

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 26TH DAY OF JULY, 2000, AT 4:03 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 (Arrived at 4:07 p.m.)

John J. McGlennon, Jamestown District (Arrived at 4:09 p.m.)
Jay T. Harrison, Sr., Berkeley District
James G. Kennedy, Stonehouse District
Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. WORK SESSION

Mr. Nervitt called the meeting to order.

C. BOARD DISCUSSION

1. Agricultural and Forestal District (AFD)

Mr. O. Marvin Sowers, Director of Planning, gave the Board an overview of Agricultural and Forestal District (AFD) and Mr. Paul Holt, Planner, presented planning issues on AFDs.

The Board and staff discussed current AFD statistics and facts; length of terms for individual districts; creation, renewals and withdrawals of property from an AFD; and upcoming AFD public hearings.

Mr. Richard Bradshaw, Commissioner of Revenue, addressed the land value issues of AFDs; clarified that all land in an AFD is under land use evaluation; and explained rollback taxes and land use value taxes.

2. Open Burning

Chief Richard Miller, Fire Chief, made a presentation on open burning in James City County. The presentation gave an overview of different types of open burnings; existing laws and regulations concerning open burning; fire prevention codes; how open burning complaints are handled; and a comparison of open burning regulations within several Virginia jurisdictions.

D. CLOSED SESSION

Mr. Wanner recommended the Board move into closed session pursuant to Section 2.1-344 (A)(1) to consider a personnel matter involving the annual performance review of the County Administrator.

Mr. McGlennon made a motion to go into closed session at 5:25 p.m.

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

The Board reconvened into open session at 6:16 p.m.

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

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

Mr. McGlennon made a motion to increase the base salary of the County Administrator to \$110,000 and to then award the County Administrator a 4.5 percent increase in that salary to reflect his outstanding performance.

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

Mr. McGlennon made a motion to adjourn until Tuesday, August 8, 2000, at 7 p.m.

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

The Board adjourned at 6:18 p.m.

Sanford B. Wanner
Clerk to the Board