

**AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 28TH DAY OF MAY, 2002, AT 4:00 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, Absent  
Bruce C. Goodson, Roberts District

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

**B. BOARD CONSIDERATIONS**

1. 2007 Update – Norm Beatty, Director of Jamestown 2007

Mr. Norm Beatty, Director of Jamestown 2007, provided the Board with an update on the anticipated event schedule for 2006-2008 in connection with the Jamestown 2007 celebration including local, regional, and internationally connected events.

The Board, staff, and Mr. Beatty discussed some of the regional and international events, the role of the Federal Government in supporting Jamestown 2007, and fund-raising efforts.

2. Purchase of Development Rights (PDR) Update

Mr. Doug Powell, Assistant Manager of Community Services, introduced Michael Drewry, Administrator of the PDR Program.

Mr. Drewry provided the Board with an overview of the goals of the PDR Program, the timeline for evaluating applications for participation, landowner interest, applications received for the Program, and the benefits of the Program.

The Board and Mr. Drewry briefly held discussions regarding the composition of the County's rural lands, interest levels of rural landowners in the program, a staff presentation to the Board on July 24, 2002, with property recommendations for inclusion in the Program, and funding for the purchase of property development rights.

Mr. Wanner requested Mr. Drewry highlight the property owner's frequently asked questions.

Mr. Drewry stated that property owners are interested in the volunteer aspect in participating in the Program, preservation of the land, and taxation impacts on the land.

The Board and Mr. Drewry discussed the impacts of adjacent land on the preservation efforts of the PDR properties, and the need to minimize the perceived conflict of preserving land with tax dollars and providing tax breaks on the preserved land.

3. Crossroads Update

Mr. Wanner provided the Board with a brief history and an update on Crossroads including: the Center for Excellence in Aging and Geriatric Health plans, efforts to get a 501 (c) (3) incorporation for the Center, funding and grant writing efforts, the Eastern State Study (HB 995), and efforts to plan for the placement of a new campus on the Eastern State Hospital property for the Center of Excellence in Aging and Geriatric Health with Thomas Nelson Community College and that this project will be a long-term process.

Mr. Wanner also stated that research and technology efforts are moving forward and that on June 25, 2002, there will be a groundbreaking ceremony at New Town.

Mr. Wanner requested Mr. John T. P. Horne, Manager, Development Management, to provide the Board with a transportation update.

Mr. Horne stated that a large partnership is working to define the Route 199 corridor for Jamestown 2007, and the community desires being relayed to the Virginia Department of Transportation (VDOT) to preserve the median of Interstate 64 when it is widened.

Mr. Wanner stated that staff has been directed to review how traffic could flow into and through the Eastern State Hospital property to access the proposed Thomas Nelson Community College campus, stated that efforts are being made to finalize the unification of the public transportation system in the Crossroads area, and efforts continue to support rapid rail service to Hampton Roads.

The Board and Mr. Wanner discussed impacts of repaying bonds with the moved State funding for the widening of Interstate 64 on State sales taxes and potential partners for the development of the Center including the Williamsburg-James City School System.

The Board recessed for supper from 5:20 p.m. until 7:00 p.m.

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Sanford B. Wanner  
Clerk to the Board