

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 28TH DAY OF JULY 2009, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

James G. Kennedy, Chairman, Stonehouse District
Mary Jones, Vice Chair, Berkeley District
Bruce C. Goodson, Roberts District
James O. Icenhour, Jr., Powhatan District
John J. McGlennon, Jamestown District

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

C. PLEDGE OF ALLEGIANCE – Tariq Harris, a rising fifth-grade student at D.J. Montague Elementary School, led the Board and citizens in the Pledge of Allegiance.

D. HIGHWAY MATTERS

Mr. Bradley Weidenhammer, Assistant Residency Administrator for Virginia Department of Transportation (VDOT) Williamsburg Residency, updated the Board on Phase II of the VDOT Blueprint program, which included over 600 layoffs to employees statewide, affecting core project development and equipment shops. He stated that Phase III would occur around December, which would include the closure of VDOT Residencies. He stated that more details would be available at a later date.

Mr. McGlennon asked about the local impact of Phase II of the program.

Mr. Weidenhammer stated that the local impact was the closure of the equipment shop in Williamsburg and consolidation with the Pine Chapel Maintenance Shop in Hampton. He stated that it was not yet clear what the local employment impacts would be.

E. PUBLIC COMMENT – None

F. CONSENT CALENDAR

Mr. McGlennon made a motion to adopt the items on the Consent Calendar.

On a roll call vote, the vote was AYE: Goodson, Jones, McGlennon, Icenhour, Kennedy (5). NAY: (0).

1. Minutes – July 14, 2009, Regular Meeting
2. Virginia Recreational Trails Fund Grant Application – Powhatan Creek Greenway Trail, Phase II

RESOLUTION

APPLICATION FOR POWHATAN CREEK GREENWAY TRAIL PHASE II

WHEREAS, the Department of Conservation and Recreation, in cooperation with the Federal Highway Administration, has made matching funds available for the development of trails; and

WHEREAS, funds are needed for the construction of a multiuse trail as part of the Powhatan Creek Greenway to connect neighborhoods, historic sites, a school, and the Virginia Capital Trail.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, supports the grant application of up to \$100,000 to assist with the trail construction on the Powhatan Creek Greenway.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, will authorize required matching funds from the Greenways Referendum account in the event that a grant is awarded from the Virginia Recreation Trails Fund Program.

3. Contract Award – Watershed Management Planning Services

RESOLUTION

CONTRACT AWARD – WATERSHED MANAGEMENT PLANNING SERVICES

WHEREAS, a Request for Proposals (RFP) to provide watershed management planning services was publicly advertised and staff reviewed proposals from seven firms interested in performing the work; and

WHEREAS, upon evaluating the proposals, staff determined that Vanasse Hangen Brustlin, Inc. was the most fully qualified and submitted the proposal that best suited the County's needs as presented in the RFP.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, awards the contract to provide watershed management planning services to Vanasse Hangen Brustlin, Inc.

- 4. Centerville Road/Longhill Road Intersection Improvements (Freedom Park) – VDOT 0614-047-S81, P101, N502 (UPC No. 90435)

RESOLUTION

CENTERVILLE ROAD/LONGHILL ROAD INTERSECTION IMPROVEMENTS

(FREEDOM PARK) VDOT 0614-047-S81, P101, N501 (UPC NO. 90435)

WHEREAS, in accordance with Virginia Department of Transportation (VDOT) FY 2010–2015 Six Year Secondary System Construction Program, appropriation of funds is necessary to cover the construction of the intersection improvements at Centerville Road and Longhill Road in the amount of \$924,420 as outlined in the VDOT Standard Project Administration Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the previously adopted capital budget for the fiscal year ending June 30, 2010, and appropriates the following sum in the amount and for the purpose indicated to the FY 2010 Special Projects/Grants fund:

Freedom Park – Fund Code 013-022-0855

Revenue:

VDOT Six Year Secondary System Construction Program	<u>\$924,420</u>
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Expenditure:

Longhill and Centerville Roads Intersection Improvements 0614-047-S81, P101, N501 (UPC No. 90435)	<u>\$924,420</u>
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- 5. Virginia Department of Transportation (VDOT) Enhancement Grant Funds Transfer – Norge Depot Relocation and Restoration Project – EN01-047-120-P101, R201, C501 (UPC No. 59767)

RESOLUTION

VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) ENHANCEMENT GRANT FUNDS

TRANSFER NORGE DEPOT RELOCATION AND RESTORATION

PROJECT EN01-047-120, P101, R201, C501 (UPC NO. 59767)

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, the Virginia Department of Transportation (VDOT) has allocated \$260,000 in Federal Surface Transportation Program (STP) Transportation Enhancement Grant funds transfer to the relocation and restoration of the Norge Train Depot from the cancelled Virginia Capital Trail Grade-Separated Crossing (UPC No. 87007) project in James City County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the previously adopted capital budget for the fiscal year ending June 30, 2010, and appropriates the following sum in the amount and for the purpose indicated.

Norge Depot – Fund Code 013-075-0400

Revenue:

VDOT STP Transportation Enhancement Grant Transfer Funds	<u>\$260,000</u>
VDOT Project UPC No.87007	

Expenditure:

Norge Depot Relocation and Restoration	<u>\$260,000</u>
EN01-047-120, P101, R201, C501 (UPC No. 59767)	

G. PUBLIC HEARING

1. Ordinance to Amend Chapter 13, Motor Vehicles and Traffic, Section 13-29, Recovery of Expenses for Emergency Response

Mr. Nicholas Bolash, Law Clerk, stated that the ordinance amendment expands the circumstances under which emergency response expenses could be recovered, largely when citations were issued. He noted that the amendment also added to the list of sections of citations that would incur the code section. He stated that the intent was to recover expenses for an event that would require significant emergency resources. He recommended adoption of the amendment.

Mr. McGlennon clarified that the amendment did not change the amounts that could be charged, but would widen the range of circumstances that would apply to the Code.

Mr. Bolash stated that was correct. He stated that originally the Code stated that the County could recover expenses for emergency response in the event of certain vehicular accidents. He stated that the Code amendment would allow the County to recover expenses for arrests, summonses, or paperwork that would be done in relation to the process.

Mr. McGlennon asked if this amendment brought the County Code into compliance with the Code of Virginia due to recent General Assembly action.

Mr. Bolash stated that was correct.

Mr. Kennedy opened the Public Hearing.

As no one wished to speak to this matter, Mr. Kennedy closed the Public Hearing.

Mr. Goodson made a motion to adopt the ordinance amendment.

On a roll call vote, the vote was AYE: Goodson, Jones, McGlennon, Icenhour, Kennedy (5). NAY: (0).

H. PUBLIC COMMENT – None

I. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Wanner stated that during the Board's Requests and Directives, the Board should make the appointment to the Social Services Advisory Board discussed during the Closed Session. He stated that when the Board completed its business, it should adjourn to 7 p.m. on August 11, 2009. He stated that following adjournment, there would be a meeting of the James City Service Authority (JCSA) Board of Directors.

J. BOARD REQUESTS AND DIRECTIVES

Mr. Icenhour made a motion to appoint Ms. Teresa Christin to a four-year term on the Social Services Advisory Board, term to expire on July 1, 2013.

On a roll call vote, the vote was AYE: Goodson, Jones, McGlennon, Icenhour, Kennedy (5). NAY: (0).

Mr. McGlennon commented on the new sculpture installed at the Williamsburg Regional Library on Croaker Road.

Mr. Wanner noted that the sculpture was funded by donations.

Mr. McGlennon stated that he also visited the James City-Bruton Volunteer Fire Department Farmer's Market and that it was a success.

Mr. Icenhour stated that he had attended the dedication ceremony Habitat for Humanity House for the Griffin family on July 21, 2009.

K. ADJOURNMENT to 7 p.m. on August 11, 2009

Mr. McGlennon made a motion to adjourn.

On a roll call vote, the vote was AYE: Goodson, Jones, McGlennon, Icenhour, Kennedy (5). NAY: (0).

At 7:13 p.m. Mr. Kennedy adjourned the Board to 7 p.m. on August 11, 2009.

A handwritten signature in cursive script, reading "Sanford B. Wanner", written over a horizontal line.

Sanford B. Wanner
Clerk to the Board

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