

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

January 17, 2023

**Agenda**

**Board Room  
York Hall  
301 Main Street  
6:00 P.M.**

*Call to Order*

*Roll Call*

*Invocation: Pastor Lisa Blackmonson, Providence United Methodist Church*

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

***PRESENTATIONS***

*A Presentation of Resolution.* Presentation of resolution to Sheriff J.D. “Danny” Diggs in honor of his retirement from County Services.

*B Employee Service Recognitions.* Receive presentation from Mark Bellamy, Deputy County Administrator.

*C Social Services Advisory Board Update.* Receive presentation from Margaret Mack-Yaroch, Director of Social Services.

***CITIZENS' COMMENT PERIOD***

***COUNTY ATTORNEY REPORTS AND REQUESTS***

## **COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

### **MATTERS PRESENTED BY THE BOARD**

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

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

1 **Proposed Fiscal Year 2024 Budget Development.** Receive public comments on the development of the proposed FY2024 Budget.

- a. Memorandum from the County Administrator.

### **PUBLIC HEARINGS**

2 **Application No. UP-999-22, Ashley Anderson.** Consider adoption of proposed Resolution R23-5 to authorize a tourist home in an existing dwelling at 141 West Semple Road. **DENIED**

- a. Memorandum from County Administrator.
- b. Planning Commission minutes excerpts, September 14, 2022.
- c. Zoning Map.
- d. Narrative.
- e. Floor Plan.
- f. Sketch Plan.
- g. Responsible Party letter.
- h. Neighborhood Letter of Support.
- i. Proposed Resolution R23-5.

**UNFINISHED BUSINESS** None.

### **CONSENT CALENDAR**

3 **Approval of Minutes.** Consider approval of the minutes of the following meeting of the York County Board of Supervisors: **APPROVED**

- a. Unapproved minutes of the December 6, 2022, Regular Meeting.
- b. Unapproved minutes of the December 20, 2022, Regular Meeting.

4 **Application No. YVA-49-22, Yorktown Main Street, LLC.** Consider adoption of proposed Resolution R23-6 to approve an application for a minor increase of twenty percent for a previous Yorktown Village Activity Approval for Yorktown Main Street LLC at 702 Main Street. **APPROVED**

- a. Memorandum from County Administrator.
- b. Vicinity Map.
- c. Sketch Plan.
- d. Parking Plan.

- e. [Resolution R10-68\(R\), adopted May 18, 2010.](#)
- f. [Proposed Resolution R23-6.](#)

5 ***Redeemer Way Street Acceptance.*** Consider adoption of proposed Resolution R23-11 requesting the Virginia Department of Transportation to include Redeemer Way Road into the Secondary System of State Highways. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Form AM-4.3.](#)
- c. [SHPB 4 PG 584 Recordation Reference.](#)
- d. [SHPB 4 PG 585 Recordation Reference.](#)
- e. [Location Context Map.](#)
- f. [Proposed Resolution R23-11.](#)

6 ***Grant Appropriation - UASI.*** Consider adoption of proposed Resolution R23-12 to accept and appropriate \$471,022 U.S. Department of Homeland Security Urban Area Security Initiative Grant Funding from the Virginia Department of Emergency Management. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Award Letter](#)
- c. [Proposed Resolution R23-12.](#)

7 ***Zweybrucken Sidewalk Addition.*** Consider adoption of proposed Resolution R23-13 to execute a contract with Richard Hite Concrete Construction, Inc. for the Zweybrucken Sidewalk Addition project. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Map of Area for Sidewalk.](#)
- c. [Proposed Resolution R23-13.](#)

8 ***Siege Lane Retention Basin.*** Consider adoption of proposed Resolution R23-14 to execute a contract with Walter C. Via Enterprises, Inc., for the Siege Lane Retention Basin project. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Map of the Project Area.](#)
- c. [Proposed Resolution R23-14.](#)

9 ***Purchase Resolution: Law Enforcement Building Furniture.*** Consider adoption of proposed Resolution R23-18 to purchase office furniture for the new Law Enforcement building from Office Depot. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-18.](#)

10 ***Purchase Resolution: Replacement of Automated CPR Equipment:*** Consider adoption of proposed Resolution R23-19 to do all things necessary to execute procurement arrangements for the replacement of automated CPR equipment. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R23-19.](#)

11 ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R23-7 to commend Erick Biehl, Construction Maintenance Worker II, the Department of Public Works, on the occasion of his retirement from County service. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-7.](#)

12 ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R23-8 to commend Richard Boring, Senior Construction Worker, the Department of Public Works, on the occasion of his retirement from County service. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-8.](#)

13 ***Board of Supervisors Liaison Appointments for 2023.*** Consider adoption of Proposed Resolution R23-9 to appoint members of the York County Board of Supervisors as liaisons to various boards and commissions for 2023. ***APPROVED***

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R23-9\(R\).](#)

***NEW BUSINESS***

***CLOSED MEETING.***

***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 online at [www.yorkcounty.gov/tv](http://www.yorkcounty.gov/tv).

The Board of Supervisors will meet for their annual retreat on Friday, January 27, 2023, at 8:30 a.m., at the American Revolution Museum at Yorktown, in the upstairs conference room.

NOTE: Actions taken by the Board of Supervisors pertaining to discussions in Closed Meeting or to issues not on, or unrelated to, this published agenda will be noted in the archives of this meeting.