

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 27TH DAY OF NOVEMBER 2007, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

John J. McGlennon, Chairman, Jamestown District
James O. Icenhour, Jr., Vice Chairman, Powhatan District
Jay T. Harrison, Sr., Berkeley District
Bruce C. Goodson, Roberts District, Absent
M. Anderson Bradshaw, Stonehouse District

Sanford B. Wanner, County Administrator
Leo P. Rogers, County Attorney

C. BOARD DISCUSSIONS

1. Housing Market Analysis and Needs Assessment Study Presentation

Mr. Doug Powell, Community Services Manager, gave a brief introduction for Mr. Rick Hanson, Office of Housing and Community Development Director. Mr. Hanson gave the Board a brief overview of the research done by the Center for Housing Research at Virginia Tech and introduced Dr. Casey Dawkins, Director of the Center for Housing Research, to present those findings.

Dr. Dawkins presented the findings of the James City County/Williamsburg Housing Market Analysis and Needs Assessment. Dr. Dawkins highlighted some background on housing issues in the County, market characteristics for the area, population growth, projected housing demand, income and poverty in the area, employment and housing needs, and housing costs.

Discussion was held regarding the correlation between employment, education, and housing needs in the County.

Discussion was held regarding migration of workers between the County and Hampton and Newport News.

2. Route 60 Relocation - 1) Memorandum of Agreement between James City County and Newport News; 2) Amend the Route 60 Project Administrative Agreement to administer the project for the City of Newport News

Mr. Steven Hicks, General Services Manager, presented information about the administration of the Route 60 Relocation Project. Mr. Hicks explained the new location of the road and how it would service the citizens. He stated that according to the Memorandum of Agreement, the County would be administering the design and construction of the Project for the City with its input and support. Mr. Hicks outlined location, design, logistics and funding for the Project. Mr. Hicks indicated that a resolution would come forward at the December 11, 2007, meeting that would allow the County Administrator to enter into the Agreement.

Mr. Wanner discussed the meeting that he and Mr. Hicks had with the City of Newport News regarding the Agreement.

The Board and staff discussed the terms of the Agreement, with emphasis on the need for funding and the termination clause that is included in the Agreement.

3. Legislative Program

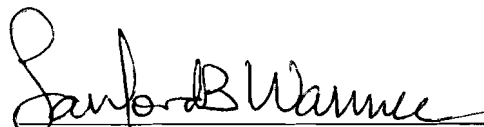
Mr. Rogers introduced Delegates William K. Barlow, 64th District; Phillip A. Hamilton, 93rd District; Delegate-elect Brenda Pogge, 96th District; and Senator Thomas K. Norment, Jr., 3rd District.

Mr. Leo P. Rogers, County Attorney, provided a brief update of the 2007 Legislative Program and a brief overview of a proposed 2008 Legislative Program of items to be introduced on behalf of the County and supported by the County.

The Board, staff, and the delegation discussed the legislative items.

The Board and staff discussed amendments to the Legislative Program, which would be assigned to the County's delegation in the General Assembly after adoption by the Board.

At 6:03 p.m., the Board broke for dinner.


Sanford B. Wanner
Clerk to the Board