

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

February 1, 2022

Agenda

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

Call to Order

Roll Call

WORK SESSION

- A ***American Rescue Plan Act (ARPA)***. Receive presentation from the Finance Staff.
- B ***Redistricting***. Receive presentation from Timothy C. Cross, Deputy Director of Planning and Development Services.

CONSENT CALENDAR

- 1 ***Bypass Road Sidewalk Project***. Consider adoption of proposed Resolution R22-18 to authorize the County Administrator to execute a contract with CTN Enterprises, Inc., for the Bypass Road Sidewalk project. **APPROVED**
- a. Memorandum from County Administrator.
 - b. Site Plan.
 - c. Proposed Resolution R22-18.
- 2 ***Pedestrian Access Improvements***. Consider adoption of proposed Resolution R22-19 to authorize the County Administrator to execute a contract with J. Sanders Construction Company to provide construction services for the VDOT LAP Pedestrian Access Improvements. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Maps.](#)
- c. [Proposed Resolution R22-19.](#)

3 Credit for Installation of Additional Sanitary Sewer Capacity Harpers Station.

Consider adoption of proposed Resolution R22-20 to authorize system facility credits to the developer of Harpers Station development for oversizing the sanitary sewer to accommodate future use capacity and to allow the abandonment of Lift Station #29. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Map.](#)
- c. [Proposed Resolution R22-20.](#)

4 Wormley Creek Edgehill Culverts. Consider adoption of proposed Resolution R22-21 to execute a contract with Howard Brothers Contractor, Inc. to provide construction services for the Wormley Creek Edgehill culverts. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-21.](#)

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 December 21, 2021, Regular Meeting.](#)
- b. [Unapproved minutes of the January 4, 2022, Regular Meeting.](#)

6 Employee of the Quarter. Consider adoption of proposed Resolution R22-22 to commend and congratulate R. Shawn Williams, Facilities Services Supervisor in the Department of Public Works, on his selection as the Employee of the Quarter. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-22.](#)

OPEN DISCUSSION

CLOSED MEETING None.

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 15, 2022, in the Board 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.