

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Agenda

Regular Meeting
December 7, 2021

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

Call to Order

Roll Call

WORK SESSION

- A Presentation of the FY 2021 Annual Comprehensive Financial Report. Receive presentation from Laura Harden, Director, Cherry Bekaert LLP.
- 1 Capital Improvement Plan. Receive presentation from Neil A. Morgan, County Administrator.
- a. Memorandum from County Administrator.
 - b. Preliminary recommended CIP summary for FY 2023 through FY 2028.
 - c. School Division preliminary proposed CIP (draft).
- B Redistricting. Receive presentation from Timothy C. Cross, Deputy Director of Planning and Development Services and Claiborn L. Phillips, GIS Supervisor.

CONSENT CALENDAR

- 2 Redeemer Way Roadway Improvements. Consider adoption of proposed Resolution R21-115 to authorize the execution of a contract for the purchase of construction services for the Redeemer Way Roadway Improvements Project.
- a. Memorandum from County Administrator.
 - b. Map of Service Area-Exhibit A.
 - c. Proposed Resolution R21-115.
- 3 Public Sewer Extension Agreement - Victory at Tabb. Consider adoption of proposed Resolution R21-154 to authorize an extension of the County's Sanitary Sewer system to a proposed development known as Victory at Tabb.
- a. Memorandum from County Administrator.

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

- b. Map of Service Area – Exhibit A.
 - c. Public Sewer Extension Agreement.
 - d. Proposed Resolution R21-154.
- 4 Mutual Aid Agreement between the County and Joint Base Langley-Eustis (Fort Eustis). Consider adoption of proposed Resolution R21-158 to authorize a Mutual Aid Agreement between the County and Joint Base Langley-Eustis.
- a. Memorandum from County Administrator.
 - b. Mutual Aid Agreement.
 - c. Proposed Resolution R21-158.
- 5 Purchase Authorization - Emergency Medical Services Biomedical Equipment. Consider adoption of proposed Resolution R21-160 to authorize to do all things necessary to execute procurement arrangements for replacement cardiac monitor/defibrillators and devises and associated equipment.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R21-160.
- 6 Purchase Authorization - Replacement Medic Unit Stretchers and Stair Chairs. Consider adoption of proposed Resolution R21-146 to authorize the purchase of replacement medic unit stretchers and stair chairs.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R21-146.
- 7 Engineering Services – Building Additions. Consider adoption of proposed Resolution R21-112 to authorize a contract with DJG, Inc., for engineering services for additions to existing buildings.
- a. Memorandum from County Administrator.
 - b. Site Plan.
 - c. Proposed Resolution R21-112.
- 8 Commendation of a Retiring Employee. Consider adoption of proposed Resolution R21-155 to commend Assistant Chief Alan Turner, Department of Fire and Life Safety, on his retirement from County Service.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R21-155.
- 9 Commendation of a Retiring Employee. Consider adoption of proposed Resolution R21-157 to commend Battalion Chief Greg Fleming, Department of Fire and Life Safety, on his retirement from County Service.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R21-157.

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OPEN DISCUSSION

CLOSED MEETING

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, December 21, 2021, in the Board Room, York Hall.

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