MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Regular Meeting
April 5, 2005

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, April 5, 2005, in the Board Room, York Hall, by Chairman James S. Burgett.

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; J. Mark Carter, Assistant County Administrator; and James E. Barnett, County Attorney.

WORK SESSION

LIBRARY NEEDS ASSESSMENT

Mr. Earl Anderson, Planner, made a presentation concerning the library that was earlier presented to the Comprehensive Plan Review Steering Committee as well as to the Library Board, providing information concerning current library services. Included in the presentation was information concerning the Williamsburg/James City County Library which stated that 12 percent of its patrons were from York County. He then spoke of the library measures of service and quality as set by the Virginia State Library Board that serve as guidelines for library services throughout the state. He stated it defines planning profiles for library systems that are used to determine a library's current condition and set targets for future development. Mr. Anderson then reviewed the planning profiles, explaining that York County fit somewhere within Profile III and Profile IV. In comparison with similar libraries, York County provided excellent services to its patrons, despite having fewer outlets and a smaller staff. Mr. Anderson then reviewed statistics on the number of registered borrowers in the County's library system, circulation by locality, and workload indicators showing that the County's library programs have grown at a tremendous rate since 2000 in all areas except adult programming. Next reviewed by Mr. Anderson was information concerning current technology within the library system and the increased use of the library system because of the technology. Mr. Anderson then reviewed the results of the library survey which showed that County citizens ranked the need for more library facilities at 22 out of 30 total listed priorities. In conclusion, Mr. Anderson indicated if the County wished its library system to be in line with the State Library Board standards, it would have to expand the number and size of library facilities in the County and increase staff to support library services. He also noted that within the next 20 years the Williamsburg/James City County Regional Library plans to introduce a new bookmobile route on Newman Road, expand the Norge Library, and open a new library facility in the western part of James City County.

Discussion followed concerning the need to define the parameters used by the State Library Board and staff's use of condensed information during this presentation in contrast to that which was presented to the Comprehensive Plan Review Steering Committee. The Board also discussed the statistics regarding other localities using the York County library system.

Mrs. Noll expressed concern about the reduction in adult programming.

Mrs. Lucinda M. Munger, Manager of Library Services, spoke of on-going efforts to balance space availability between the children's programs and the senior programs.

Discussion then took place concerning the use of the libraries' meeting rooms, and the Board questioned the meaning of the statistics presented regarding their usage. The Board members indicated the figures were not clear as to whether or not the use of these spaces was so great at this time as to express a need for more meeting space.

Mr. Shepperd stated there was a difference in being crowded and being overbooked, which speaks to the size and need for space. Another factor to be considered was how the Board allowed certain groups to use the County's libraries. He stated the Board may not want to allow some of the organizations that have been using it to continue to do so in order to reduce the need for more meeting space.

Mrs. Noll indicated she felt the use of the meeting rooms should remain without cost, but businesses should not be doing business in the library; it should not be used for business gain.

Mr. Zaremba noted that nothing on the chart provided by staff concluded for him that the library meeting rooms were overworked or overscheduled.

Mr. Shepperd stated that staff indicated anything below a priority 3 was listed as relatively unimportant. The Board needs to put in perspective all those priorities above it, and everyone would then see the importance of what was being discussed this evening. The whole list of 30 priorities must be taken into consideration.

Ms. Munger then briefed the Board members on the existing space conditions of the York County Library facilities. She stated there was no expandable space for hiring new part-time or full-time employees, and there was inadequate space for children's programming, preparation, or supplies, as well as for processing book returns or storage space. She spoke of the public space constraints, including the use of computer stations, word processors, and meeting room space. Ms. Munger then explained the process for replacing the library collection and purchasing new items each year and stated that there is only room for 25 percent growth space for new materials, which would be full within 3-4 years.

Mr. Shepperd asked Ms. Munger if the Library had to turn people away from using the meeting rooms.

Ms. Munger indicated they did, but they tried to offer alternatives.

Mr. Zaremba asked if there were times when the meetings rooms were not being used.

Ms. Munger indicated there could be some morning hours during the week when they were vacant, and they are set aside for library programs. The meeting rooms are being used even if outside people are not using it. The library programs take precedence.

Mr. Zaremba expressed his concern about the percentages used in Ms. Munger's presentation. She indicated the usage had increased by 251 percent, but he asked what was the beginning basis. He stated the figures did not tell the Board very much.

Mr. Bowman stated it was a management and scheduling issue, and until it hits a critical point where people cannot have access to the library, he was not convinced that the space constraints were critical. He noted these percentages did not tell the Board anything, and they needed more data to see the whole picture clearly.

Mr. Shepperd asked what the turnover rate was for the library.

Ms. Munger stated 4.2 percent is the library's turnover rate compared to the national average of 2.4 percent. She explained that the turnover rate is how many times a book circulates, and the national average is lower than York's.

Mr. Shepperd indicated to him the turnover rate meant how long it would take for everything in the entire library to be replaced.

Mr. McReynolds stated using the 8,000 figure a year, replacement would be about 8 percent that turns over each year, which would take about 12 years for the entire collection.

Discussion followed concerning hiring a contractor versus using in-house staff to conduct a needs survey for the library system.

Chairman Burgett stated the Board had received a wealth of information, but he heard there was a need to build a new room on the Yorktown Library and 2,000 feet of shelf space. He

stated he wanted the Library Board to come up with a plan to tell the Board what is needed, and then the Board will hire a consultant to plan for it.

Mr. Shepperd noted the library importance was set at 3.02 out of 30 priorities. When it gets to the bottom line, the Library Board was asking the Board of Supervisors to spend taxpayers' money on the library system, but there were a lot of generalities in the presentation with no reference points on which to base decisions. He asked what was the waiting time for a requested book, and was the library receiving complaints. He asked if there was enough seating in the libraries to sit and read a book or study. He asked about the computers, how many there are, and their life expectancy. He asked if an adequate number of children's books are being provided, and are their needs being met. Mr. Shepperd stated he was not getting complaints about the library, so he would be curious to know the sense of the patrons. The numbers given have no reference points.

Mrs. Noll stated Mr. Shepperd made some very good points, especially about complaints. She stated she would rather the Board not be reactionary but plan for the future. She asked the Board to think seriously about this because it is a quality of life issue, and they must look to the future.

Mr. Bowman stated that a needs assessment study was done years ago for the library, and he asked if that document was used to prepare this data. If not, he stated a key piece of data was missing for a base to draw from. He stated that having the needs assessment that was prepared before would provide him with a baseline.

Mr. Zaremba stated if the Board was going to look at the upper county, then it could not omit it from this study. He stated the Board needs validation as to whether or not to stay with the contribution or break from it if it is more cost effective to do something else.

Mrs. Noll asked if the Board felt the staff was qualified to conduct such a survey.

Mr. Zaremba stated the County Administrator needed to let the Board know if he did not feel the staff had the capability.

Meeting Recessed. At 7:25 p.m. Chairman Burgett declared a short recess.

Meeting Reconvened. At 7:35 p.m. the meeting was reconvened in open session by order of the Chair.

ZONING ORDINANCE TEXT AMENDMENTS

Mr. McReynolds indicated the Planning Commission was scheduled to address the zoning ordinance amendments next week. The Board's first meeting in May was a scheduled work session, and staff intended to bring the Commission's recommendations to the Board for review at that time in order for the ordinance to be acted on after the public hearing to be held on May 17.

Mr. Carter reviewed the proposed changes to the Zoning Ordinance as outlined in the County Administrator's memorandum to the Board dated February 7, 2005, which were forwarded to the Planning Commission for review and recommendation.

Mrs. Noll asked if there was any way the fees could be indexed to raise them without having to change the ordinance each time.

Mr. Barnett indicated he would like to look into the possibility. He noted he had never heard of it being done before.

Mrs. Noll stated she liked the idea of amber lighting being a preference, and she asked if the Board could make it a requirement.

Mr. Carter stated the Board could make it a requirement, that it was a policy decision for the Board to make.

Discussion followed concerning screening requirements for dumpsters and storage facilities, motor homes as a temporary occupancy, and fencing requirements.

Chairman Burgett noted that residents no longer have to obtain a permit to install a fence. He stated he would have a problem telling a resident they had to change the fence construction after it was built because it had the good side facing the wrong way. He asked how the residents were now to find out about the requirements, and stated he felt the situation must be a nightmare for the code enforcement personnel.

Mr. Carter indicated that theoretically a permit could be required by the zoning ordinance, but it is the responsibility of the residents to check with the county for requirements. He stated staff does its best to work with residents so that they do not have to pull their fences out and rebuild.

Chairman Burgett stated he looked forward to getting a recommendation on this from the Planning Commission.

Mrs. Noll expressed her concern with allowing recreational vehicle storage in the General Business district because it would allow storage on Route 17.

Mr. Zaremba indicated the Board requires a special use permit for pawn shops and tattoo parlors, but it does not for sun-tanning and body piercing establishments. He asked if there was any particular reason why the latter did not require a permit.

Mr. Carter stated staff would do some research on that question, but no additional requirements could be added to this application because it had already been advertised. Mr. Carter noted that staff would bring the research results to the Board for consideration.

Mrs. Noll asked why there was no consistency with the signage requirements.

Mr. Carter stated staff feels that the bonus the Board provided for encouraging monument signs is working very well, and it would not be advantageous to remove it at this time.

CONSENT CALENDAR

A brief discussion took place concerning the biking and hiking trails built at New Quarter Park and the responsibility for maintenance and operation of the Hampton Roads Metropolitan Medical Response System equipment after the grant period ended.

Mr. Bowman stated the Yorktown Pier Fee Schedule was a good plan. He suggested that the Board again review the fees once the dock master was hired.

Mr. McReynolds indicated it would be made a part of the annual review of fees.

Mrs. Noll moved that the Consent Calendar be approved as submitted, Item Nos. 1, 2, 3, 4, 5, 6, 7, and 8, respectively.

On roll call the vote was:

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

March 1, 2005, Regular Meeting
March 8, 2005, Adjourned Meeting
March 12, 2005, Adjourned Meeting
March 15, 2005, Regular Meeting

March 22, 2005, Adjourned Meeting

Item No. 2. APPROPRIATION OF TECHNOLOGY FUNDS: Resolution R06-61

A RESOLUTION TO ACCEPT AND APPROPRIATE TECHNOLOGY TRUST FUNDS FROM THE STATE COMPENSATION BOARD FOR THE PURCHASE OF HARDWARE AND SOFTWARE AND FOR DOCUMENT SCANNING IN THE CLERK OF CIRCUIT COURT'S OFFICE

WHEREAS, the State Compensation Board has notified the County of the availability of technology trust funds totaling $56,686 for the purpose of purchasing hardware and software and for scanning services in the Clerk of Circuit Court's Office; and

WHEREAS, the additional funding will be used to pay for hardware and software purchases and upgrades for land records management, maintenance for existing hardware and software for imaging and indexing systems for land records, and contractual services for back scanning of old land records to be incorporated into a computerized database;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 5th day of April, 2005, that $56,686 be, and hereby is, accepted and appropriated in the General Fund for the purchase of hardware and software and scanning services in the Clerk of Circuit Court's Office.

Item No. 3. APPRECIATION FOR CONSTRUCTION OF HIKING TRAILS: Resolution R06-62

A RESOLUTION TO EXPRESS THE APPRECIATION OF THE YORK COUNTY BOARD OF SUPERVISORS TO THE TIDEWATER APPALACHIAN TRAIL CLUB

WHEREAS, the York County Board of Supervisors approved plans to develop additional recreational facilities at New Quarter Park so that more citizens can make use of and enjoy the beauty and natural resources of this park; and

WHEREAS, the Board's plans included adding more hiking trails; and

WHEREAS, members of the Tidewater Appalachian Trail Club volunteered 740 hours to construct three miles of hiking trails at New Quarter Park; and

WHEREAS, this donation of labor is estimated to be in excess of $12,500;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 5th day of April, 2005, that the Tidewater Appalachian Trail Club is hereby commended for its civic involvement and excellent workmanship in the completion of this project.

BE IT FURTHER RESOLVED that the Board of Supervisors finds the Tidewater Appalachian Trail Club's interest to improve recreational opportunities and the quality of life in York County to be a model of exemplary community service.

Item No. 4. PURCHASE OF COMPUTER SYSTEM FOR HAMPTON ROADS METROPOLITAN MEDICAL RESPONSE SYSTEM: Resolution R05-63

A RESOLUTION TO ACCEPT AND APPROPRIATE FUNDING AS COMMITTED BY THE HAMPTON ROADS PLANNING DISTRICT COMMISSION AND TO AUTHORIZE THE COUNTY ADMINISTRATOR TO PURCHASE COMPUTER NETWORK AND INFORMATION TECHNOLOGY EQUIPMENT FOR THE HAMPTON ROADS METROPOLITAN MEDICAL RESPONSE SYSTEM

WHEREAS, the Hampton Roads Metropolitan Medical Response System (HRMMRS) has been developed to provide major medical response support to the Hampton Roads localities

including York County, as a result of weapons of mass destruction/terrorism incidents and/or other major disasters with significant victims; and

WHEREAS, the Hampton Roads Planning District Commission (HRPPDC) serves as the fiscal agent for the HRMMRS and, as such, has committed to funding and has authorized the County through purchase orders to procure on behalf of the HRPDC certain HRMMRS computer network and information technology equipment; and

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of $30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that the following procurement is necessary and desirable, that it involves the expenditure of $30,000 or more, and that all applicable laws, ordinances and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 5th day of April, 2005, that the County Administrator, acting as the fiscal agent for the HRMMRS be, and hereby is, authorized to execute procurement arrangements for computer network and information technology equipment, without further action by the Board, provided that all purchases do not exceed funds available for said purpose approved by the Board of Supervisors.

BE IT FURTHER RESOLVED that funds of up to $70,000 be, and hereby are, accepted and appropriated for the purchase of computer network and information technology equipment for use in the Hampton Roads Metropolitan Medical Response System.

Item No. 5. DONATIONS AGREEMENT WITH THE HAMPTON ROADS METROPOLITAN MEDICAL RESPONSE SYSTEM: Resolution R05-64

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT TO ACCEPT EQUIPMENT, PHARMACEUTICALS, AND SUPPLIES FROM THE HAMPTON ROADS METROPOLITAN MEDICAL RESPONSE SYSTEM, AND TO ACCEPT AND APPROPRIATE FUNDS FROM THE HAMPTON ROADS PLANNING DISTRICT COMMISSION TO ACQUIRE, MAINTAIN, REPLACE, OR REPLENISH THE DONATED EQUIPMENT, PHARMACEUTICALS AND SUPPLIES

WHEREAS, the Hampton Roads Metropolitan Medical Response System (HRMMRS) has been developed to provide major medical response support to the Hampton Roads localities including York County, as a result of weapons of mass destruction/terrorism incidents and/or other major disasters with significant victims; and

WHEREAS, the Hampton Roads Planning District Commission (HRPPDC) serves as the fiscal agent for the HRMMRS and, as such, has committed to funding and has authorized through purchase orders the County to procure on behalf of the HRPDC certain equipment, pharmaceuticals and supplies as part of the system; and

WHEREAS, it is necessary for the HRMMRS to transfer the ownership of certain equipment, pharmaceuticals and supplies to the County and, as such, has prepared a donation agreement; and

WHEREAS, the HRMMRS will provide funding to the County of up to $45,000 through the HRPDC to cover the cost of acquiring, maintaining, replacing and replenishing the donated equipment, pharmaceuticals and supplies; and

WHEREAS, the citizens, businesses and visitors benefit from the preparedness resulting from the development and implementation of the HRMMRS; and

WHEREAS, the County Administrator has determined that a donation agreement is necessary and desirable, and that all applicable laws, ordinances and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 5th day of April, 2005, that the County Administrator be, and hereby is, authorized to execute the Hampton Roads Metropolitan Medical Response System Equipment, Pharmaceuticals and Supplies Donation Agreement, without further action by the Board.

BE IT FURTHER RESOLVED that funds of up to $45,000 provided to the County by the Hampton Roads Planning District Commission for the acquisition, maintenance, replacement and replenishment of items donated to the County by the Hampton Roads Metropolitan Medical Response System be, and hereby are, accepted and appropriated and that the County Administrator be, and hereby is, authorized to expend those funds for that purpose.

Item No. 6. YORKTOWN PIERS FEE SCHEDULE: Resolution R05-65

A RESOLUTION TO APPROVE FEES AND CHARGES FOR THE YORKTOWN PIERS

WHEREAS, the Board of Supervisors has reviewed a proposed operations plan for the Yorktown Village and has authorized staff to proceed with the implementation of that plan; and

WHEREAS, the plan includes procedures for use of the Yorktown piers by transient boaters, cruise ships and lessees of space; and

WHEREAS, it is necessary to apply fees and charges for such use and in order to do so, it is necessary for the Board of Supervisors to formally approve a schedule to be applicable when the piers are complete;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors, this the 5th day of April, 2005, that the 2005 Fee Schedule for the Yorktown Piers be, and it is hereby, authorized by the Board of Supervisors and is to be:

FEE SCHEDULE
YORKTOWN PIERS

Docking Fees

- Commercial Vessels* — $3.00 per foot/per 24 hours
- Day Boaters – 4 hours or less — $5.00
- Day Boaters – over 4 hours — $1.75 per foot/per 24 hours
- Overnight Boaters — $1.75 per foot/per 24 hours

After the first full 24-hour period of dockage, any period of occupancy of 12 hours or less shall be billed at one-half of that day's rate.

Pump-out

- $10 per tank

Tendering Operation

- $200 per day*

Water Service

- Commercial Vessels — $12 per 1,000 gallons

Security Charges

- $40 per hour per Security Officer*

*Charges for security will apply to commercial passenger vessels that fall under the requirements of the Maritime Transportation Security Act (MTSA). Security charges are based upon conditions within MARSEC Level I. Additional security charges may be assessed due to USCG mandates or during MARSEC Levels II or III. Charges are based upon the facility's conformity to 33 CFR Part 105 (Navigation and Navigable Waters) maritime security regulations.

BE IT FURTHER RESOLVED that the 2005 Fee Schedule for Yorktown Piers be effective immediately and be applied upon completion of the construction of the piers.

Item No. 7. TELEPHONE SERVICE AGREEMENT WITH YORK/POQUOSON DEPARTMENT OF SOCIAL SERVICES: Resolution R05-49

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE FOR AND ON BEHALF OF THE BOARD A TELEPHONE SERVICE AGREEMENT WITH THE YORK/POQUOSON DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Public Safety Building houses the York/Poquoson Department of Social Services; and

WHEREAS, this Board desires to authorize the execution of telephone service agreements with the York/Poquoson Department of Social Services within the Public Safety Building;

NOW THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 5th day of April, 2005, that the County Administrator be, and he is hereby, authorized to execute for and on behalf of the Board a Telephone Services Agreement with the York/Poquoson Department of Social Services, including any necessary amendments thereto, that has been approved as to form by the County Attorney and which is substantially in the same form as that which was transmitted to the Board by report of the County Administrator dated March 8, 2005.

Item No. 8. MOORES CREEK PHASE I DRAINAGE IMPROVEMENTS: Resolution R05-66

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1936 YORKTOWN ROAD, CONSISTING OF APPROXIMATELY 1.04 ACRES, FOR A PURCHASE PRICE OF $135,000.00

WHEREAS, the County has engaged in a drainage study of the Moore's Creek drainage system, for the purpose of implementing a drainage improvement project, and in connection therewith finds it desirable to obtain a residential parcel located at 1936 Yorktown Road for the construction thereon of a portion of the proposed drainage improvements; and

WHEREAS, Ronald D. Firth and Gene R. Firth, being the owners of the subject property, have indicated a willingness to sell the property to the County for the sum of $135,000.00, which the County deems to be a reasonable price for the property.

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 5th day of April, 2005, that the County Administrator is authorized to execute an Agreement for Purchase and Sale of Real Estate whereby the County shall purchase the above-described property for the sum of $135,000.00, on such terms and conditions as are described in the County Administrator's memorandum dated March 24, 2005, and thereafter to take such actions and execute such documents as may be necessary to close on the purchase of the property, all such documents, including the Agreement for Purchase and Sale of Real Estate, to be approved as to form by the County Attorney.

PRIORITY CORRESPONDENCE

Mr. McReynolds noted that an item contained in the Board's Priority Correspondence needed the Board's consideration. He stated the Coventry Homeowners Association had requested "No Through Truck" signs, and staff has recommended that the Board authorize the advertisement of a public hearing on the issue.

By consensus the Board directed staff to advertise a public hearing on "No Through Truck" signs for Coventry.

OPEN DISCUSSION

No discussion took place at this time.

CLOSED MEETING. At 8:51 p.m. Mr. Zaremba 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: (5) Noll, Bowman, Shepperd, Zaremba, Burgett
Nay: (0)

Meeting Reconvened. At 9:03 p.m. the meeting was reconvened in open session by order of the Chair.

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

A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREEDOM 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 5th day of April, 2005, 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: (5) Bowman, Shepperd, Zaremba, Noll, Burgett
Nay: (0)

RECOMMENDATION FOR APPOINTMENTS TO THE BOARD OF ZONING/SUBDIVISION APPEALS

Mrs. Noll moved the adoption of proposed Resolution R05-55 that reads:

A RESOLUTION TO RECOMMEND THE APPOINTMENT OF TWO INDIVIDUALS AS ALTERNATES TO THE YORK COUNTY BOARD OF ZONING/SUBDIVISION APPEALS

WHEREAS, the terms of Susan J. DeMeno and Lamont D. Myers as alternates on the York County Board of Zoning/Subdivision Appeals expire on May 24, 2005; and

WHEREAS, Mrs. DeMeno has indicated she wishes to be reappointed for another term; and

WHEREAS, Mr. Myers has stated he does not wish to be reappointed;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors, this the 5th day of April, 2005, that Susan J. DeMeno and Julius E. Coats, Jr., be, and they hereby are, recommended for appointment to the York County Board of Zoning/Subdivision Appeals, such terms to begin May 25, 2005, and expire May 24, 2010.

On roll call the vote was:

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

Meeting Adjourned. At 9:04 p.m. Chairman Burgett declared the meeting adjourned sine die.

James O. McReynolds, Clerk
York County Board of Supervisors

James S. Burgett, Chairman
York County Board of Supervisors