

AT A BUDGET WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 22ND DAY OF APRIL 2009, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

James G. Kennedy, Chairman, Stonehouse District
Mary Jones, Vice Chair, Berkeley District
Bruce C. Goodson, Chairman, Roberts District
James O. Icenhour, Jr., Powhatan District
John J. McGlennon, Jamestown District

Sanford B. Wanner, County Administrator

C. BOARD DISCUSSIONS

The Board convened and then called the James City Service Authority (JCSA) Board of Directors into session. General Manager Larry Foster and Assistant Manager Robert Smith discussed the Service Authority's proposed budget with the Board. No new fees or fee increases are recommended.

The Service Authority adjourned at 7:12 p.m.

Ms. Suzanne Mellen, Assistant Manager of Financial and Management Services, reviewed the Other Funds, including the Public Assistance Fund, the Community Development Fund and the Special Projects/Grants Fund. Mr. McGlennon asked about an increase in demand for social services. Ms. Diana Hutchens, Director of Social Services, stated that caseloads have increased significantly. Mr. McGlennon also asked about the County's ability to monitor progress of youth in County programs with the proposed changes in youth programs. Ms. Barbara Watson, Acting Manager of Community Services, responded that the County would still be operating a prevention program and would be able to continue to monitor progress of program participants. Mr. McGlennon asked about proffer payments from Stonehouse and how those funds would be utilized. Mr. Rick Hanson, Director of the Office of Housing and Community Development, stated that they are reviewing options including using the funds to support existing programs and also creating a trust fund. Mr. McGlennon encouraged the use of funds to support a program designed to help citizens who are not able to purchase a home and need to rent.

Mr. John McDonald, Manager of Financial and Management Services, reviewed the Debt Service Fund. The Board discussed the two gymnasiums proposed in the Capital Improvements Plan and if it wanted to keep them in the budget. The Board reached consensus to leave the gymnasiums in the budget and to begin planning for them but to review the budget mid-year before deciding to construct them.

The Board had further discussion about proposed fees and fee increases with Mr. Scott Thomas, Environment Director, and reached a consensus not to include the proposed new fee and fee increases for Erosion and Sediment Control. The Board asked that these fees be reviewed for consistency with workload, costs to deliver the services and with the fees of other jurisdictions, and to be brought back to the Board in October. On straw polls, the Board voted to retain the proposed fee on the Inspection of Amusement Devices and to remove the proposed fee on Home Occupation Applications.


The Board also discussed curbside leaf collection, which is not funded in the proposed budget. The Board reached a consensus to leave it unfunded in the budget to revisit the decision in the fall.

D. ADJOURNMENT

At 8:15 p.m., Mr. Goodson made a motion to adjourn.

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

The Board adjourned until 7 p.m. on April 28, 2009.


Sanford B. Wanner
Clerk to the Board