

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 25TH DAY OF JULY, 2000, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Ronald A. Nervitt, Chairman, Powhatan District
Bruce C. Goodson, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District
Jay T. Harrison, Sr., Berkeley District
James G. Kennedy, Stonehouse District
Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. PLEDGE OF ALLEGIANCE

Miss Dominique Hundley, a Junior at Jamestown High School, led the Board and citizens in the Pledge of Allegiance.

C. PUBLIC COMMENT

1. Ms. Barbara Wallace, 3512 Fieldcrest Court, stated her concerns that the proposed bicycle path along Greensprings Road will destroy the historical ambiance of the road. By widening the road for a bike path, the tree canopy that adds to the scenic byway of the road will be destroyed.

2. Mr. Scott Albertson, President of the Fieldcrest Homeowners Association, spoke on behalf of the residents in Fieldcrest concerning the bikeway. The residents are not against the bike path, but they are worried about the damage to the beauty and history of the corridor; the safety of those utilizing the proposed bikeway; the easement from Fieldcrest that will be needed for the road widening is not currently available; and encouraged the Board to consider alternative three for the bike path as it is deemed a safer route.

3. Ms. Adrienna Wynne, 118 Ron Springs Drive, spoke to the need for stiffer law enforcement of the speed limit on Ron Springs Drive; the deteriorating condition of the drive with heavy traffic use; and existing sub-standard condition of the drive. She spoke to the rezoning of a parcel of land adjacent to Carters Grove off Route 60, and requested information on how the process of rezoning works; potential impact on the residents if rezoning is permitted; and is this rezoning in response to the expectation of widening Route 60.

4. Mr. Richard Epstein, 2223 North Mallory Street, Hampton, Virginia, requested the County delay the collection of tap fees on the Pocahontas Retirement Home located on Route 60 East to a later date.

Mr. Foster advised the Board of the standard procedure for the collection of a tap fee in connection with the application for a plumbing permit.

5. Ms. Ethelyn Springs, 128 Ron Springs Drive, voiced her concern about the condition of Ron Springs Drive; the necessity of maintaining trees along Ron Springs Drive; maintaining and widening the road; and addressing the necessity of better drainage at the entrance of Ron Springs Drive and Pocahontas Trail.

6. Mr. Clatt Williams, 3715 Quail Hollow, voiced his concern about the proposed bike path along Greensprings Drive; the damage to the tree canopy and historical nature of the road; and requested the County consider alternative locations for the bike path.

7. Ms. Bernice Dorman, 125 Howard Drive, expressed her concern about the proposed relocation of Pocahontas Trail through the residential homes on Howard Drive and requested alternatives be considered such as a flyover rather than displacing people for roads.

8. Mr. Morgan Galbreath, 113 Deerwood Drive, voiced his support for an invocation at the Board meetings; supplied the Board with a booklet entitled "The Five Great Documents of Liberty;" and volunteered to supply fifty ministers to invite for the invocation.

D. HIGHWAY MATTERS

Mr. Quintin Elliott, Resident Engineer, Virginia Department of Transportation (VDOT), was available for questions.

Mr. Goodson requested maintenance and right-of-way information concerning Ron Springs Drive.

Mr. McGlennon inquired about the new traffic light pattern at the intersection of Jamestown Road and Route 199.

Mr. McGlennon requested notification be posted alerting drivers of new traffic light patterns.

Mr. Harrison inquired as to what can be done to prevent the ongoing water runoff from the road into Brook Haven that is causing environmental and structural damage.

Mr. Harrison requested Watch for Children signs be posted along Hickory Signpost Road.

Mr. Harrison requested stronger law enforcement of the speed limit be encouraged on Hickory Signpost Road.

Mr. Goodson requested the timetable for the relocation of Route 60 East.

Mr. Elliott informed the Board that there will be a location hearing in the fall to obtain citizen input. Then a public information session will follow to get citizen input related to the design of the proposed relocated Route 60 East. Following that hearing, a design hearing will be held summarizing the citizen's input and to look at the feasible option available.

Mr. McGlennon inquired as to the available funding and estimated cost for the relocation of Route 60 East.

Mr. Nervitt requested procedural information concerning the testimony he gave in Suffolk concerning the County's road priorities.

Mr. Elliott explained there will be nine public hearings, then a tentative six-year plan will be provided for review, followed by two more public hearings. Then the six-year plan will be presented to the Commonwealth for adoption.

Mr. Nervitt requested Mr. Sowers provide an overview of the bikeway plan.

Mr. Sowers informed the Board that according to the Capital to Capital Bikeway plan, development of the bikeways is to begin this fall. The feasibility study on bikeway paths did not make a recommendation, but rather provided potential alternatives for the bikeway. The next phase is to resolve the route. The public will be invited to the meetings wherein the route discussion will take place and the public will be given an opportunity to provide input.

Mr. McGlennon encouraged the protection of the canopy along Greensprings Drive as voiced by the citizens.

E. CONSENT CALENDAR

Mr. Nervitt inquired if any board member wished to remove an item from the consent calendar.

Mr. Harrison requested item number nine, Budget Adjustment – Virginia Department of Transportation Road Improvements, be removed for further discussion.

Mr. Nervitt requested item number four, New Courthouse – Setting a Public Hearing for Ratification of the 1996 Agreement Between the City of Williamsburg and the County of James City, Approving a Plan and Execution of a Deed, and item number five, Budget Amendment – Bulletproof Vest Partnership Program Grant be removed for further discussion.

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

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

1. Minutes

a. June 28, 2000, Joint Work Session, James City County Board of Supervisors and James City Service Authority Board of Directors

b. July 11, 2000, Regular Meeting

2. Installation of “Watch for Children” Sign

a. Indigo Terrace “Watch for Children” Sign

RESOLUTION

INDIGO TERRACE “WATCH FOR CHILDREN” SIGN

WHEREAS, Section 33.1-210.2 of the Code of Virginia provides for the installation and maintenance of signs by the Virginia Department of Transportation, alerting motorists that children may be at play nearby, upon request by a local governing body; and

WHEREAS, Section 33.1-210.2 further requires that the funding for such signs be from the secondary road system maintenance allocation for the County; and

WHEREAS, a resident of Indigo Terrace has requested that a “Watch for Children” sign be installed on Indigo Terrace near its intersection with Ironbound Road, as illustrated on the attached drawing titled “Indigo Terrace Road Watch for Children Sign.”

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby request that the Virginia Department of Transportation install and maintain a “Watch for Children” sign as requested with funds from the County’s secondary road system maintenance allocation.

b. Little Creek Dam Road “Watch for Children” Signs

RESOLUTION

LITTLE CREEK DAM ROAD “WATCH FOR CHILDREN” SIGNS

WHEREAS, Section 33.1-210.2 of the Code of Virginia provides for the installation and maintenance of signs by the Virginia Department of Transportation, alerting motorists that children may be at play nearby, upon request by a local governing body; and

WHEREAS, Section 33.1-210.2 further requires that the funding for such signs be from the secondary road system maintenance allocation for the County; and

WHEREAS, the residents of Little Creek Dam Road have requested that two (2) “Watch for Children” signs be installed on Little Creek Dam Road northeast of its intersection with Menzel’s Road, as illustrated on the attached drawing titled “Little Creek Dam Road Watch for Children Signs.”

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby request that the Virginia Department of Transportation install and maintain “Watch for Children” signs as requested with funds from the County’s secondary road system maintenance allocation.

c. Lanexa Area “Watch for Children” Signs

RESOLUTION

LANEXA AREA “WATCH FOR CHILDREN” SIGNS

WHEREAS, Section 33.1-210.2 of the Code of Virginia provides for the installation and maintenance of signs by the Virginia Department of Transportation, alerting motorists that children may be at play nearby, upon request by a local governing body; and

WHEREAS, Section 33.1-210.2 further requires that the funding for such signs be from the secondary road system maintenance allocation for the County; and

WHEREAS, residents of the Lanexa area have requested that three (3) "Watch for Children" signs be installed on Stewarts Road near the bridge and near its intersection with Diascund Reservoir Road and on Diascund Reservoir Road near Stewarts Road, as illustrated on the attached drawing titled "Lanexa Area Watch for Children Signs."

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby request that the Virginia Department of Transportation install and maintain "Watch for Children" signs as requested with funds from the County's secondary road system maintenance allocation.

3. Dedication of Street in Powhatan Crossing

RESOLUTION

DEDICATION OF STREET IN POWHATAN CROSSING

WHEREAS, the streets described on the attached Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of James City County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation; and

WHEREAS, the County and the Virginia Department of Transportation have entered into an agreement on November 1, 1993, for comprehensive stormwater detention which applies to this request for addition.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby requests the Virginia Department of Transportation to add the streets described on the attached Additions Form SR-5(A) to the secondary system of State highways, pursuant to §33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements.

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

6. Carry Forward Funds – Department of Motor Vehicles (DMV) Grants

RESOLUTION

CARRY FORWARD FUNDS - DEPARTMENT OF MOTOR VEHICLES (DMV) GRANTS

WHEREAS, the Police Department applied for and received DUI and Traffic Safety grants from the Department of Motor Vehicles in the amount of \$22,500 in FY 2000; and

WHEREAS, the Board of Supervisors approved an Appropriation Resolution for personnel and capital expenditures for the full amount on December 21, 1999; and

WHEREAS, the grants are administered by the Department of Motor Vehicles according to the Federal Government Fiscal Year which runs from October 1 - September 30; and

WHEREAS, the Police Department did not expend all grant funds by June 30, 2000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, declare \$6,809.25 as a continuing appropriation from the FY 2000 personnel budget (001-062-0120) and \$61.00 from the FY 2000 capital budget (001-062-0420) of the Police Department to be carried forward to the FY 2001 personnel and capital budgets for the purpose of combating the problem of Driving Under the Influence.

7. Agreement for Credit Card Processing Services

RESOLUTION

AUTHORIZING AGREEMENT WITH NOVA INFORMATION SYSTEMS, INC.

FOR ACCEPTANCE OF CREDIT CARD PAYMENTS FOR

PARKS AND RECREATION FEES

WHEREAS, NOVA Information Systems, Inc., ("NOVA") responded to a request for proposals for credit card processing services; and

WHEREAS, the County negotiated the terms of a service agreement with NOVA; and

WHEREAS, by accepting payment by credit cards, the County will receive approximately two percent less of the overall fee due to credit card service charges; and

WHEREAS, accepting payment by credit cards will improve customer service and is projected to increase revenue for Parks and Recreation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs the County Administrator to execute a credit card processing agreement with NOVA Information Systems, Inc.

8. Budget Adjustment – Developer Contribution

RESOLUTION

BUDGET ADJUSTMENT - DEVELOPER CONTRIBUTION

WHEREAS, the Board of Supervisors of James City County has received \$10,000 from a developer, Atlantic Homes, to study conducting archaeological or historical sites or to invest in an environmental protection project near or related to the development of Longhill Station,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors, James City County, Virginia, does hereby authorize the following amendment to the FY 2001 budget and appropriates these funds as follows:

CAPITAL FUND

Revenues:

From Developer - Proffer \$ 10,000

Expenditures:

Environmental Protection \$ 10,000

10. Approval of the Revised Agreement Concerning Operation of the Regional Police Academy

RESOLUTION

APPROVAL OF THE REVISED AGREEMENT

CONCERNING OPERATION OF THE REGIONAL POLICE ACADEMY

WHEREAS, the Board of Directors of the Hampton Roads Regional Academy of Criminal Justice drafted a new revised agreement to expand the membership of the Academy Board of Directors; and

WHEREAS, the Acting Chief of Police and the County Administrator support this new agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to sign the revised agreement establishing the Hampton Roads Criminal Justice Training Academy on behalf of the County.

4. New Courthouse – Setting a Public Hearing for Ratification of the 1996 Agreement Between the City of Williamsburg and the County of James City, Approving a Plan, and Execution of a Deed

Mr. Morton stated the resolution for consideration sets a public hearing for the Board of Supervisors regular meeting to be held on September 12, 2000. At that public hearing the Board will consider the 1996 ratification of an agreement between the County and City to relocate the new courthouse and the site upon which it is located into the City; approve a plat that shows the relocation of Williamsburg Corporate Limits to include the property jointly owned by the City and County; and authorize the Chairman of the Board to sign the deed conveying the courthouse site from the County to the County and City as joint tenants.

Mr. Nervitt asked about the equity and capital contribution for the new courthouse.

Mr. Wanner explained the equity and capital contribution will be a ratio of 67 percent County: 33 percent City.

Mr. Nervitt made a motion to adopt the resolution.

On a roll call, the vote was: AYE: McGlennon, Goodson, Kennedy, Nervitt (4). NAY: (0). ABSENT: Harrison.

RESOLUTION

RATIFICATION OF AGREEMENT BETWEEN CITY OF WILLIAMSBURG AND COUNTY OF JAMES CITY REGARDING RELOCATION OF THE CORPORATE LIMITS OF THE CITY OF WILLIAMSBURG TO INCLUDE THE NEW COURTHOUSE; APPROVAL OF A PLAT ENTITLED "PLAT SHOWING RELOCATION OF WILLIAMSBURG CORPORATE LIMITS TO INCLUDE PROPERTY JOINTLY OWNED BY CITY OF WILLIAMSBURG AND JAMES CITY COUNTY"; AND AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A DEED CONVEYING THE COURTHOUSE SITE FROM JAMES CITY COUNTY TO JAMES CITY COUNTY AND THE CITY OF WILLIAMSBURG AS JOINT TENANTS

WHEREAS, the City of Williamsburg ("City") and the County of James City ("County") entered into an agreement dated December 12, 1996, providing for the acquisition of a site and the construction of a new courthouse; and

WHEREAS, under the terms of that Agreement, the City and the County agreed that the new courthouse would be moved into the City limits under a voluntary boundary line adjustment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that at its regular session to be held on September 12, 2000, the Board will hold a public hearing in accordance with Section 15.2-3107 of the Code of Virginia (1950), as amended, to consider the following: the ratification of a certain Agreement dated December 12, 1996, between the City of Williamsburg and the County of James City which provides for: the relocation of the corporate limits of the City of Williamsburg to include the new Williamsburg-James City County Courthouse and its grounds within the corporate limits of the City of Williamsburg; the approval of a plat entitled "Plat Showing Relocation of Williamsburg Corporate Limits to Include Property Jointly Owned by the City of Williamsburg and County of James City" dated April 13, 2000, drawn by Mitchell-Wilson Associates, P.C.; the authorization by the Chairman of the Board of Supervisors to sign a deed dated September 12, 2000, conveying 11.41 acres (the Courthouse site) from James City County to James City County and the City of Williamsburg as joint tenants.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Clerk of the City of Williamsburg is requested to publish a notice of such hearing in the form attached hereto once a week for two successive weeks in the Virginia Gazette as required by said Code Section.

5. Budget Amendment – Bulletproof Vest Partnership Program Grant

Acting Police Chief David A. Daigneault, stated the County has received a reimbursement grant for the Bulletproof Vest Partnership Program in the amount of \$10,515.83 that the Police and Sheriff's Department will use to purchase up to 41 bulletproof vests for officers and Sheriff's deputies.

Mr. Nervitt asked if every officer and deputy currently has a vest.

Acting Police Chief Daigneault stated they all currently have vests, and the manufacturer has indicated the vests have a limited life shelf of five years.

Mr. Nervitt moved to adopt the resolution.

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

RESOLUTION

BUDGET AMENDMENT

BULLETPROOF VEST PARTNERSHIP PROGRAM GRANT

WHEREAS, James City County has received a reimbursement grant from the Bulletproof Vest Partnership Program in the amount of \$10,515.83.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following budget amendments and changes in appropriations for FY 2001:

Revenues:

From Bulletproof Vest Partnership Program	<u>\$10,515.83</u>
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Expenditures:

Police Department	\$ 6,915.83
Sheriff's Department	<u>3,600.00</u>
	<u>\$10,515.83</u>

9. Budget Adjustment – Virginia Department of Transportation Road Improvements

Mr. John E. McDonald, Manager of Financial and Management Services, stated the resolution for consideration amends the budget and appropriates \$300,000 in Virginia Department of Transportation (VDOT) funds to cover all eligible expenditures incurred on improvements to Pocahontas Trail and an overlay on the access road to the new Wal-Mart distribution center.

The Board inquired if the eligible expenditures include turn lanes, a traffic signal, and the cost of a project manager.

Mr. McDonald stated the agreement requires that VDOT pay up to \$300,000 for eligible costs and Wal-Mart reimburse any spending above \$300,000 and any spending determined ineligible by VDOT. The costs mentioned by the Board would be covered by either VDOT or Wal-Mart.

Mr. Goodson made a motion to approve the resolution.

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

RESOLUTION

BUDGET ADJUSTMENT

VIRGINIA DEPARTMENT OF TRANSPORTATION ROAD IMPROVEMENTS

WHEREAS, the Board of Supervisors of James City County has received a commitment of up to \$300,000 from the Virginia Department of Transportation (VDOT) for roadway improvements on Route 60E (Pocahontas Trail) as required for Wal-Mart.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize the following amendment to the FY 2001 budget and appropriates these funds as follows:

CAPITAL FUND

Revenues:

From Commonwealth - VDOT \$300,000

Expenditures:

Road Improvements \$300,000

F. PUBLIC HEARING

1. Proposed Sale of Sydnor Surplus Property at 16A Allyson Drive, 4921 Burnley Drive, and 7A Foxcroft Drive

Mr. Andrew H. Herrick, Assistant County Administrator, stated the County acquired titles to 16A Allyson Drive, 4921 Burnley Drive, 7A Foxcroft Drive, and 220 The Maine as part of its acquisition of the local Sydnor water systems in 1999. These parcels are not buildable or associated with the Ware Creek Reservoir and it is recommended they be sold, preferably to neighboring owners with restrictions against residential development as part of the contract.

Staff recommends the Board adopt the resolution approving the transfer of these remaining surplus properties to the James City Services Authority.

Mr. Nervitt opened the public hearing.

1. Ms. Barbara Richardson, Roberts District, asked for the definition of JCSA.

Mr. Foster explained the acronym: James City Service Authority.

As no one else wished to speak, Mr. Nervitt closed the public hearing.

Mr. Goodson made a motion to approve the resolution.

A brief Board discussion followed.

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

RESOLUTION

SALE OF SURPLUS PROPERTIES AT 16A ALLYSON DRIVE,

4921 BURNLEY DRIVE, AND 7A FOXCROFT DRIVE

WHEREAS, in 1999, James City County acquired certain parcels from Sydnor Pump and Well Company for use by the James City Service Authority (JCSA); and

WHEREAS, the County no longer requires these properties or facilities for its operations; and

WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion the County should transfer certain properties to the James City Service Authority (the "Authority") for disposition as outlined herein.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs the County Administrator to execute deeds and any other documents necessary to convey the following properties to the James City Service Authority, and further requests that the Authority in turn convey the properties only to adjacent property owners for combination with their existing parcels:

<u>Tax Map No.</u>	<u>Address</u>	<u>Acres</u>
33-1/4-16A	16A Allyson Drive	0.230
38-4/17-2-1A	4921 Burnley Drive	0.368
47-2/3-18A	7A Foxcroft Drive	0.432

G. BOARD CONSIDERATION

1. Reduced Street Widths

Mr. O. Marvin Sowers, Director of Planning, stated the applicant has made a written request to withdraw this item.

A brief Board discussion followed.

Mr. Nervitt removed the item from consideration.

2. Preschool Task Force for Services to At-Risk Children

Mr. Wanner stated the Preschool Task Force has submitted a report containing recommendations regarding the concept of a blended preschool program and studying services for children birth to three.

Mr. Wanner recommended adopting the resolution that endorses the concept of a blended preschool program and the efforts of the Preschool Task Force.

Mr. Harrison asked what the Preschool Task Force is going to do with the recommendations.

Mr. Anthony Conyers, Jr., Manager of Community Services, informed the Board that it had established the Preschool Task Force to make recommendations. It is now the Board's decision whether to act on the report, not necessarily implement it.

The Board and staff held a discussion regarding the manner in which the Preschool Task Force communicated with all potential participants and the concept of a blended preschool program.

Mr. Harrison made a motion to amend the resolution by adding to resolution, wording that would incorporate all stake holders in future discussion and planning.

Mr. McGlennon suggested the specific wording of "and that implementation should begin by including all stake holders" be added to the end of the paragraph starting "NOW, THEREFORE, BE IT RESOLVED that..."

Mr. Harrison accepted this wording.

The Board voted on Mr. Harrison's motion to amend the resolution with the wording put forth by Mr. McGlennon.

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

Mr. McGlennon made a motion to adopt the amended resolution.

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

RESOLUTION

PRESCHOOL TASK FORCE FOR SERVICES TO AT-RISK CHILDREN

WHEREAS, preschool services in Williamsburg and James City County are fragmented with three different programs serving at-risk children; and

WHEREAS, not all at-risk children in need of preschool services can access the existing programs due to lack of resources; and

WHEREAS, the James City County Board of Supervisors, the Williamsburg City Council, and the Williamsburg-James City County School Board appointed the Preschool Task Force to provide recommendation on how best to address the preschool needs of at-risk children; and

WHEREAS, the Task Force, having completed its work regarding three to five years olds and continuing to analyze services for children birth to three, has submitted a report dated June 2000 to the appointing bodies with accompanying recommendations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby express its support for the concept of a blended preschool program and for a phased transition as recommended by the Task Force, and that implementation should begin by including all stake holders.

BE IT FURTHER RESOLVED that the Board endorses the Task Force's continuing role in studying children birth to three programs and providing recommendations on how best to serve that population.

H. PUBLIC COMMENT

1. Ms. Sharron Dennis, a local preschool center coordinator, requested information on what groups are included in the Preschool Task Force and if preschool service providers would be invited to provide input.

2. Ms. Barbara Blayton-Richardson, Director of preschool centers, inquired if the members of the Preschool Task Force who were excluded from formal representation supported the concept of a blended program; are the special needs children being treated as At-Risk children; if there will be a blending of the Head Start preschool, special needs programs, and public preschool.

The Board held a brief discussion on the definition of blending and agreement of sharing programming.

3. Mr. Ed Oyer, 139 Indian Circle, read an excerpt of the Wall Street Journal from July 20, 2000, regarding the stress development plays on water resources; and proposed the County adopt a water measurement unit of "acre feet" as utilized by California.

I. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Wanner recommended the Board recess for a James City Service Authority Board of Directors meeting, following which the Board would reconvene for a closed session pursuant to Section 2.1-344 (A) (1) to consider personnel matters(s), the appointment of individuals to County boards or commissions.

Mr. Wanner recommended the Board adjourn following the closed session until 4:00 p.m., Wednesday, July 26, 2000, for a Work Session to be followed by a closed session pursuant to Section 2.1-344 (A) (1) to consider a personnel matter involving the annual performance review of the County Administrator.

J. BOARD REQUESTS AND DIRECTIVES

Mr. Nervitt presented a resolution for consideration to congratulate and honor the Queen Mother on the celebration of her 100th birthday.

Mr. Goodson made a motion to adopt the resolution.

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

RESOLUTION

CONGRATULATING THE HONORABLE ELIZABETH ANGELA MARGUERITE

BOWES-LYON ON HER 100TH BIRTHDAY

WHEREAS, her British Majesty Queen Elizabeth the Queen Mother was born on August 4, 1900; and

WHEREAS, the Queen Mother has served as an inspiration to people around the world; and

WHEREAS, Jamestown, the first permanent English speaking settlement in North America, was founded in 1607 in James City County, Virginia; and

WHEREAS, there are many historical, cultural, and economic ties between James City County and the United Kingdom.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby congratulate and honor the Queen Mother on the celebration of her 100th Birthday.

Mr. Harrison made a motion for the Board to accept the invocation as a part of the Board meeting understanding that the prayer would be said or read using a written prayer approved and accepted by the Board of Supervisors that has been submitted by a member of the following: citizens of James City County, members of the faith community, and the religious community at large.

The Board held a discussion on the motion regarding: the necessity to consider all citizens and religious groups in the community as well as those who are not religious; the need to be inclusive and not exclusive in the implementation of this motion if adopted; concerns about the adoption of an official County prayer; concerns about providing a prayer to clergy to recite; the appearance of a political agenda in connection with the dissemination of information concerning this topic of discussion; and the 'separation of Church and State.'

Mr. Kennedy suggested a deferral on the motion to provide the Board an opportunity for further discussion. No action was taken on this suggestion.

Mr. Nervitt requested the County Administrator call roll for the vote on Mr. Harrison's motion.

On a roll call vote: the vote was: AYE: Harrison, Goodson (2). NAY: McGlennon, Kennedy, Nervitt (3).

The Board agreed to continue discussion of this information at the September 26, 2000, work session.

Mr. Kennedy requested members of several faiths be invited to the work session.

Mr. McGlennon requested the Board review the reoccurring drainage problem in the community; develop an intensive comprehensive action; and staff consider the fiscal impact of the County addressing the implication of storm water management.

Mr. Nervitt recessed the Board for a James City Service Authority meeting, at 9:37 p.m.

K. CLOSED SESSION

Mr. Nervitt reconvened the Board at 10:05 p.m. and made a motion to convene into closed session as recommended by the County Administrator.

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

Mr. Nervitt reconvened the Board into open session at 10:12 p.m.

Mr. McGlennon made a motion to approve the closed session resolution.

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

RESOLUTION

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and, ii) only such public business matters were heard, discussed or considered by the Board as were identified in the motion and Section 2.1-344(A)(1) to consider a personnel matter(s), the appointment of individuals to County boards and/or commissions.

Mr. McGlennon made a motion to appoint Betty Cutts to the Williamsburg Area Civic and Cultural Center for a three-year term, term expiring on July 1, 2003; and to appoint Victoria B. Gussman to the Williamsburg Regional Library System Board for a four-year term, term expiring on June 30, 2004.

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

Mr. Nervitt made a motion to adjourn until Wednesday, July 26, 2000, at 4:00 p.m.

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

The Board adjourned at 10:14 p.m.

Sanford B. Wanner
Clerk to the Board