

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

January 18, 2022

Agenda

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

Call to Order

Invocation

York County Youth Commission

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

Roll Call

PRESENTATIONS

A ***York County Youth Commission.*** Receive quarterly report from the York County Youth Commission..

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 2023 Budget Development.*** Receive public comments on the development of the proposed FY2023 Budget.

a. Memorandum from the County Administrator.

PUBLIC HEARINGS

2 ***Application No. ZM-191-21, Curt and Pamela Lang (Mills Marina).*** Consider adoption of proposed Ordinance No. 22-1 to rezone a 0.4-acre parcel at 1737 Back Creek Road from RR (Rural Residential) to WCI (Water-Oriented Commercial/Industrial to voluntarily proffered conditions. ***APPROVED***

- a. Memorandum from the County Administrator.
- b. Planning Commission minutes excerpts, November 10, 2021.
- c. Zoning Map.
- d. Aerial Photo.
- e. Survey Plat/Sketch Plan.
- f. Garage Building Details.
- g. Proffer Statement.
- h. Proposed Ordinance No. 22-1.

3 ***Application No. UP-976-21, Magnolia Wash and Express Property Holdings.*** Consider adoption of proposed Resolution R22-4 to authorize the establishment of a car wash at 6524 George Washington Memorial Highway. ***APPROVED***

- a. Memorandum from the County Administrator.
- b. Planning Commission minutes excerpts, December 8, 2021.
- c. Zoning Map.
- d. Narrative.
- e. Sketch Plan.
- f. Existing Conditions Plat.
- g. Building Renderings and Example Vacuum.
- h. Traffic Impact Analysis and Waiver.
- i. Proposed Resolution R22-4.

4 **Application No. UP-977-21, Ryan Moberley.** Consider adoption of proposed Resolution R22-5 to authorize a tourist home as a whole house rental and permit rentals seven (7) times a week. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Planning Commission minutes excerpts, December 8, 2021.](#)
- c. [Zoning Map.](#)
- d. [Sketch Plans.](#)
- e. [Floor Plans.](#)
- f. [Board Resolutions - R17-128 and R18-118.](#)
- g. [Citizen Comments.](#)
- h. [Proposed Resolution R22-5\(R\).](#)

UNFINISHED BUSINESS None.

CONSENT CALENDAR

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

- a. [Unapproved minutes of the November 16, 2021, Regular Meeting.](#)
- b. [Unapproved minutes of the December 7, 2021, Regular Meeting.](#)

6 **Patrick's Creek Water Project.** Consider adoption of proposed Resolution R22-3 to authorize the County Administrator to execute a contract with Gaston Brothers Utilities, LLC, for the Patrick's Creek Water Project. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Site Map.](#)
- c. [Proposed Resolution R22-3.](#)

7 **Special Election for York-Poquoson Commonwealth Attorney.** Consider adoption of proposed Resolution R22-6 to submit a petition for a special election to fill a vacancy in the position of the Commonwealth Attorney for the County of York, Virginia. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Resignation Letter.](#)
- c. [Proposed Resolution R22-6.](#)

8 **Request for refund of Real Property Taxes – Virginia Electric and Power Company.** Consider adoption of proposed Resolution R22-7 to authorize a tax refund to Virginia Electric and Power Company for the Tax Year 2021. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Request for Tax Refund from Virginia Electric and Power Company.](#)
- c. [Proposed Resolution R22-7.](#)

9 ***Request for refund of Real Property Taxes – Verizon Virginia LLC.*** Consider adoption of proposed Resolution R22-8 to authorize a tax refund to Verizon Virginia LLC for the Tax Year 2021. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Request for Tax Refund from Verizon Virginia LLC.](#)
- c. [Proposed Resolution R22-8.](#)

10 ***Conveyance of an Easement Deed to Dominion Energy Virginia, on the Goodwin Neck Road Campus.*** Consider adoption of proposed Resolution R22-11 to execute a deed conveying an electric utility easement to Dominion Virginia Power in connection with the County's planned expansion and connection of the two buildings on the Goodwin Neck Road Campus currently housing the Planning staff and the Development Services staff. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Sketch Plat.](#)
- c. [Existing Easement.](#)
- d. [Proposed Resolution R22-11.](#)

11 ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R22-10 to commend Dr. Adam A. Frisch, Director of Information Technology, on the occasion of his retirement from County Service. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R22-10.](#)

12 ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R22-15 to commend Deputy Chief/Deputy Director Christopher Sadler, FLS, on the occasion of his retirement from County Service. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R22-15.](#)

13 ***Board of Supervisors Liaison Appointments for 2022.*** Consider adoption of Proposed Resolution R22-14 to appoint members of the York County Board of Supervisors as liaisons to various boards and commissions for 2022. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R22-14.](#)

NEW BUSINESS None.

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, February 1, 2022, in the East Room, York Hall.

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.