

Agenda

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

February 7, 2023

Agenda

East Room

York Hall

301 Main Street

6:00 P.M.

Call to Order

Roll Call

WORK SESSION

- 1* ***VDOT Quarterly Update.*** Receive update from Rossie Carroll, Residency Administrator.
- 2* ***County Endorsed and Planned Transportation Projects.*** Receive staff update on transportation projects in various stages of approval and design associated with existing federal and state programs.

CONSENT CALENDAR

- 3 ***Approval of Minutes.*** Consider approval of the following meetings of the York County Board of Supervisors: **APPROVED**
 - a. [Unapproved minutes of the January 3, 2023, Regular Meeting.](#)
- 4 ***Request for Refund of Real Property Taxes – Chick-fil-A.*** Consider adoption of proposed Resolution R23-15 to authorize a real estate tax refund to 1623 Wisconsin Avenue Partnership (Paid by: Chick-fil-A) for Tax Year 2022. **APPROVED**
 - a. [Memorandum from County Administrator.](#)
 - b. [Proposed Resolution R23-15.](#)
- 5 ***Request for Refund for Real Estate Taxes from Disabled Veterans.*** Consider adoption of proposed Resolution R23-24 to authorize tax refunds to individuals eligible for real property tax relief pursuant to Code of Virginia § 58.1-3219.5 for the tax years 2020-2022. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-24.](#)

6 ***Circuit Court Records Preservation Grant Program - Library of Virginia Acceptance and Appropriation.*** Consider adoption of proposed Resolution R23-4 to accept and appropriate grant funding in the amount of \$62,419 in the County Grants and Donations Fund from the Library of Virginia for the Circuit Court Records Preservation Grant Program. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-4.](#)

7 ***Public Sewer Extension Agreement - Carr's Hill West, Phase 1.*** Consider adoption of proposed Resolution R23-22 to authorize an extension of the County's sanitary sewer system to a proposed development known as Carr's Hill West Phase 1, and authorizing execution of the necessary Public Sewer Extension Agreement. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Map of Service Area-Exhibit A.](#)
- c. [Public Sewer Extension Agreement.](#)
- d. [Proposed Resolution R23-22.](#)

8 ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R23-23 to commend Amy M. Parker, Planner II, the Department of Planning and Development Services, on the occasion of her retirement from County service. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-23.](#)

9 ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R23-26 to commend Wade S. Dunlap, Senior Firefighter, the Department of Fire and Life Safety, on the occasion of his retirement from County service. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-26.](#)

OPEN DISCUSSION

10 ***Reconsideration of 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. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Material from the Board of Supervisors Meeting on January 17, 2023.](#)

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 online 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 21, 2023, 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.