

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185

July 23, 2024

1:00 PM

A. CALL TO ORDER

ADOPTED

B. ROLL CALL

SEP 24 2024

Barbara E. Null, Stonehouse District
Michael J. Hipple, Powhatan District
John J. McGlennon, Roberts District
James O. Icenhour, Vice Chair, Jamestown District
Ruth M. Larson, Chair, Berkeley District

Board of Supervisors
James City County, VA

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

Ms. Larson sought a motion to Amend the Agenda to add a Severe Weather Preparedness presentation under Board Discussions.

A motion to Amend the Agenda was made by Barbara Null, the motion result was Passed.

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

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

C. PRESENTATION(S)

1. Retirement Commendation for Service - Cheryl Waldren

Ms. Grace Boone, Director of General Services, addressed the Board stating retirements were bittersweet. She noted Ms. Cheryl Waldren, Stormwater Sureties Coordinator, had worked for the County for 26 years. Ms. Boone cited highlights of Ms. Waldren's tenure with the County which included various departments and duties. She thanked Ms. Waldren for her service and dedication and extended well wishes for her retirement.

Ms. Larson read Ms. Waldren's retirement Commendation for Service proclamation which highlighted her 26-year career.

Ms. Waldren noted it had been both a privilege and an honor to serve the residents and the Board of Supervisors. She expressed her appreciation of her co-workers and others.

2. Proclamation National Night Out August 6, 2024

Ms. Larson noted prior to presenting the proclamation she wanted to address the severity of a recent incident involving several James City County Police officers. She stated while no officers were seriously injured, the outcome could have been very different. Ms. Larson noted

several officers were present and she extended her appreciation on the Board's behalf for all the Police efforts on a daily basis. She encouraged citizens to participate in National Night Out and meet the officers. Ms. Larson added National Night Out was a great opportunity for the neighborhoods and law enforcement representatives to come together. Ms. Larson read the National Night Out proclamation.

Police Chief Mark Jamison thanked Ms. Larson. He noted the importance of National Night Out as it offered the opportunity for law enforcement to continue building on local relationships and friendships. Chief Jamison introduced Sergeant Kurt Dykstra of the Community Services Unit (CSU) and Mr. Allen McDowell, retired Lieutenant, who provided part-time support to the CSU. Chief Jamison thanked them for their attendance and the Board for its support.

D. CONSENT CALENDAR

Ms. Larson asked if any Board member wished to pull any item(s). She thanked the many attendees regarding the various grants noted on the Agenda.

1. Contract Award - \$307,145 - Collington Court Stream Restoration

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, Null

2. Grant Award - \$74,240 - Byrne/Justice Assistance Grant Program - Law Enforcement Equipment Grant

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, Null

3. Grant Award - \$15,840 - Coastal Resilience and Trees Fund

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, Null

4. Grant Award - \$41,030 - Commonwealth's Attorney - Virginia Domestic Violence Victim Fund

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, Null

5. Grant Award- \$12,500- Fatherhood Incentive Funds

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, Null

6. Minutes Adoption

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, Null

The Minutes Approved for Adoption included the following meetings:

- o June 11, 2024, Regular Meeting
- o June 25, 2024, Business Meeting

7. Official Intent to Reimburse Expenditures with Proceeds from a Borrowing

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, Null

8. Participation in Proposed Settlement of Opioid-Related Claims Against Kroger

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, Null

9. Purchase on an Existing Contract, Underground Fiber Optic Cable Installation - Cable Associates, Inc. - \$1,914,250

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, Null

10. Purchase of Property Located at 110 Nina Lane

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, Null

E. BOARD DISCUSSIONS

1. James City County Housing Portal (website and mobile app)

Mr. Paul Holt, Director of Community Development, addressed the Board. He referenced the 2019 work of the Workforce Housing Task Force and its recommendations to the Board regarding affordable and workforce housing in the local market. Mr. Holt noted a number of issues had been addressed. He stated he was joined by Ms. Barbara Watson, Director of Social Services, and Mr. Patrick Page, Director of Information Resources Management (IRM), to highlight another accomplishment based on one of the recommendations. He noted one Task Force recommendation had focused on working with the Hampton Roads Planning District Commission (HRPDC) to create a housing resource portal. Mr. Holt stated the portal would serve the region as a coordinated resource center. He noted the County began that effort, but HRPDC timing varied from that of the County. Mr. Holt stated the County recognized the opportunity to provide another valuable resource to County residents. He added the three County departments worked together toward that goal. Mr. Holt introduced Mr. Vaughn Poller, Administrator for Neighborhood Development, a division of the Community Development Department, Ms. Tina Colonna from the Web & Publications Management Division of the IRM Department, and Ms. Tiara Murphy from the Housing Office of the Social Services Department, and stated these three had collaborated on the interdepartmental project.

Mr. Poller addressed the Board with a brief history of the 2019 Workforce Housing Task Force's recommendations. He noted Ms. Colonna and Ms. Murphy would address the County's Housing Portal and Housing app. Mr. Poller stated the portal was designed to provide 24-hour, one-stop shopping for citizens in their search for housing assistance. He noted the portal offered greater citizen outreach and structural advantages in relation to Housing Office requests, adding it served a dual capacity as a resource and a tool. Mr. Poller stated the long-term goal was regional use on a common interface to further expand the portal's use.

Ms. Colonna, Web & Publications Supervisor, addressed the Board to discuss the process. She noted in early June 2023, staff from the three departments, along with Purchasing Division staff, formed an internal group to discuss the goals and outcomes. Ms. Colonna provided details on the Request for Information (RFI) submission in which nine companies responded to the RFI. She added demonstrations were scheduled with four companies. Ms. Colonna stated the group selected CivicPlus as the best platform for achieving the needs of the project. She added the County already worked with CivicPlus and minimal training would be required for use on the platform. Ms. Colonna noted the Purchasing Division signed the contract in late 2023 and numerous meetings between staff and CivicPlus followed. She stated design, layout, content, and other components were discussed for use with the portal. Ms. Colonna noted CivicPlus provided a sample which County staff revised. She added over the ensuing six and a half months, additional meetings occurred and select staff was trained. Ms. Colonna stated Ms. Murphy participated in the CivicPlus training which enabled her to update pages on the Housing Portal and then submit them to the Web team for approval and posting. Ms. Colonna noted the new Housing website launched May 23, 2024, adding the mobile app went live in both the Apple and Google Stores on June 18, 2024.

Ms. Murphy, Administrative Coordinator for the Housing Office, addressed the Board with an overview of the portal which was accessible at <https://www.jccvahousing.gov/>. Ms. Murphy stated the portal was designed for easy navigation with key features such as online applications, property listings, various Social Services resources, and other components. She noted the mobile app features. Ms. Murphy continued the presentation highlighting additional features of the Housing Portal's accessibility. She cited statistics on the portal since its launch in May 2024. Ms. Murphy encouraged residents to visit the website and use the mobile app.

Ms. Larson noted the portal had already received over 1,000 requests since its launch. She added there was a great need for this resource, adding the accessibility for residents with mobility or transportation issues.

Mr. McGlennon questioned the success rate for those seeking housing for rental or purchase.

Ms. Murphy noted not currently, but the website was being used for apartment listings.

Mr. McGlennon asked about the number of available units, adding that information could be provided at a later date.

Ms. Murphy noted she would provide that information via email later.

Mr. McGlennon thanked Ms. Murphy.

Ms. Larson thanked Mr. Poller, Ms. Colonna, and Ms. Murphy. She noted she had seen a recent article regarding housing in the Hampton Roads area.

Mr. McGlennon stated that had been the focal discussion point at a recent HRPDC meeting.

2. Parks and Recreation CIP

Mr. Alister Perkinson, Parks Administrator, addressed the Board noting this was a follow-up to the discussion from the Board's June 25, 2024, Business Meeting regarding the Parks & Recreation Department's Capital Improvements Program (CIP). He noted the presentation would include a quick recap, recommendations, and discussion items. Mr. Perkinson highlighted the current CIP projects, funded through Fiscal Year (FY) 2024, in a PowerPoint presentation. He continued with a CIP breakdown through FY 2029. Mr. Perkinson noted staff reviewed the five-year CIP list and provided recommendations. He stated the Parks & Recreation Master Plan process would begin this fall and provided an opportunity to determine

needs and garner public input. Mr. Perkinson noted two short-term projects were identified as higher immediate need: restrooms, parking, and stormwater for Chickahominy Riverfront Park at the paddlecraft/rowing area and the skate park design. He provided additional details on both projects. Mr. Perkinson stated staff recommended moving the Veterans Park Phase II construction project to a future CIP. He identified the shift in the five-year CIP project list in the presentation.

Mr. Stevens referenced the reprioritization to the projects funded through FY 2025 on the five-year CIP and asked the Board if it had reservations on the proposed project shifts.

Mr. Hipple agreed with the proposed changes.

Mr. Stevens noted the projects slated for FY 2026 and beyond were currently unfunded. He stated additional discussion with the Board would be forthcoming, adding he wanted to ensure the Board agreed on the proposed changes.

Mr. Hipple noted the skate park was an important project. He referenced the Triangle Skateboard Alliance and its community impact as noted at the Board's July 9, 2024, Regular Meeting.

Mr. McGlennon noted he would like the Lower County Park funding advanced. He cited timeline and property acquisition in relation to that project.

Mr. Stevens addressed the importance of that project remaining visible in the five-year CIP plan. He noted the challenges on finalizing the property acquisition. Mr. Stevens addressed funding and property in more detail.

Mr. McGlennon emphasized the importance of keeping the Lower County Park project in the forefront.

Mr. Stevens acknowledged that point. He questioned Mr. Perkinson if \$1 million was designated for the Warhill Sports Complex (WSC) Softball/Baseball Complex design.

Mr. Perkinson confirmed yes.

Mr. Stevens noted the design money was approved for FY 2024, but the construction funding was slated for FY 2028 or FY 2029. He further noted that move was a funding issue, and more discussion was needed on that point. Mr. Stevens addressed additional points in more detail.

Discussion on funding ensued.

Mr. Perkinson noted two CIP projects for additional discussion included the WSC and improvements to the Longhill Road intersection. He added design plans had begun. Mr. Perkinson stated the second project was the potential expansion of the locker rooms at the 757swim Aquatic Center facility. He addressed potential benefits of that project for local high school swim teams.

Mr. Stevens noted both Ms. Larson and Mr. John Carnifax, Director of Parks & Recreation, had been contacted to that point. He asked if the County had not participated financially in that facility.

No financial participation by the County was confirmed by an unrecognized audience member.

Mr. Stevens addressed public benefit if the County participated financially. He noted other points in more detail. Mr. Stevens stated he wanted the Board to be aware of these points as discussion ensued and hopefully in September or October, the Board would reach a decision on

an agreement and possible financial participation. He elaborated on that point in more detail.

Ms. Larson addressed the local high school swim teams' use of the facility and adjusted hours for swim practice due to the lack of accommodations. She noted as part of the lease agreement with the County, the local high schools paid nothing to 757swim for the practice space. Ms. Larson stated that 757swim absorbed the chemical costs. She provided additional details to that point regarding the financial participation request.

Mr. Perkinson noted two projects were on hold which included the WSC Softball/Baseball design money (\$1 million) and the Upper County Park Splash Pad design money (\$135,000). He further noted those projects were on hold but shown on the five-year CIP plan.

Ms. Larson echoed Mr. Hipple's statement on receipt of numerous baseball/softball comments. She questioned the popularity of splash pads.

Mr. Perkinson confirmed the popularity of splash pads. He noted splash pads offered many benefits, particularly to Upper County Park. Mr. Perkinson stated the splash pad would replace an old toddler pool with maintenance challenges and less popularity. He added that Kidsburg at Veterans Park also had a splash pad.

Ms. Larson thanked Mr. Perkinson.

3. Government Center Update

Mr. Stevens noted he would provide the update in the absence of Mr. Brad Rinehimer, Assistant County Administrator. He stated the programming phase continued and the staff group was working with the design team. Mr. Stevens noted a draft schematic was being developed for presentation to the Board. He provided additional details on space condensation. Mr. Stevens stated a three-story building with an on-site parking garage option were being discussed. He noted building renderings would be available to the Board for consideration in late August-early September.

Mr. Hipple cautioned against making the building size too small as only one opportunity for this project existed. He stressed the importance of a building that allowed for growth over the years.

Mr. Stevens confirmed a small building that failed to address growth was not the vision for the Government Center.

Mr. McGlennon questioned if the reduced building size accounted for Williamsburg-James City County (WJCC) School Administration.

Mr. Stevens replied the 165,000-square-foot building did not factor that component. He noted discussion included an additional 60,000 square feet could be incorporated for WJCC School Administration. Mr. Stevens stated the recommendation was separate buildings with a connector to the Board Room which served as a conduit to both groups. He added that while WJCC School Administration was not incorporated into the 165,000 square feet, there was discussion on that point.

Mr. McGlennon questioned if the Social Services Department and Olde Towne Medical & Dental Center (OTMDC) would be included in the square footage.

Mr. Stevens confirmed Social Services was included. He added OTMDC would not move into the building. Mr. Stevens stated the County would then consider options on the current Human Services building such as retainment, sale, or other considerations.

Mr. Hipple noted a separate floor for WJCC School Administration rather than a separate

building. He further noted a separate building equated to separate costs regarding maintenance and other points.

Mr. Icenhour questioned timing and resolution on the future of the WJCC School Division. He noted additional questions to that point.

Mr. Stevens noted additional square footage could be incorporated into the design as future plans were unknown and the timing aspect. He further noted the similarity of the floors if an additional floor were incorporated into the design.

Ms. Larson questioned the cost-effectiveness of one building versus two buildings. She noted if the School Administration Office was not housed at the Government Center, what location would be available. Ms. Larson noted the James Blair Middle School site would be impacted. She stated if the City of Williamsburg and the County remained together the site would be expanded or if separation occurred, then a location for County School Administration would be needed. Ms. Larson elaborated on other points.

Mr. Hipple stated when he had broached the subject of a consolidated government center years earlier, it was noted the volume and time factors of traffic involved during emergencies. He stated emergency meetings in one building reduced the travel time and coordination. Mr. Hipple noted one location was also advantageous for the WJCC School Division during emergency situations. He further noted the reduction in fuel costs and other favorable factors with one facility.

4. Severe Weather Preparedness

Ms. Larson welcomed Fire Chief Ryan Ashe. She noted she took summer weather seriously and appreciated his presentation.

Chief Ashe noted severe weather preparedness should occur prior to the actual storms and be treated as an overall process. He further noted the information applied to various forms of severe weather such as lightning, thunderstorms, ice storms, winter weather, and other situations. Chief Ashe referenced Ms. Sara Ruch, Deputy Coordinator, Emergency Management Division, and her presentations in which she referenced make a plan and build a kit. He highlighted the importance of making a plan and necessary components in the PowerPoint presentation. Chief Ashe noted the importance of family discussion for the plan as it applied to the County and surrounding local areas. He stressed the importance of communicating the plan with family and emergency contacts, adding out-of-state contacts were also recommended. Chief Ashe elaborated on these points. He stated the need for identifying meeting places, emergency shelter, transportation, and evacuation routes. Chief Ashe noted Social Services was a valuable resource as well as the Emergency Management Division regarding pet-friendly facilities and accessibility. He further noted building a kit included food and water for seven days, first aid kit, prescription medications, hygiene supplies, extra clothing and sleeping bags, as well as emergency cash. Chief Ashe continued the presentation highlighting securing important medical and other documents, infant needs, pet-friendly items, and special considerations such as unique medical devices. He stressed the importance of the emergency checklist which was available on the Virginia Department of Emergency Management (VDEM) website. Chief Ashe addressed the importance of staying informed and the use of social media, local news and radio, and other outlets for receiving emergency notifications. He noted the County provided JCCAlert.org where residents could sign up to receive emergency notifications and select specific alerts. Chief Ashe encouraged residents to sign up for the alert system. He continued the presentation highlighting protective measures such as well-trimmed vegetation around homes, cleared gutters and downspouts, secured outside furniture, and a review of insurance coverage. Chief Ashe stated homeowners insurance did not cover flood damage and the national flood insurance program had a 30-day waiting period at sign up. He noted the various risk categories of severe thunderstorms in the presentation and the color coding that

accompanied the various categories. Chief Ashe identified the differences between a thunderstorm watch and a warning. He continued the presentation with safety information on thunderstorms and lightning. Chief Ashe noted the National Weather Service (NWS) offered lightning safety toolkits and elaborated on the program for outdoor venues. He further noted County Parks & Recreation pools closed at the sound of thunder or the sight of lightning and remained closed until 30 minutes after the last sound of thunder or sight of lightning. Chief Ashe reiterated those practices were aligned with those of the NWS, adding Parks & Recreation staff were available if additional questions arose. He addressed concerns from flooding due to heavy rain or storms and preventative measures. Chief Ashe emphasized the slogan, "Turn around, don't drown." He noted tornado watches and warnings were the result of hurricane remnants moving through the area. Chief Ashe noted safety measures in these situations. He further noted June 1-November 30 was hurricane season with the peak time from mid-September to mid-October. Chief Ashe discussed the Saffir-Simpson Hurricane Wind Scale in more detail. He addressed the Know Your Zone program through VDEM and evacuation measures. Chief Ashe highlighted the evacuation zones in the County on a local map. He provided additional details on the zones and potential emergency evacuation orders from the Governor.

Ms. Larson clarified her earlier reference to pools was not related to County Parks & Recreation pools.

Chief Ashe acknowledged his understanding of the comment, but added all community pools were encouraged to follow the safety measures similar to those used by County Parks & Recreation.

Ms. Larson concurred.

Chief Ashe continued the presentation highlighting drowning prevention. He noted drowning was the number one cause of death for 1- to 4-year-old children in this country. Chief Ashe cited statistics for other age groups where drowning occurred in pools, rivers, bathtubs, and other bodies of water. He added that drownings happened quickly and often quietly. Chief Ashe noted the National Drowning Prevention Alliance (NDPA) encouraged five layers of protection: barriers and alarms, supervision, water competency, life jackets, and emergency preparation. He provided details on each layer. Chief Ashe provided resources for swim lessons as well as resources at the NDPA website (<https://ndpa.org/>).

The Board thanked Chief Ashe.

Mr. McGlennon asked if the presentation information was on the County website.

Chief Ashe noted no, but added the information could be made available.

Mr. Stevens noted the information would be posted under the current meeting's Agenda for review but could also be posted elsewhere.

5. Contract Award - Settlers Market

Item No. 5 and its vote followed the Closed Session portion of the Minutes.

F. BOARD CONSIDERATION(S)

None.

Ms. Larson requested a motion to Amend the Board's meeting calendar to add a meeting on Friday, July 26 at 1 p.m. where at least three Board members would be touring the Norge Solar Farm with representatives from Dominion Energy.

A motion to Amend the Board's meeting calendar as stated was made by Michael Hipple, the motion result was Passed.

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

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

G. BOARD REQUESTS AND DIRECTIVES

Ms. Null noted she wanted to attend the tour of the Norge Solar Farm. She further noted her attendance at the National Association of Counties (NACo) convention in Tampa, Florida. Ms. Null expressed her amazement at the vast amount of information at the NACo convention, adding she learned a lot while in attendance. She highlighted some of the similar topics shared across localities of varying sizes. Ms. Null noted the experience was very educational and rewarding.

Mr. Hipple noted he had no comments.

Mr. McGlennon noted both the HRPDC and the Hampton Roads Transportation Planning Organization (HRTPO) met on July 18. He further noted the HRTPO meeting's focus was on transportation issues through 2050. Mr. McGlennon stated the discussion involved better connections between the various transportation systems for greater regional access. He noted another topic discussed was air space with drone deliveries and potentially flying cars. Mr. McGlennon stated at the HRPDC meeting later that day, discussion centered on the move of young people from the Hampton Roads area. He noted addressing the move and the lack of identity, affordable housing, and other discussion points. Mr. McGlennon further noted his attendance at a dedication for a new ornamental gate donated by Metal Masters, LLC to the Williamsburg Botanical Garden at Freedom Park. He added Metal Masters, LLC was a local company at McLaws Circle, adding the former gates had been repurposed for use around the botanical garden. Mr. McGlennon noted the passing of Mr. Mark Gulesian, former WJCC School Board member and former faculty member of the School of Education at the College of William & Mary.

Mr. Icenhour referenced Mr. McGlennon's comment on flying cars and expressed his appreciation for his retirement from aviation. He noted he was a dedicated dog park user and he complimented the Parks & Recreation Department for the dog park at Veterans Park.

Ms. Larson stated the NACo convention was a great experience. She echoed Ms. Null's comments on the opportunity to network with others. Ms. Larson stated Mr. Rinehimer and Ms. Sharon McCarthy, Director of Financial and Management Services, also attended the convention.

H. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Stevens noted the Good Neighbors Grant Program, overseen by the Clean County Commission, provided \$500 to neighborhood associations or community groups to enhance the sense of community and sustainability of local neighborhoods. He further noted the application deadline was September 16. Mr. Stevens stated interested parties could call 757-259-4080. He referenced the NACo convention and the numerous awards the County received. Mr. Stevens acknowledged staff's work and the awards solidified the great work, particular in national competition. He noted awards were received in the following categories: Information Technology, Parks & Recreation, and Personal Management Employment and Training. Mr. Stevens extended his congratulations to the departments and staff for the work, the submissions, and to acknowledge the level of service to the community.

Ms. Larson extended her appreciation and congratulations also.

I. CLOSED SESSION

A motion to Enter a Closed Session was made by James Icenhour, the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Null

At approximately 2:23 p.m., the Board of Supervisors entered a Closed Session.

At approximately 2:41 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 John McGlennon, the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Null

Ms. Larson referenced Item No. 5 under Board Discussions, Contract Award - Settlers Market, for which she sought a motion.

1. Consideration of a personnel matter, the appointment of individuals to County Boards and/Commissions pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia

- a. Board of Adjustments and Appeals Appointment

A motion to Appoint Mr. Jeremy Findlay, Mr. Leo Aquino, and Mr. Ted Polk for terms that would begin immediately and expire on July 23, 2029, was made by James Icenhour, the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Null

- b. Economic Development Authority Appointment

A motion to Reappoint Mr. Vincent Campana, III, to a new term that would begin on August 1, 2024, and expire on July 31, 2028, was made by James Icenhour, the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Null

- c. Wetlands Board and Chesapeake Bay Board Appointment

2. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(29) and pertaining to the Contract Award for Settlers Market.

A motion to Accept the resolution for the Contract Award for \$2,743,975 Settlers Mill Market Road improvements was made by James Icenhour, the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Null

3. Certification of Closed Session

J. ADJOURNMENT

1. Adjourn until 1 pm on July 26, 2024 for a tour of the Norge Solar Farm, 172 Old Church Road, Williamsburg, Va

A motion to Adjourn was made by Barbara Null, the motion result was Passed.

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

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

At approximately 2:42 p.m., Ms. Larson adjourned the Board of Supervisors.

Teresa J. Saced

Deputy Clerk