

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 25TH DAY OF SEPTEMBER 2007, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

John J. McGlennon, Chairman, Jamestown District
James O. Icenhour, Jr., Vice Chairman, Powhatan District
Jay T. Harrison, Sr., Berkeley District
Bruce C. Goodson, Roberts District
M. Anderson Bradshaw, Stonehouse District

Sanford B. Wanner, County Administrator
Leo P. Rogers, County Attorney

B. MOMENT OF SILENCE

Mr. McGlennon requested the Board and citizens observe a moment of silence.

C. PLEDGE OF ALLEGIANCE - Kellie Rodgers, an eighth-grade student at Berkeley Middle School, led the Board and students in the Pledge of Allegiance.

D. PUBLIC COMMENT

1. Mr. Robert Richardson, 2786 Lake Powell Road, commented in support of the Cool Counties Declaration.

2. Mr. Stephen Pond, 2840 Durfees Mill Road, requested property assessments adjacent to Lake Powell be reduced to those in the surrounding neighborhood rather than the assessed premium value.

3. Dr. Christine Llewellyn, 3000 Heritage Landing Road, commented in support of the Cool Counties program and requested approval of the resolution.

4. Ms. Kensett Teller, 125 Lake Drive, on behalf of James City County Citizens' Coalition, stated support for the Cool Counties energy plan.

5. Ms. Sarah Kadec, 3504 Hunters Ridge, read a letter on behalf of Terence Elkins commenting on the Cool Counties Declaration resolution, noting that in his experience mankind bears responsibility for global warming and stated support for the Cool Counties Declaration resolution.

6. Mr. Ed Oyer, 139 Indian Circle, commented on the number of letters to the editor that did not support the Hampton Roads Transportation Authority; local authority of road repairs; cost of school construction; dam construction Request for Proposals (RFPs); and real estate assessments on Indian Circle.

Mr. McGlennon noted that the high school was constructed for 1,450 students, not 800 as Mr. Oyer mentioned.

E. HIGHWAY MATTERS

Mr. Mike Cade, Virginia Department of Transportation (VDOT) Assistant Residency Administrator, stated the work on Route 608 was completed.

Mr. Bradshaw stated there was a compliment from a constituent that a stoplight at Rochambeau Drive and Croaker Road improved traffic and noted that VDOT may want to implement a similar solution at Lightfoot Road and Route 60.

Mr. Icenhour thanked Mr. Cade for quick patching in Forest Glen and noted the pending installation of stop and yield signs and a “Watch for Children” sign in that subdivision.

Mr. McGlennon thanked Mr. Cade for the work in Brookhaven.

F. CONSENT CALENDAR

Mr. Harrison made a motion to adopt the items on the Consent Calendar, including the amendment to the minutes.

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

1. Minutes - September 11, 2007, Regular Meeting
2. Installation of “Watch for Children” Sign - Norvalia Subdivision

RESOLUTION

INSTALLATION OF “WATCH FOR CHILDREN” SIGN – NORVALIA SUBDIVISION

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 Norvalia community have requested that a “Watch for Children” sign be installed on Farmville Lane as illustrated on the attached drawing titled “Norvalia Subdivision ‘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 one "Watch for Children" sign as requested with funds from the County's secondary road system maintenance allocation.

- 3. Office of Justice Programs of the Department of Justice - Justice Assistance Grant (JAG) - \$12,913

RESOLUTION

OFFICE OF JUSTICE PROGRAMS OF THE DEPARTMENT OF JUSTICE –

JUSTICE ASSISTANCE GRANT (JAG) - \$12,913

WHEREAS, the Office of Justice Programs of the Department of Justice – Justice Assistance Grant (JAG) has awarded the James City County Police Department a grant in the amount of \$12,913; and

WHEREAS, the grant is effective for three years and expires on September 30, 2010; and

WHEREAS, the grant requires no local matching funds; and

WHEREAS, the funds will be used to support six School Resource Officers' attendance to the Virginia Gang Investigators Association Conference and to purchase equipment and supplies to increase the Community Services Unit's ability to provide crime prevention education throughout the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Project/Grants fund:

Revenues:

Justice Assistance Grant \$12,913

Expenditures:

Justice Assistance Grant \$12,913

- 4. Office of Justice Programs of the Department of Justice - FY 2007 Gang Resistance Education and Training (G.R.E.A.T.) Program - \$127,927

RESOLUTION

OFFICE OF JUSTICE PROGRAMS OF THE DEPARTMENT OF JUSTICE – FY 07 GANG

RESISTANCE EDUCATION AND TRAINING (G.R.E.A.T.) PROGRAM - \$127,927

WHEREAS, the Office of Justice Programs of the Department of Justice – FY 07 Gang Resistance Education and Training (G.R.E.A.T.) Program has awarded James City County Police Department a grant in the amount of \$127,927 (federal share of \$70,095; local match \$57,832);

and

WHEREAS, the matching funds are available in the County’s Grant Match account; and

WHEREAS, the funds will be used to pay for travel and training for seven Community Services Officers to attend G.R.E.A.T. training, as well as the salary and benefits of a full-time (2,167 hours/year), limited-term Police Officer I (G.R.E.A.T. Officer) who will be responsible for coordinating and teaching the G.R.E.A.T. program in the County’s middle schools and during a summer camp; and

WHEREAS, the grant expires November 30, 2008, thus allowing any unexpended funds as of June 30, 2008, to be carried forward to James City County’s next fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, hereby establishes a full-time limited-term position within the Police Department and authorizes the following appropriation to the Special Projects/Grants fund:

Revenues:

GREAT	\$70,095
County Grant Match Account	<u>57,832</u>
Total	<u>\$127,927</u>

Expenditures:

GREAT	<u>\$127,927</u>
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- 5. Contract Award - Boom Truck with Dump Body

RESOLUTION

CONTRACT AWARD – BOOM TRUCK WITH DUMP BODY

WHEREAS, a Request for Proposals to furnish a Boom Truck with Dump Body was publicly advertised and staff reviewed proposals from three firms interested in performing the work; and

WHEREAS, upon evaluating the proposals, staff determined that Virginia Truck Center of Tidewater was the most fully qualified and submitted the proposal that best suited the County’s needs as presented in the Request for Proposals.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, awards the \$121,934 contract to furnish a Boom Truck with Dump Body to Virginia Truck Center of Tidewater.

G. PUBLIC HEARINGS

- 1. Real Estate Land Book and Needed Changes to the FY 2008 Budget

Mr. John E. McDonald, Manager of Financial and Management Services, stated taxes had increased in James City County, but this was not due to a tax rate increase but an assessment value increase for homes

in the County. He stated this was the second public hearing on tax increases, following the budget public hearing in April. Since then the estimated assessment increase was adjusted from 4.1 percent to 4.7 percent on average, which may be higher for some citizens. Mr. McDonald stated that staff received notice of this in August and an amendment to the budget for a change in assessments requires 30 days notice by State Code. Mr. McDonald stated that staff did not recommend decreasing the tax rate below the current \$0.77 per \$100 assessed value. He stated the tax rate was necessary for funding additional costs for Matoaka Elementary School and Warhill High School. He stated the revenue shortfall this fiscal year was because new construction had fallen short of expectations and had to be recalculated based on the July 1, 2007, landmark. Mr. McDonald stated the adopted budget overestimates revenue by \$2.9 million, which will be met by reductions in spending and not reductions in reserves. He stated that staff was not recommending an increase in fees or taxes.

Mr. McDonald stated that the \$2.9 million required to close the gap was supplied by FY 2007 under-spending, a \$1.2 million reduction in capital projects, and a reduction in County departmental operating budgets. He stated there were no reductions for outside agencies such as schools. He stated the proposed resolution confirms the real estate tax rate of \$.077 per \$100 assessed value.

Mr. McDonald stated that individual assessments or appeals can be heard at the Office of Real Estate Assessments, and if a citizen did not feel this action was satisfactory, the Board of Equalization would hear an appeal from the Real Estate Assessment Office. He stated the required forms can be found in that office and on the website.

Mr. Goodson asked about the proposed reduction in spending to support industrial property infrastructure, specifically at the James River Commerce Center.

Mr. McDonald stated that approximately \$2 million was allocated for this and the budget revision would reduce the funding by \$300,000. He stated that in addition to these funds, the Economic Development Authority has funds available for investment as well as available grants and opportunity monies for industrial properties. Mr. McDonald stated he was confident the reduction would not have a significant impact on industrial development.

Mr. Goodson asked for confirmation that there would be little or no impact on industries in the County.

McDonald stated this was correct.

Mr. Wanner stated this was a fund that has built up over a number of years.

Mr. McDonald confirmed this.

Mr. Harrison asked if the improvements to the gymnasium and HVAC system in Clara Byrd Baker Elementary School were being delayed by these cuts.

Mr. McDonald stated there was funding proposed for the HVAC system at the school consisting of \$2.6 million, which would be divided between FY 2008 and FY 2009. He stated the reduction would lower the contribution this fiscal year, hopefully to be made up in FY 2009.

Mr. Harrison asked about the breakdown of the funding.

Mr. Wanner stated the required funds would be \$200,000 for each fiscal year, and the deficit from the current fiscal year's contribution would be made up with additional money in the budget next year.!

Mr. McGlennon asked if the HVAC system was functional.

Mr. McDonald stated it was functioning but there were mechanical issues.

Mr. Wanner stated the Schools have been advised of this change and did not object.

Mr. Harrison asked if the gymnasium could be postponed in favor of the HVAC system.

Mr. McDonald stated this could be done but did not feel this was necessary.

Mr. McGlennon stated this could be examined in the next budget process.

Mr. McDonald stated this was correct.

Mr. Harrison asked if there were other areas that might have been considered for reduction.

Mr. McDonald stated that they were trying to keep what was adopted by the Board as far as service and reduce spending for those services. He stated staff was trying to make sure the reductions would have little or no impact on services to citizens.

Mr. Icenhour asked about the percentage of growth for County operations.

Mr. McDonald stated he was not aware of the percentage.

Mr. Icenhour stated this was the lowest percentage of growth in the budget.

Mr. McDonald stated the majority of growth in budget went to schools.

Mr. McGlennon opened the Public Hearing.

1. Mr. Lee Fehrenkamp, 3709 Mulberry Lane, commented on assessed value of his property, which increased over 15 percent.

As no one else wished to speak to this matter, Mr. McGlennon closed the Public Hearing.

Mr. McGlennon asked staff about unusually high real estate assessments.

Mr. McDonald stated that was an issue of which staff was aware.

Mr. McGlennon stated that this was due to an aggressive real estate market, and overall assessment average was reduced from last year to 4.7 percent. He stated those with significant increases will likely not continue to see this as rates catch up to market.

Mr. McDonald stated that assessment process follows the sales and the market is much flatter than a few years ago.

Mr. McGlennon stated an assessment was looking at actual market prices.

Mr. McDonald stated Real Estate Assessments examined comparable sales prices and comparable properties.

Mr. McGlennon stated as these prices drop there will be a decrease in assessments.

Mr. McDonald stated this was correct.

Mr. McGlennon stated the resolution outlined a shortfall due to the decreased value of new construction.

Mr. McDonald stated this was correct.

McGlennon stated \$1 million was brought forward from the FY 2007 budget from under-spending and money for future school sites was saved because the land was County-owned. He stated that this comprised over half the needed funds and the additional monies would be provided by slowing down the pace of some capital improvements at the Warhill High School and Clara Byrd Baker Elementary School sites to save about \$400,000. Mr. McGlennon stated the reduction in industrial property infrastructure support would be \$300,000 out of the \$2 million set aside, and there would be \$200,000 in the County operating budget savings to meet the budgetary gap. He asked if this may effect budgeting through other sources of revenue.

Mr. McDonald stated the revenues will be revisited in January at the Retreat and revenues would be supplemented by the second part of the County's personal property taxes and business taxes in the spring.

Mr. Icenhour stated \$1 million is pulled from FY 2007 under-spending and asked for confirmation that the budget was not padded, but this was match money set aside for a VDOT program that was not matched.

Mr. McDonald stated this was correct.

Mr. Harrison asked if the money set aside to be matched was for projects that were no longer deemed necessary.

Mr. McDonald stated that each year, money was set aside to be matched dollar-for-dollar for secondary road projects, but the County reduced funds which were intended to support projects on Longhill Road projects last year since VDOT failed to match the funds. He stated that the budget was now carrying unspent match money which could help offset the lower landbook values.

Mr. Harrison asked if the programs were funded eventually.

Mr. McDonald stated this match was for the Ironbound Road Project and that there would be funds to match it this year, but previously the State did not supply money to match the County funds.

Mr. Wanner stated that each year the Board's budget puts in revenue-sharing match money and the State allocates money depending on its budget. He stated in FY 2007 the State revenue-sharing budget was delayed and there was no State match for the funds. He stated that the project was restarted this year.

Mr. Harrison asked if an additional \$1 million was matched.

Mr. McDonald stated this was correct.

Mr. Harrison asked if the additional \$1 million was extra money.

Mr. Wanner stated at the time of the budget adoption it was not known that the State would not match the funds.

Mr. Harrison asked if other areas needed to be examined to avoid further hits to the Capital Improvements Program (CIP) as the housing market slows down.

Mr. McDonald stated that next year’s budget will be challenging.

Mr. Harrison stated staff should look for other areas that were constantly growing to absorb deductions.

Mr. McDonald stated he understood the concern but noted that staff has also implemented spending reductions for the County’s operating budget while not reducing budgets for operating agencies including schools. He stated that other areas could be considered by the Board in the FY 2009-10 budget.

Mr. Icenhour made a motion to adopt the resolution.

On a roll call vote, the vote was: AYE: Bradshaw, Goodson, Icenhour, McGlennon. (4). NAY: Harrison (1).

RESOLUTION

REAL ESTATE LANDBOOK AND AMENDMENTS TO THE FY 2008 BUDGET

WHEREAS, the Board of Supervisors of James City County has been presented with the results of the July 1, 2007, general reassessment, in the form of the annual landbook; and

WHEREAS, the general reassessment results in an average increase of 4.7 percent in the values of property contained in the landbook, which is an increase in the taxes paid by the average property owner even without a change in the tax rate; and

WHEREAS, the Board had previously adopted a budget for the fiscal year ending June 30, 2008, and had adopted a tax rate of \$0.77 per \$100 of assessed value; and

WHEREAS, projected revenues based on the actual landbook will not meet the estimated revenues included in the adopted budget, resulting in a budget shortfall of \$2,900,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County reaffirms the tax rate of \$0.77 per \$100 of assessed value of real property in the County and authorizes amendments to the FY 2008 General Fund and Capital Budgets, as follows:

General Fund Revenues

General Property Taxes	\$ (2,900,000)
Fund Balance	\$ 1,000,000
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	\$ (1,900,000)

General Fund Expenditures

Administrative	\$ (5,618)
Human Resources	\$ (7,215)
Financial Administration	\$ (8,664)
General Services	\$ (61,364)
Information Resource	
Management	\$ (12,069)
Development Management	\$ (10,013)

Public Safety	\$ (62,770)
Community Services	\$ (24,449)
Transfer to Other Funds	\$ (7,838)
Non Departmental	\$ (500,000)
Contribution-Capital Projects	<u>\$ (1,200,000)</u>
	\$ (1,900,000)

Capital Projects Fund

Capital Projects Revenue

Transfer from General Fund	\$ (1,200,000)
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Capital Projects Expenditures

School Sites	\$ (500,000)
Industrial Property Infrastructure	\$ (300,000)
Warhill Gymnasium	\$ (200,000)
Baker Elementary School HVAC	<u>\$ (200,000)</u>
	\$ (1,200,000)

2. Amendment to the Zoning Ordinance - Floodplain Regulations

Mr. Darryl Cook, County Engineer, stated the County's Code needed to be updated to become compliant with the FEMA regulations in order to maintain its floodplain insurance. He stated there were no substantive changes in the study or flood map and those currently eligible to participate are still eligible. Staff recommended approval of the ordinance amendment.

Mr. McGlennon opened the Public Hearing.

1. Ms. Sarah Kadec, 3504 Hunters Ridge, on behalf of the James City County Citizens' Coalition, commented that this was a timely issue which brought floodplain insurance to light and deterred development in floodplain areas. She requested approval of the ordinance amendment.

As no one else wished to speak to this matter, Mr. McGlennon closed the Public Hearing.

Mr. Harrison made a motion to adopt the ordinance.

Mr. Rogers stated there is no effective date provision at the end and recommended an effective date of September 28, 2007.

Mr. Harrison made a motion to adopt the ordinance and the amendment to provide an effective date of September 28, 2007.

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

3. Amendment to the Stormwater Management Ordinance - Illicit Discharge

Mr. Darryl Cook, County Engineer, stated the Stormwater Management ordinance needed to be amended to meet the requirements of the State, which requires stormwater management programs to fulfill six management measures. He stated one of those measures was to develop an illicit discharge program for any substance that is not entirely stormwater to be permitted only by the ordinance provision. He stated this would help stop discharge of pollutants and would be administered by the Stormwater Department. Staff recommended approval of the ordinance amendment.

Mr. McGlennon opened the Public Hearing.

As no one wished to speak to this matter, Mr. McGlennon closed the Public Hearing.

Mr. Harrison made a motion to adopt the ordinance amendment.

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

4. Case No. ZO-005-2007. Heavy Equipment Sales and Service in the M-2, General Industrial, District

Ms. Melissa Brown, Deputy Zoning Administrator, stated this ordinance would allow for heavy equipment sales and service in the M-2 General Industrial, zoning district. Ms. Brown stated that the Planning Commission and the Policy Committee recommended approval unanimously on September 12, 2007. She stated the company in question currently had facilities in Hampton and Chesapeake and would like to open an additional location in an industrial park in Williamsburg. She stated staff found the ordinance amendment provided consistency and flexibility and support for businesses in General Industrial zoning areas. Ms. Brown stated the ordinance provided for screening from adjacent properties as well as environmental and water quality standards. Staff recommended approval of the ordinance amendment.

Mr. McGlennon opened the Public Hearing.

As no one wished to speak to this matter, Mr. McGlennon closed the Public Hearing.

Mr. Goodson made a motion to adopt the ordinance amendment.

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

H. BOARD CONSIDERATION

1. Cool Counties Declaration

Mr. Bill Porter, Assistant County Administrator, stated on September 11, 2007, the Board deferred action on the resolution to support the Cool Counties Declaration. He stated that four counties had recently adopted this declaration, including New Kent County, which made an amendment to not only work in the Richmond region but also Hampton Roads. Staff recommended approval of the resolution.

Mr. Goodson stated he appreciated the deferral and that there was conflict in the scientific community but felt it was a concern that could be valid. He stated he has supplied an alternate resolution focusing on action by local government that will not require additional staff and incorporates actions already done by the County. He noted there was considerable debate about this issue. Mr. Goodson made a motion to adopt the alternate resolution.

Mr. Bradshaw thanked Mr. Goodson for his concern, stating that some elements of the original initiative would not be part of our program. He stated the alternate resolution was removing the concept that human actions cause global warming and he felt that if there was no acknowledgement of responsibility, there would be no commitment to change. He stated he appreciated the concerns but felt the evidence is clear and the alternate resolution does not acknowledge human responsibility. Mr. Bradshaw stated he could not support the alternate resolution.

Mr. Harrison stated that they must recognize responsibility and that he could support the alternative resolution because it maintains the primary goals of the original resolution. Mr. Harrison stated he was in support of the action of the alternate resolution.

Mr. Goodson stated that there was not indisputable evidence that humans are responsible for global warming and he felt the alternate resolution offered speaks more to County issues and local government issues.

Mr. Harrison stated he felt that the resolution supporting the actions should be the primary goal of the program.

Mr. Icenhour stated he agreed with taking action if there is a reasonable assumption that the action addresses a problem. If action is taken, it must incur responsibility and he stated his support on the original resolution and not the alternate resolution.

Mr. McGlennon stated his appreciation for foregoing involvement in national issues but this was not included in the resolution. He stated the resolution was an acknowledgement that there was an issue that needed to be addressed and showed support in joining with other local governments for this purpose, which is spelled out in the introductory paragraphs. Mr. McGlennon stated the original resolution proposed the same actions as Mr. Goodson's resolution but the original resolution outlines why these actions should be taken.

On a roll call vote, the vote was: AYE: Harrison, Goodson (2). NAY: Bradshaw, Icenhour, McGlennon. (3). The alternate resolution failed.

Mr. Icenhour made a motion to adopt the original resolution as amended.

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

RESOLUTION

COOL COUNTIES DECLARATION

WHEREAS, there is a consensus among the world's leading scientists that global warming caused by human emission of greenhouse gases is among the most significant problems facing the world today; and

WHEREAS, documented impacts of global warming include but are not limited to increased occurrences of extreme weather events (i.e., droughts and floods), adverse impacts on plants and wildlife habitats, threats to global food and water supplies - all of which have an economic impact on communities and their local governments; and

WHEREAS, leading scientists have projected that stabilization of climate change in time to minimize such impacts will require a reduction of global warming emissions to 80 percent below current

levels by the year 2050; and

WHEREAS, the U.S. Conference of Mayors has endorsed the U.S. Mayors Climate Protection Agreement, which commits cities to reduce global warming emissions to 7 percent below 1990 levels by 2012, and calls for a federal limit on emissions; and

WHEREAS, many counties throughout the nation, both large and small, are reducing global warming pollutants through programs that provide economic and quality of life benefits such as reducing energy bills, preserving green space, implementing better land use policies, improving air quality, promoting waste-to-energy programs, expanding transportation and work choices to reduce traffic congestion, and fostering more economic development and job creation through energy conservation and new technologies.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, will take immediate steps to help the nation, State, and the County to achieve the 2050 climate stabilization goal by:

1. Creating an inventory of County government (operational) greenhouse gas (“GHG”) emissions and implement policies, programs, and operations to achieve significant, measurable and sustainable reduction of those operational GHG emissions to 80 percent below current levels by 2050.
2. Working closely with local, state, and federal governments to reduce County GHG emissions to 80 percent below current levels by 2050, by developing a GHG emissions inventory and plan that establishes short-, mid-, and long-term GHG reduction targets, with recommended goals to stop increasing emissions by 2010, and to achieve a 10 percent reduction every five years thereafter through to 2050.

I. PUBLIC COMMENT

1. Mr. Ed Oyer, 139 Indian Circle, commented on customer service in the County.

J. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Wanner responded to Mr. Oyer’s question about the dam RFP and stated that the James City Service Authority (JCSA) is responsible for one of the dams in Mirror Lakes, and the RFP was for repairs required for maintaining that dam.

Mr. Wanner recommended that when the Board completed its business, it adjourn until 7 p.m. on October 9, 2007, for two budget-related public hearings including proposed changes to increase tax relief for the elderly and disabled and a public hearing regarding moving the evaluation date of the landbook from July 1 to January 1. He noted that the Celebration of Cultures would take place on Sunday, September 30, 2007, at Chickahominy Riverfront Park. He stated the event was sponsored by the All Together group and James City County Parks and Recreation and would be held from noon to 6 p.m. free of charge. Mr. Wanner recommended that when the Board completed its business, it hold a meeting of the JCSA.

K. BOARD REQUESTS AND DIRECTIVES

Mr. Harrison requested a recess in rezonings, a potential need to address residential rezonings.

Mr. Goodson presented a certificate from the National Association of Counties, which recognized the County's Computers for Kids program that worked in direct partnership with Youth Family Services, Computer Recycling of Virginia, and James City County Parks and Recreation.

Mr. McGlennon stated at the conference for the National Association of County Information Officers, the County was awarded two certificates for excellent performance.

Mr. Wanner responded stating if there was a consensus for that resolution, staff could have it come forward at the second meeting of October. He stated the County Attorney has done research but staff did not feel there was direction from a majority of the Board to bring it forward.

Mr. McGlennon asked if Mr. Harrison had a resolution and noted that the resolution by Prince William County suggested a break in residential rezonings until the General Assembly took action on land use and transportation. He stated that though legislators did take that action this year by way of HB 3202, the language of that particular resolution would not be appropriate. Mr. McGlennon asked for suggested language for the resolution.

Mr. Harrison asked if staff would put together draft resolutions for evaluation by the Board.

Mr. Wanner stated drafts could be created.

Mr. Harrison stated on Thursday, September 27, 2007, at 6:30 p.m, there would be a symposium to address gang activity and increase community awareness for gang activity and youth violence prevention at the Warhill High School auditorium.

Mr. McGlennon stated October 13, 2007, would mark the dedication ceremony for Warhill High School and October 20, 2007, would be the dedication of Matoaka Elementary School. He noted that both ceremonies would take place at 10:30 a.m.

L. ADJOURNMENT - until 7 p.m. on October 9, 2007.

Mr. Icenhour made a motion to adjourn

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

Mr. McGlennon adjourned the Board until 7 p.m. on October 9, 2007.

Sanford B. Wanner
Clerk to the Board