last year when the project appeared before the Board. She further noted her concern was a lack of proper school funding, though she acknowledged it was an admirable project.

#### 4. Resolution for Blaine Landing Development

A motion to Deny was made by Michael Hipple, the motion result was Passed.

AYES: 3 NAYS: 2 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, Larson, Sadler

Nays: Icenhour Jr, McGlennon

Ms. Watson addressed the Board noting Blaine Landing Apartments, LLC, was planning the construction of a low-income housing development at 7581 Richmond Road. She noted the development, consisting of 119 units, would be known as Blaine Landing. Ms. Watson further noted Blaine Landing had proposed to accept six PBVs to receive tax credits as part of the application. She added these vouchers would assist in reducing cost burdens for qualifying households and be obtained from the Newport News Redevelopment and Housing Authority. Ms. Watson noted based on discussion with the developer and new information, staff's recommendation, due to changes in the original resolution, was that no action be taken.

Mr. McGlennon asked the number of approved units in the entire development. He noted the varying levels of Area Median Income (AMI).

Ms. Watson noted a total of 119 units.

Mr. McGlennon opened the Public Hearing.

1. Mr. Vernon Geddy, Geddy, Harris, Franck, & Hickman, LLP, 1177 Jamestown Road, addressed the Board on behalf of Blaine Landing. He noted Mr. Tom Johnson, one of the principals of Blaine Landing, was in attendance. Mr. Geddy further noted a significant difference in this case and the previous one was Blaine Landing's financing had been approved and its credits had been received. He stated the company's obligation to seek approval for the PBVs, adding the project would move forward in any event. Mr. Geddy noted Mr. Johnson and Blaine Landing had experience with low-income housing as the company had a development in Gloucester County. He further noted that development was project-based with funding from Hampton. Mr. Geddy added the company had found the people who lived and worked in Hampton were not the applicants for the vouchers, but rather Hampton residents who worked in Gloucester County. He noted the same could be true for someone working in



James City County to be on the PBV list here. Mr. Geddy further noted Blaine Landing worked with tenants regarding qualifications and referrals. He noted Blaine Landing was seeking approval of the resolution, but looking for a definitive action at this meeting, whether affirmative or negative, to present to VDH.

Mr. McGlennon thanked Mr. Geddy.

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

## **H. BOARD CONSIDERATION(S)**

This proclamation was presented earlier in the evening, prior to the Consent Calendar.

1. Proclamation for Pretrial, Probation and Parole Supervision Week

## **I. BOARD REQUESTS AND DIRECTIVES**

Mr. Icenhour noted his attendance at the Will Barnes Day Picnic, adding it was well attended. He thanked Ms. Boarman and the Clean County Commission for its excellent work on the annual event. He noted on June 30 he joined Mr. McGlennon at the Coalition of High-Growth Communities meeting, but he would let Mr. McGlennon give the details. Mr. Icenhour further noted one interesting topic had been discussion on affordable housing. He added his attendance at the Brookhaven Founder's Day on July 9, adding he learned a great deal about the Brookhaven community history. Mr. Icenhour noted it was a very enjoyable and educational event and he would provide the Board with additional updates at a later time. He stated he and Mr. McGlennon had visited Grove Christian Outreach Center on July 11. Mr. Icenhour complimented the Center's operation. Mr. Icenhour noted he lost a fellow Ford's Colony resident, community advocate, and personal friend, Ms. Virginia Wertman, to lung cancer on July 11. He further noted Ms. Wertman's dedication and involvement with the Comprehensive Plan, the Citizen Participation Committee, and the Workforce Housing Task Force, adding she had also served on the HPI's Board of Directors. Mr. Icenhour cited Ms. Wertman's educational, community, and other accomplishments and asked her family be kept in thought.

Mr. Hipple noted his attendance at several July 4 celebrations and the high level of community engagement. He further noted his attendance at the Hampton Roads Transportation Accountability Committee (HRTAC) meeting. Mr. Hipple said he met with Mr. Stevens on Interstate 64 (I-64) projects and the support to move I-64 forward starting from James City County and moving west. He commented funding was in place though some back funding would be needed for completion. Mr. Hipple stated he was excited to see the project begin within the next few years.

Ms. Sadler asked where I-64 would start.

Mr. Hipple noted the push was to start with James City County.

Ms. Sadler asked specifically where.

Mr. Hipple noted just past Lightfoot where the expansion ended and heading up to I-295. He further noted it would prove to be a great extension for many people.

Ms. Sadler noted a Stonehouse District constituent and actively engaged community member, Mr. Jay Everson, lost his grandson, a fellow James City County resident, last week. She extended her sympathy to Mr. Everson and his family.

Ms. Larson thanked staff regarding the Virginia Department of Transportation (VDOT) and VDOT itself regarding several issues of bicycle path debris, no left-turn area off Route 5, and sinkhole repairs. She noted Mr. Rossie Carroll, VDOT Williamsburg Residency Administrator, for his assistance in spite of funding and staffing issues. Ms. Larson stated there were ongoing major issues in the Fernbrook neighborhood she hoped VDOT could address. She added her thanks to the County's Stormwater and Resource Protection Division. Ms. Larson noted she hoped the Route 5 efforts would be presented soon as a discussion item to highlight the changes made on Route 5 for the Greensprings Road and Centerville Road intersections. She further noted VDOT had concluded both the speed and accident studies. Ms. Larson thanked Fire Station 5 for sending a fire truck and ambulance to the Greater First Colony Fourth of July parade. She noted local first responders were frequently asked to go out to Fourth of July parades in the community, adding if they were able, they did. Ms. Larson further noted this was greatly appreciated by the community. She added the Williamsburg Tourism Council meeting would take place at 1 p.m. on July 19 at the Embassy Suites off Bypass Road and reminded everyone these meetings were open and the meeting material was available on the Visit Williamsburg website (<https://www.visitwilliamsburg.com/>). Ms. Larson noted the website showed the budget and marketing monetary breakdown. She thanked her colleagues for the opportunity to participate remotely for the meeting.

Mr. McGlennon noted last week's coverage on CBS of the dire situation facing Jamestown Island. He further noted the need for heightened national awareness as a \$30 million fundraising campaign begins to save Jamestown Island. He referenced he and Mr. Icenhour were at the Grove Christian Outreach Center for the Slurpees with Senators event. Mr. McGlennon acknowledged the opportunity to speak with constituents and hear the excitement for construction of the new park to be built in the Grove area. He noted the Center would be partnering with Habitat for Humanity ReStore on July 20 for the Sleigh Hunger Christmas in July event. Mr. McGlennon further noted the event welcomed people making donations to the Grove Christian Outreach Center and Habitat for Humanity ReStore food supplies and encouraged support of the event. He referenced the Coalition of High-Growth Communities meeting on June 30, adding James City County was a founding member. Mr. McGlennon noted over 60 attendees representing more than 12 jurisdictions were present. He further noted Mr. Zach Mannheimer, Alquist 3D architect of the County's 3D printed house in Forest Heights, was a guest speaker. Mr. McGlennon stated the report from the Joint Legislative Audit & Review Commission on its study of affordable housing in Virginia, adding the conference centered on affordable housing for high-growth communities. He added Mr. Vaughn Poller, James City County Neighborhood Development Administrator, participated in a panel discussion on local governments' challenges in addressing affordable housing. Mr. McGlennon noted he would share the meeting's materials with his fellow Board members and others. Mr. McGlennon echoed Mr. Icenhour's comments regarding the loss of Ms. Wertman, adding he had presented a proclamation highlighting her community contributions on June 29. He extended his thoughts to her family. Mr. McGlennon noted his honor at attending the Juneteenth event sponsored by the Williamsburg Men's Club, an organization of African-American leaders in the community. Mr. McGlennon noted histories, written by community and Club members, that recognized the leadership of previous important people in the community. He noted he was honored to receive a proclamation and materials which recognized the significance of Mr. John "Tack" Roberts, the namesake for the Roberts District. Mr. McGlennon further noted Mr. Roberts had been born a slave and later became a magistrate. He cited achievements of Mr. Roberts. Mr. McGlennon noted the importance of the present generation's recognition of prominent past generations of African-American leaders in the community.

## **J. REPORTS OF THE COUNTY ADMINISTRATOR**

Mr. Stevens noted he had no information to share for the meeting.

At approximately 6:12 p.m., Mr. McGlennon called the Board of Supervisors meeting into recess for the start of the James City Service Authority (JCSA) Board of Directors meeting.

At approximately 6:16 p.m., Mr. McGlennon reconvened the Board of Supervisors meeting for a joint Closed Session with the JCSA Board of Directors.

#### K. CLOSED SESSION

A motion to Enter a Closed Session for consideration of a personnel matter, the performance evaluation of the County Administrator and the County Attorney, and the appointment of individuals to County Boards and/or Commissions pursuant to Section 2.2-3711(A)(1) of the Code of Virginia for appointment to the Economic Development Authority 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 6:16 p.m., the Board of Supervisors entered a Closed Session.

At approximately 6:50 p.m., the Board re-entered Open Session.

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

1. Consideration of a personnel matter, the performance evaluation 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. Appointment - Economic Development Authority

A motion to Appoint Ms. Rebecca Mulvain to the Economic Development Authority effective July 1, 2022 and to expire June 30, 2026 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

#### L. ADJOURNMENT

1. Adjourn until 1 pm on July 26, 2022 for the Business Meeting

A motion to Adjourn was made by Michael Hipple, the motion result was Passed.

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

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

At approximately 6:51 p.m., Mr. McGlennon adjourned the Board of Supervisors.

  
Deputy Clerk