

**BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA**

**February 2, 2021**

**Agenda**

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

***NOTE: THIS ELECTRONIC REMOTE MEETING IS BEING HELD PURSUANT TO AND IN COMPLIANCE WITH ORDINANCE NO. 20-11, ADOPTED BY THE YORK COUNTY BOARD OF SUPERVISORS APRIL 21, 2020, PERTAINING TO THE CONTINUITY OF COUNTY OPERATIONS ASSOCIATED WITH THE COVID-19 PANDEMIC DISASTER. THE MEETING WILL BE TELEVISED ON CABLE CHANNEL WYCG-TV COX CABLE CHANNEL 46, VERIZON CHANNEL 38, AND LIVE ON-LINE AT WWW.YORKCOUNTY.GOV/TV.***

**Call to Order**

**Roll Call**

**WORK SESSION**

A COVID Situation Update. Receive a presentation related to the pandemic and vaccination update from Neil Morgan.

B Receive Presentation on Pandemic Revenue Impacts for Fiscal Year 2021 and Fiscal Year 2022 by Vivian McGettigan, Deputy County Administrator.

C CARES Act Expenditure and Related Program Update. Theresa Owens and Department of Finance Staff.

D Revised Capital Improvements Plan. Neil Morgan.

**CONSENT CALENDAR**

1 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 15, 2020, Regular Meeting
- b. Unapproved minutes of the January 5, 2021, Regular Meeting

2 Appropriate Grant Funding from the Williamsburg Health Foundation for Eviction Prevention. Consider adoption of proposed Resolution R21-20 to accept and appropriate grant funding into the County Grant Fund from the Williamsburg Health Foundation for eviction prevention. Approved

- a. Memorandum from the County Administrator.
- b. Williamsburg Health Foundation Joint Press Release dated January 25, 2021
- c. Proposed Resolution R21-20

3 Bond Proceeds Reimbursement – School Capital Projects. Consider adoption of proposed Resolution R21-22 to reimburse the County from the proceeds of one or more tax-exempt financings for certain expenditures made and/or made in connection with the acquisition, construction, and equipping of certain Capital Improvements for School projects. Approved

- a. Memorandum for the County Administrator.
- b. Proposed Resolution R21-22

## **OPEN DISCUSSION**

## **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](http://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 16, 2021, in the Board Room, York Hall.