

MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Regular Meeting
June 4, 2013

6:00 p.m.

Meeting Convened. A Regular Meeting of the York County Board of Supervisors was called to order at 6:00 p.m., Tuesday, June 4, 2013, in the East Room, York Hall, by Chairman Walter C. Zaremba.

Attendance. The following members of the Board of Supervisors were present: Walter C. Zaremba, Donald E. Wiggins, George S. Hrichak, and Thomas G. Shepperd, Jr.

Sheila S. Noll was absent.

Also in attendance were J. Mark Carter, Assistant County Administrator; and James E. Barnett, County Attorney.

PRESENTATIONS

YORK COUNTY YOUTH COMMISSION

Quarterly Report

Ms. Ashley Gailey, Chairman of the 2012 – 2013 Youth Commission, gave a presentation updating the Board of Supervisors on Youth Commission activities during the final quarter of the Commission's term.

COMMENDATION OF THE 2012-2013 YORK COUNTY YOUTH COMMISSION

Chairman Zaremba presented a bound and sealed certified copy of Resolution R13-36 to each of the members of the 2012-2013 York County Youth Commission who were present, thanking each of them for their service to the youth of York County.

INTRODUCTION OF THE 2013-2014 YORK COUNTY YOUTH COMMISSION

Mr. Rick Smethurst, Staff Liaison for the Youth Commission, introduced the following newly appointed 2013-2014 York County Youth Commission members, and Chairman Zaremba presented them with County pins:

<u>Name</u>	<u>Election District</u>
Kassie Abbinanti	1
Haley Gardner	1
Alice Grace Cherry	2
Maegan Krantz	2
Ashley Letendre	3
Darius Palmer	3
Ashley Gailey	3 (At-Large)
Jessica Chandrasekhar	4
Sophie Cienski	4
Courtney Taylor	4
Laura Ellen Barber	5
Taylor Hogge	5
Bryan A. Moon	5

WORK SESSION**VIRGINIA DEPARTMENT OF TRANSPORTATION**

Mr. Rossie Carroll, Williamsburg Residency Administrator, provided the Board with the Residency's quarterly transportation report. He stated on May 13th the Governor had signed House Bill 2313 which would provide over \$3.4 billion in statewide transportation funding with over \$1 billion dollars in funding for the Hampton Roads region. Mr. Carroll reviewed maintenance accomplishments for the quarter, stating 373 work orders were accomplished, leaving 174 outstanding. He requested that the 1-800-FOR-ROAD number be utilized to report any road concerns or safety issues, as they would go straight to the Williamsburg Residency office. He then reviewed other accomplishments that included completion of many County-wide drainage improvements. Mr. Carroll next updated the Board on the drainage improvement schedule and the projects to be completed during June and July. The first mowing cycle for York County was projected to be completed by June 7, with the next cycle starting in July. He reviewed the sidewalk repairs and noted the slurry seal project had been completed. Mr. Carroll also noted the Williamsburg Residency was currently in the process of developing an additional secondary system asphalt paving project for three counties to be advertised in July that would be funded with additional paving money that had been received for the secondary system.

Mr. Shepperd stated VDOT had saved about \$20 million a year by cutting back on the mowing program, and he asked if any of the new state funding would be used for the mowing program. He noted for the most part VDOT was doing a great job with the mowing, but some of the secondary roads, e.g., Calthrop Neck Road, have grass that was now four feet high.

Mr. Carroll stated the service level had not been changed; however, with additional funding coming in, VDOT would be looking at the service levels to determine what could be done with the money they have to best serve York County.

Discussion followed on the road maintenance program and mowing schedule.

Mr. Wiggins stated he had several people call him this past week regarding the drainage problems on Mastin Avenue. The citizens who had called him had been concerned because a lot of debris had been going into the ditches and stopping up the culvert pipes.

Mr. Carroll stated Mastin Avenue was on the to-do list for drainage improvements. He stated a crew would go out and remove the debris, and he would respond back to Mr. Carter on his findings or accomplishments.

Chairman Zaremba asked Mr. Carroll if the new funding included the I-64 widening project.

Mr. Carroll stated the projects he would be discussing this evening were the ones that were currently being awarded or had already been awarded. He stated VDOT was just getting the plan and looking at it to determine how the funding would shake out. He stated the numbers he had given earlier were either state-wide or regional, and the projects would be prioritized by the Transportation Planning Organization (TPO). He then reviewed the following upcoming projects for the County:

- Highway Safety Improvement Program (HSIP)
 - Route 143/F-137 Roundabout
 - Route 199 Rumble Strips
- Lakeside Drive Route 620
- Route 17

Mr. Hrichak asked if there would be signage for people traveling northbound and southbound on Route 17 to let them know that Lakeside Drive was closed before they actually got to the construction.

Mr. Carroll stated VDOT provided advance warnings and warnings for detours as part of its maintenance of traffic.

Mr. Hrichak stated the only complaints he had heard during the undergrounding of utilities were the backup of traffic on Route 17 and people not stopping to let other drivers in because they were so frustrated trying to get to where they were going.

Mr. Carroll stated VDOT anticipated traffic backups, even though lanes were not going to be closed because of the work activities adjacent to the lanes; and it always recommended using alternate routes if possible instead of using Route 17 for commuting. He stated signal timing would be evaluated as work progressed to make sure everything was being done to keep traffic flowing. He noted the InSync signalization program would be taken offline, as it would not work during the construction. Mr. Carroll then reviewed the Williamsburg Residency Pavement Ratings for the Interstate and Primary roads, stating when he first addressed the Board in 2011 about preventative maintenance and applying VDOT funding to the primary systems, the pavement ratings were 53 percent deficient. In 2012 the primary system pavement deficiency was reduced to 39.33 percent, and this year it had decreased to 25.3 percent. He noted the 2013 ratings did not include Route 60 Bypass, Route 132, Route 238, and Route 173 which would be paved this summer. He stated his target was to have an 82 percent non-deficient rate, and he thought that target would be hit in 2014.

Mr. Hrichak asked Mr. Carroll if it would be possible for the Board to get a copy of his slide presentation.

Mr. Carroll stated he would provide it.

Discussion followed on the I-64 project and how the funding from House Bill 2313 would be managed.

Mr. Shepperd stated that after looking at the projects, he admired Mr. Carroll's persistence. The Board recognized that VDOT takes responsibility and realizes that maintenance was important. He expressed his hope that the money going into VDOT would allow maintenance to be done in a more rational manner. He also noted that when the Board sent Mr. Carroll a problem, he responded back as to whether or not it could be done, which allowed the Board to get back with the citizens, and the Board members appreciated that.

Chairman Zaremba noted he was very happy with what the Board had heard this evening, and he thanked Mr. Carroll for being so responsive.

CONSENT CALENDAR

Mr. Wiggins requested, on behalf of Mrs. Noll, that Item No. 4, regarding sponsorship of a text amendment to the Zoning Ordinance dealing with senior housing opportunities, be removed from the Consent Calendar until the Board had more time to discuss the issue.

By consensus, the Board agreed to remove Item No. 4 from the Consent Calendar.

Mr. Shepperd spoke regarding item No. 2, stating when he looked at the list of organizations that were receiving grants, he got the impression that there was some double dipping going on as some of the organizations were already receiving funding from the Board of Supervisors.

Mrs. Sheila Myers, Chairman of the York County Arts Commission, stated the funding from the Arts Commission was for a very specific, particular program or project that was quite well delineated in the project grant. She noted the general funding the Board gave did not go to any particular arts project, and she thought perhaps the funding the Board gave was more for the running of an organization or for staffing.

Discussion followed regarding the rationale behind the Arts Commissions' grants.

Chairman Zaremba asked if he would be correct to conclude that notwithstanding the reduction in the grants and contributions or regardless of the amount of money, there was good will and involvement on the part of the County.

Mrs. Myers stated the funding keeps those organizations coming back to York County to apply for grant money which they can sometimes use as leverage to get other funding. She expressed

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appreciation to the Board for its support throughout the years to the York County Arts Commission.

Mr. Hrichak moved that the Consent Calendar be approved as amended, Item Nos. 1, 2, and 3, respectively.

On roll call the vote was:

Yea: (4) Wiggins, Hrichak, Shepperd, Zaremba
Nay: (0)

Thereupon, the following minutes were approved and resolutions adopted:

Item No. 1. APPROVAL OF MINUTES

The minutes of the following meetings of the York County Board of Supervisors were approved:

April 30, 2013, Adjourned Meeting
May 2, 2013, Adjourned Meeting

Item No. 2. ARTS FUNDING FOR FY2013: Resolution R13-40

A RESOLUTION TO APPROVE FY2014 COUNTY AND STATE FUNDING FOR LOCAL ARTS ORGANIZATIONS

WHEREAS, the Board of Supervisors appropriated \$15,200 in support of local cultural arts organizations in the FY2014 budget and the County is expected to receive an estimated \$5,000 grant from the Virginia Commission for the Arts to supplement the County's appropriations for the arts; and

WHEREAS, the York County Arts Commission was appointed by the Board of Supervisors to review funding requests from cultural arts organizations and to make recommendations to the Board concerning the distribution of budget appropriations to the arts; and

WHEREAS, the Arts Commission has undertaken a careful and thorough review of all applications from arts groups, in some cases interviewing and otherwise observing and interacting with these organizations; and

WHEREAS, the Arts Commission has completed its review of the funding requests for FY2014 and has developed recommendations for funding allocations for each organization using the total available arts-related funds contained in the approved FY2014 York County Budget; and

WHEREAS, allocations from grant funding from the Virginia Commission for the Arts, will be made to the Fifes and Drums of York Town, Celebrate Yorktown Committee, upon receipt of those funds from the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 4th day of June, 2013, that the determination made by the York County Arts Commission be, and hereby is, approved and that the following organizations receive funding in the following amounts under the York County Arts Commission Grant Program, the appropriation of the \$5,000 grant from the Virginia Commission of the Arts, being contingent on the receipt of the grant.

Table with 4 columns: Organization, FY 14 County, FY14 State, FY14 Total. Rows include 1781 Foundation, Arc of Greater Williamsburg, Celebrate Yorktown Concerts, Celebrate Yorktown Symphony, and Celebrate Yorktown Arts@The River.

Chesapeake Bay Wind Ensemble	\$	100	\$	100
Community Alliance for the Performing Arts	\$	450	\$	450
Cultural Alliance of Greater Hampton Roads	\$	100	\$	100
Fifes and Drums of York Town	\$	100	\$ 4,100	\$ 4,200
Jamestown/Yorktown Foundation	\$	1,000		
Magic of Harmony Show Chorus	\$	250	\$	250
Peninsula Community Theater	\$	150	\$	150
Riverwalk Landing Business Association	\$	750	\$	750
Senior Center of York (Challenge Grant)	\$	200	\$	200
This Century Art Gallery	\$	300	\$	300
Virginia Opera	\$	1,100	\$	1,100
Virginia Chorale	\$	300	\$	300
Virginia Repertory Theatre – Theatre IV	\$	1,000	\$	1,000
Virginia Regional Ballet	\$	200	\$	200
Virginia Shakespeare Festival	\$	350	\$	350
Virginia Stage Company	\$	350	\$	350
Virginia Symphony	\$	750	\$	750
Watermen’s Museum	\$	400	\$	400
Williamsburg Choral Guild	\$	100	\$	100
Williamsburg Consort	\$	250	\$	250
Williamsburg Consort (Challenge Grant)	\$	500	\$	500
Williamsburg Music Club	\$	100	\$	100
Williamsburg Regional Library	\$	250	\$	250
Williamsburg Women’s Chorus	\$	100	\$	100
Williamsburg Music Association/Symphonia	\$	300	\$	300
York County Historical Museum	\$	650	\$	650
York County Public Library	\$	350	\$	350
York River Symphony Orchestra	\$	150	\$	150
Yorktown Arts Foundation	\$	1,000	\$	1,000
Yorktown Chorale	\$	200	\$	200
Young Audiences of Virginia	\$	1,100	\$	1,100
TOTAL:	\$	15,200	\$ 5,000	\$ 20,200

Item No. 3. GRANT FUNDS–VIRGINIA DEPARTMENT OF HEALTH: Resolution R13-66

A RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDING IN THE COUNTY GENERAL FUND OF \$31,068 FROM THE VIRGINIA DEPARTMENT OF HEALTH OFFICE OF EMS FINANCIAL ASSISTANCE FOR EMERGENCY MEDICAL SERVICES GRANT PROGRAM FOR THE PURPOSE OF PROCURING REPLACEMENT EMS PATIENT STRETCHERS AND TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE ANY NECESSARY GRANT AGREEMENTS/ARRANGEMENTS AND MAKE NECESSARY PROCUREMENTS

WHEREAS, the York County Department of Fire and Life Safety sought and has been awarded grant funding in the amount of \$31,068; and

WHEREAS, the grant requires a 50% funding match which is available through existing allocated funds; and

WHEREAS, the grant funds are designated for use towards the purchase of patient stretchers for emergency medical services (EMS) patient movement; and

WHEREAS, this action will replace patient stretchers currently in service that have and/or are nearing the end of their useful life and in accordance with the replacement cycle required by the United States Food and Drug Administration (U.S.F.D.A.);

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 4th day of June, 2013, that \$31,068 in Virginia Department of Health Office of EMS Financial Assistance For Emergency Medical Services Grant Program funding is hereby accepted and appropriated in the County’s General Fund and that the County Administrator be, and hereby

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is, authorized to execute necessary grant agreements/arrangements, subject to approval as to form by the County Attorney, make necessary procurements and do all things necessary to implement the grant.

OPEN DISCUSSION

Mr. Wiggins spoke of the numerous calls he had received from citizens who live on narrow streets and who are not physically able to get their recycling bins all the way to the end of the road. He asked if the County could justify charging the citizens for recycling when they are unable to recycle. He felt it should be up to the recycling company to make arrangements to get the recycling bins from these citizens who had recycled when they had the smaller bins because they were able to carry them out to the end of the road. He felt the County should either stop charging the citizens for recycling or get the recycling company to pick up the recycling.

Chairman Zaremba stated Mr. Wiggins was asking staff to work out something with the recycling company.

Mr. Shepperd stated he would update the Board on the TPO meeting at a later time.

Chairman Zaremba stated the Commonwealth Transportation Board (CTB) was having a public hearing tomorrow on the Six Year Program, and Mr. Carter was going to attend. He asked Mr. Carter if there was any necessity for a Board member to be there with him.

Mr. Carter stated Chairman Zaremba had signed a letter that indicated the Board was happy that Route 17 was finally underway and happy that some attention was being shown in the plan for I-64 capacity improvements. The letter basically thanked VDOT and the CTB for what they were doing with the amount of money that they had to use. Mr. Carter stated that traditionally when that type of letter had been presented at the public hearing, it had been sufficient to get the County's position on record, and that was what he would be doing tomorrow night on behalf of the Board of Supervisors.

Chairman Zaremba asked what the relationship was between tomorrow night's public hearing, the Six Year Plan, and what Mr. Carroll had spoken about this evening.

Mr. Carter stated some of that money would fund some of the projects and improvements that Mr. Carroll had spoken about. The plan that was being talked about in one of four hearings being held around the state would be acted on by the CTB at its meeting being held the third week in June. Mr. Carter stated it would set the allocation for the next fiscal year and project allocations for the following five years.

Chairman Zaremba asked what the relationship was between the TPO and the CTB.

Mr. Shepperd stated the TPO provided input to the CTB regarding projects it had identified through its meetings, and that was how the projects get into the plan.

CLOSED MEETING. At 7:36 p.m. Mr. Wiggins moved that the meeting be convened in Closed Meeting pursuant to Section 2.2-3711(a)(1) of the Code of Virginia pertaining to appointments to Boards and Commissions.

On roll call the vote was:

Yea: (4) Hrichak, Shepperd, Wiggins, Shepperd
Nay: (0)

Meeting Reconvened. At 7:50 p.m. the meeting was reconvened in open session by order of the Chair.

Mr. Hrichak moved the adoption of proposed Resolution SR-1 that reads:

A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREE-
DOM OF INFORMATION ACT REGARDING MEETING IN CLOSED
MEETING

WHEREAS, the York County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711.1 of the Code of Virginia requires a certification by the York County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 4th day of June, 2013, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the York County Board of Supervisors.

On roll call the vote was:

Yea: (4) Shepperd, Wiggins, Hrichak, Zaremba
Nay: (0)

APPOINTMENTS TO THE PARKS AND RECREATION ADVISORY BOARD

Mr. Hrichak moved the adoption of proposed Resolution R13-59 that reads:

A RESOLUTION TO APPOINT REPRESENTATIVES TO THE PARKS
AND RECREATION ADVISORY BOARD

WHEREAS, two vacancies for York County representatives on the Parks and Recreation Advisory Board exists due to the resignations of Ms. Jean Mannion and Mr. Todd Mathes;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 4th day of June, 2013, that Steve Bultman be, and is hereby, appointed as a York County representative to the Parks and Recreation Advisory Board to fill the unexpired term of Ms. Jean Mannion, such term to begin immediately and expire December 31, 2013.

BE IT FURTHER RESOLVED that Christopher Eckols be, and is hereby, appointed as a York County representative to the Parks and Recreation Advisory Board to fill the unexpired term of Mr. Todd Mathes, such term to begin immediately and expired December 31, 2015.

On roll call the vote was:

Yea: (4) Wiggins, Hrichak, Shepperd, Zaremba
Nay: (0)

APPOINTMENT TO THE HISTORIC TRIANGLE BICYCLE ADVISORY COMMITTEE

Mr. Shepperd moved the adoption of proposed Resolution R13-60 that reads:

A RESOLUTION TO APPOINT A MEMBER TO THE HISTORIC TRI-
ANGLE BICYCLE ADVISORY COMMITTEE

WHEREAS, Kurt Schueler's term on the Historic Triangle Bicycle Advisory Committee will expire on June 30, 2013; and

WHEREAS, the Board wishes to appoint a citizen to fill the vacancy on this committee;

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NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 4th day of June, 2013, that the following individual be, and is hereby, appointed to serve on the Historic Triangle Bicycle Advisory Committee for term as indicated:

Kurt Schueler
(Term to begin July 1, 2013 and expire on December 31, 2016)

On roll call the vote was:

Yea: (4) Hrichak, Shepperd, Wiggins, Zaremba
Nay: (0)

APPOINTMENT TO THE ECONOMIC DEVELOPMENT AUTHORITY

Mr. Hrichak moved the adoption of proposed Resolution R13-56 that reads:

A RESOLUTION TO REAPPOINT TWO MEMBERS TO THE YORK
COUNTY ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, the terms of R. Anderson Moberg and Adrian Evans to the York County Economic Development Authority expire on June 30, 2013; and

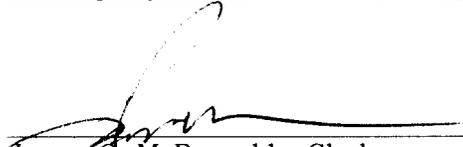
WHEREAS, Mr. Moberg and Mr. Evans have both expressed a desire to serve another four-year term on the York County Economic Development Authority;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors on this 4th day of June, 2013, that R. Anderson Moberg and Adrian Evans be, and they are hereby, appointed to serve on the York County Economic Development Authority for a term of four years, such term to begin July 1, 2013, and end June 30, 2017.

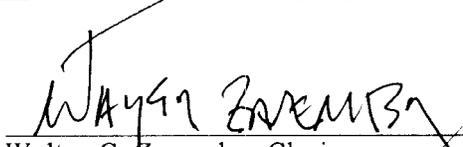
On roll call the vote was:

Yea: (4) Shepperd, Wiggins, Hrichak, Zaremba
Nay: (0)

Meeting Adjourned. At 8:03 p.m. Chairman Zaremba declared the meeting adjourned sine die.



James O. McReynolds, Clerk
York County Board of Supervisors



Walter C. Zaremba, Chairman
York County Board of Supervisors