

AT A FY 2002 BUDGET PLANNING RETREAT OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 18TH DAY OF NOVEMBER, 2000, AT 8:00 A.M. AT THE JAMESTOWN 4-H CENTER, 3751 4-H CLUB 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. WORK SESSION

1. Budget Status Report

The Board and Mr. John E. McDonald, Manager of Financial and Management Services, discussed the status of the budget and the impact of the Personal Property Tax on the FY 2000 budget and expected impact on the FY 2001 budget.

2. FY 2002 Budget Planning Review

The Board and Ms. Carol Swindell, Assistant Manager of Financial and Management Services, continued the discussion of the budget's status, the desire to restore the fund balance, as well as proposals for the FY 2002 budget.

3. School Budget Review

The Board and Mr. McDonald discussed the Schools' enrollment projections, school capacity levels, and the change in County student enrollments on the budget.

4. Compensation Plan Review – FY 2002

The Board and Ms. Carol Luckam, Human Resource Manager, discussed the Employee Compensation Package as a tool to attract, retain, and motivate County employees.

5. Stormwater Management/Drainage

The Board and Mr. John T. P. Horne, Director of Development Management, discussed the estimates for the Capital Improvement Project for the stormwater management program, including watershed management plans, design/construction of remedial retrofits, and the maintenance and repair of existing stormwater ponds.

6. Other Capital Projects Budget Issues

The Board and staff discussed budget issues such as the implementation of the 800 MHz trunked radio system, underground utilities, greenspace preservation, economic development, road improvements, and revenue sharing.

7. Operating Budget Assumptions

The Board and staff discussed funding for regional tourism, the Relax and Ride program, as well as the Transportation Improvement Districts.

C. BOARD REQUESTS AND DIRECTIVES

The Board requested staff prepare a resolution to move the Mainland Farm project funding from Debt Service to the Greenspace Fund; prepare a list of outside agencies the County funds; information on an affordable housing program; and requested a work session to review, in depth, the impact and feasibility of a tax rate reduction of one cent.

Mr. Goodson made a motion to adjourn the meeting at 10:00 a. m.

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

Sanford B. Wanner
Clerk to the Board