

AT A BUDGET WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 8TH DAY OF MAY, 2002, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

James G. Kennedy, Chairman, Stonehouse District
Jay T. Harrison, Sr., Vice Chairman, Berkeley District
John J. McGlennon, Jamestown District
Michael J. Brown, Powhatan District
Bruce C. Goodson, Roberts District

Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. BOARD CONSIDERATIONS

1. Williamsburg Regional Library System Board

Mr. Kennedy welcomed the Williamsburg Regional Library Board of Trustees.

Mr. Michael Fox, Chair, Williamsburg Regional Library Board of Trustees, introduced members of the Board of Trustees.

Mr. Moorman, Director of Williamsburg Regional Library, stated that the proposed budget presented includes an eight percent funding cut from Commonwealth aid and that cut is being taken from the materials section of the budget and the localities are not being asked to make up that eight percent funding.

Mr. Goodson inquired what the library does with old computers.

Mr. Moorman stated that the computers are reconfigured to be used within the local libraries or regional libraries, as well as other regional institutions.

Mr. McGlennon inquired if efforts are being made to make up the eight percent cut from the materials budget.

Mr. Moorman stated that outside agencies are invited to make contributions; however, local governing agencies are not being solicited for additional funding to cover that cut.

Mr. Brown requested a quick overview of the impact of the eight percent cut in materials.

Mr. Moorman stated that adult and youth materials will not be purchased in as great a quantity or variety, and the waitlists for best-seller items may be longer.

Mr. McGlennon thanked the libraries for their efforts and for additional services provided to citizens.

2. FY 2003/FY 2004 Proposed Budget

Ms. Suzanne Mellen, Director of Budget and Accounting, provided the Board with an overview of the proposed operating budget.

The Board and staff discussed additional staffing needs and the proposed ordinance amendments to fee structures.

Mr. Kennedy requested a straw vote on the addition of an Assistant Fire Marshall.

On a straw vote, the vote was: AYE: Harrison, McGlennon, Kennedy (3). NAY: Goodson, Brown (2).

Mr. Kennedy requested a straw vote on bringing forward an Ordinance to changing the E-911 tax from land-line phones to cellular phones through the Consumer Utility Tax.

On a straw vote, the vote was: AYE: Brown, Goodson, Harrison, McGlennon, Kennedy (5). NAY: (0).

The Board requested the Ordinance be brought forward on June 11, 2002.

The Board discussed funding School Resource Officers at the two middle schools.

Mr. Kennedy requested a straw vote on the County funding one School Resource Officer and sharing costs with the School for another officer.

On a straw vote, the vote was: AYE: Kennedy, Harrison (2). NAY: McGlennon, Brown, Goodson (3).

Mr. Kennedy requested a straw vote on the addition of one full-time School Resource Officer.

On a straw vote, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy (4). NAY: Brown (1).

Without objection from the Board, Mr. Wanner recommended Mr. Anthony Conyers, Director of Community Services, provide the Board with a presentation on Case Managed Prevention Services to be followed by questions from the Board on the Budget.

Mr. Conyers provided the Board with a presentation on a model to be used on case managed prevention services through Community Services that would meet funding requirements, serve more youth, target at-risk youth, and increase coordination of these efforts.

Mr. Kennedy requested the Board take a break at 6:15 p.m.

Mr. Kennedy called the meeting back to order at 7 p.m.

Mr. Kennedy welcomed the Williamsburg-James City County School Board.

3. Proposed School Budget

Ms. Kay Ainsworth, School Board Chair, assisted by other School Board members, gave a summary of the School's Budget.

Discussion of the Williamsburg-James City County School Budget followed including discussion on the proposed Shared Services for Grounds Maintenance and School Resource Officers.

4. Case Managed Prevention Services

The Board and staff discussed Project Legacy costs, County funding, expansion of the participation level for the program's target population, and cooperative efforts needed to serve individuals in need of the program's services.

The Board requested staff develop a clear agreement with Bacon Street regarding Project Legacy and provide the Board with performance reports throughout the year.

5. Proposed FY 2003 Operating Budget and Capital Improvement Program

The Board and staff discussed impacts of additional park space on Parks and Recreation revenues, additional staffing, funding, and funding to outside agencies.

Mr. Kennedy requested a straw vote on fully funding a request for the Historic Triangle Senior Center.

On a straw vote, the vote was: AYE: Harrison, Goodson, Brown, McGlennon, Kennedy (5). NAY: (0).

The Board requested information on the feasibility of expanding the James City County Transit route to Lee Hall and to Upper County Park during the summer months; park facility renovations; software replacements at the libraries; school rehabilitation requests; the Capital Improvement Plan; and the Route 5 Transportation Improvement District tax rate.

Mr. Brown requested the staff increase marketing efforts for the distribution of the FYI newsletter rather than spending funds on a mass mailing of that newsletter to each household in the County.

Mr. McGlennon requested a straw vote on the reduction of the distribution cost of the FYI newsletter by \$21,000.

On a straw vote, the vote was: AYE: Brown, Goodson, Harrison, Kennedy (4). NAY: McGlennon (1).

6. Proposed FY 2003 James City Service Authority Operating Budget

Mr. Bob Smith, Assistant Manger, James City Service Authority, provided the Board with an overview of the James City Service Authority's proposed FY 2003/FY 2004 Budget.

A discussion followed by the Board and staff regarding the proposed operating budget and the impacts of increasing numbers of submeter customers.

Mr. Kennedy requested a resolution stating the Board's intent regarding a potential tax rate decrease, should revenues exceed forecast, be presented at Tuesday's meeting.

A brief discussion was held regarding the legal requirements for a public hearing prior to amending the tax rate.

C. ADJOURNMENT

At 9:45 p.m. Mr. Kennedy adjourned the Board until 6:45 p.m. on May 14, 2002.

Sanford B. Wanner
Clerk to the Board

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