

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Agenda

Regular Meeting
October 5, 2021

Board Room
York Hall
301 Main Street
6:00 p.m.

Call to Order

Invocation

Timothy C. Cross, Deputy Director of Planning and Development Services

Pledge of Allegiance to the Flag of the United States of America

Roll Call

PRESENTATIONS

- A Jamestown Yorktown Foundation. Receive presentation from Christy Coleman, Executive Director, regarding the Jamestown Yorktown Foundation.
- B Virginia Association of Counties Achievement Award. Presentation of Achievement Award by Katie Boyle, VACo Director of Government Affairs for the Peninsula COVID-19 Operations Center.
- 1 Sports Tourism – Historic Triangle. Receive presentation from Andrew Trivette, City Manager of Williamsburg and Brian Connolly, Victus Advisors, concerning the proposed Historical Triangle Recreational Authority and sports tourism.
 - a. Memorandum from County Administrator.
 - b. Board Correspondence from County Administrator dated September 24, 2021.
 - c. Economic Impact Analysis.
 - d. Sports Tourism Market Study.

CITIZENS' COMMENT PERIOD

COUNTY ATTORNEY REPORTS AND REQUESTS

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

MATTERS PRESENTED BY THE BOARD

6:55 p.m. **RECESS**

7:00 p.m. **PUBLIC HEARINGS**

- 2 Application No. UP-971-21 Williamsburg Area Transit Authority. Consider adoption of proposed Resolution R21-127 to authorize a bus terminal/transfer station at 6166 Old Moore-town Road.

- a. Memorandum from County Administrator.
- b. Planning Commission minutes excerpts, September 8, 2021.
- c. Zoning Map.
- d. Vicinity Map.
- e. Applicant's Project Summary.
- f. Sketch Plan.
- g. Illustrative Building and Facilities Images.
- h. Proposed Resolution R21-127.

UNFINISHED BUSINESS None.

CONSENT CALENDAR

- 3 Approval of Minutes. Consider approval of the minutes of the following meetings of the York County Board of Supervisors:

- a. Unapproved minutes of the September 7, 2021, Adjourned Meeting.

- 4 Construction Contract for Site Work for the York-Poquoson Sheriff's Office. Consider adoption of proposed Resolution R21-110 to execute a contract with Henry S. Branscome, LLC, to provide construction services for the site work for the Law Enforcement building.

- a. Memorandum from County Administrator.
- b. Location Map of new York-Poquoson Sheriff's Office.
- c. Proposed Resolution R21-110.

- 5 Street Acceptance – Meadowfield Road. Consider adoption of proposed Resolution R21-126 to include certain segments of Meadowfield Road into the Secondary System of State Highways.

- a. Memorandum from County Administrator.

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- b. VDOT Form AM-4.3.
 - c. Street Acceptance Map.
 - d. Proposed Resolution R21-126.
- 6 Provision of ADA Complementary Paratransit Services Agreement. Consider adoption of proposed Resolution R21-128 to execute an agreement with the Williamsburg Area Transit Authority for provision of ADA complementary paratransit services.
- a. Memorandum from County Administrator.
 - b. ADA Complementary Paratransit Services Agreement.
 - c. Proposed Resolution R21-128.
- 7 Fiber Optic Service Expansion. Consider adoption of proposed Resolution R21-129 to execute an amendment to the contract with Metro Fiber Networks, Inc., for the expansion of dark fiber to the upper County facilities.
- a. Memorandum from County Administrator.
 - b. Expansion to Fiber Optic Service Agreement.
 - c. Proposed Resolution R21-129.
- 8 Employee Retention Supplement. Consider adoption of proposed Resolution R21-130 to authorize payment of retention supplement to State supported Law Enforcement personnel and all other County full-time employees with the exception of Department Directors and senior management.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R21-130.
- 9 Commendation of a Retiring Employee. Consider adoption of proposed Resolution R21-125 to commend Nancy Rowe, Customer Service/Accounts Technician, Fiscal Accounting Services Division of the Department of Finance, on the occasion of her retirement from County Service.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R21-125.
- 10 Request for Refund – Plains Marketing, LP. Consider adoption of proposed Resolution R21-133 authorizing real property tax refunds on property owned by Plains Marketing, LP, located at 2201 Goodwin Neck Road and on 27 adjacent underdeveloped parcels for assessment years 2018-2019 and 2020-2021.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R21-133.

NEW BUSINESS

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CLOSED MEETING None.

FUTURE BUSINESS

Adjournment

Regular Meetings and Work Sessions of the Board of Supervisors that are held in York Hall air live on WYCG-TV Cox Cable Channel 46, Verizon Channel 38, and live on-line at www.yorkcounty.gov/tv.

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, November 16, 2021, in the Board Room, York Hall.

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