MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Adjourned Meeting
August 26, 2004

6:30 p.m.

Meeting Convened. An Adjourned Meeting of the York County Board of Supervisors was called to order at 6:41 p.m., Thursday, August 26, 2004, at the Carrot Tree Restaurant, Yorktown, by Chairman Thomas G. Shepperd, Jr.

Attendance. The following members of the Board of Supervisors were present: Walter C. Zaremba, Sheila S. Noll, Kenneth L. Bowman, James S. Burgett, and Thomas G. Shepperd, Jr.

Also in attendance were James O. McReynolds, County Administrator; and James E. Barnett, County Attorney.

NEW BUSINESS

RATIFICATION OF EMERGENCY DECLARATION.

Mr. McReynolds explained that as Director of Emergency Services he had declared a local emergency on August 14 due to the projected landfall of Hurricane Charley, and the state requires that the Board ratify this declaration.

Mrs. Noll moved the adoption of proposed Resolution R04-137 that reads:

RATIFICATION OF A DECLARATION OF A LOCAL EMERGENCY

WHEREAS, the Board of Supervisors of the County of York does hereby find that due to the projected landfall of Hurricane Charley on August 14, 2004, the County of York was faced with a condition of extreme peril which necessitated that the County Administrator, acting as the Director of Emergency Services, declare a local emergency at 2:00 p.m. on August 14, 2004, in order to provide mitigation, preparedness, and activities to protect life and property;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 26th day of August, 2004, that the act of the Director of Emergency Services in declaring a local emergency is hereby confirmed as are all actions taken pursuant to this declaration.

On roll call the vote was:

Yea: (5) Zaremba, Noll, Bowman, Burgett, Shepperd
Nay: (0)

JOINT MEETING WITH YORK COUNTY'S LEGISLATIVE DELEGATION

Members of York County's Legislative Delegation: Present were Senator Thomas Norment, and Delegates Thomas Gear and Melanie Rapp.

Senator Marty Williams was absent.

Chairman Shepperd indicated that the materials provided for the meeting this evening contained a summary of actions taken on the County's legislative programs from 2000 to 2004. He stated the Board was asking for guidance from the legislators as to what they can do or how they can do better in order to accomplish what the County needs accomplished. Chairman Shepperd noted the materials also contained the Board's 2005 Legislative Program for the legislators' consideration.

At this time the Board members and legislators reviewed the 2004 Legislative Program, and the legislators commented on the success or failure of the requests. They discussed unfunded mandates and the counties' lack of taxing authority on a level with the cities, as well as funding

to support the region due to the possible closure of military bases in Hampton Roads because of the federal Base Realignment and Closure study.

Chairman Shepperd then reviewed the Board's proposed 2005 Legislative Program requests.

Discussion followed concerning the leveraging of funds for the Revenue Sharing Program and funding for human services, specifically the lack of funding associated with mental health needs of adolescents and juvenile offenders.

Mr. Zaremba spoke concerning the request for representation by the timeshare community on the Williamsburg Area Destination Marketing Committee, and Mr. Norment and Miss Rapp indicated they would contact Senator Williams to have him sponsor the legislation.

Regarding the request for legislation to authorize the County to regulate the operation of small motorized vehicles, Miss Rapp indicated she would sponsor such a bill.

Discussion followed concerning the request to study a Homestead Exemption and other alternatives for tax relief for the elderly and disabled, and Miss Rapp stated she would support such a study.

Chairman Shepperd thanked the legislators for attending and discussing the County's legislative requests, and asked them to contact the County Administrator or the Board members directly if any assistance was needed from the County.

Meeting Adjourned. At 8:43 p.m. Chairman Shepperd declared the meeting be adjourned sine die.

James O. McReynolds, Clerk
York County Board of Supervisors

Thomas G. Shepperd, Chairman
York County Board of Supervisors