

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

March 7, 2023

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

Call to Order

Roll Call

WORK SESSION

- 1 ***Retreat Follow-Up.*** Receive presentation from Neil A. Morgan, County Administrator.
 - a. Memorandum from the County Administrator.
- 2 ***Presentation of Water Street Design Concepts.***
 - a. Memorandum from the County Administrator.

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 27, 2023, Adjourned Meeting.
 - b. Unapproved minutes of the February 7, 2023, Regular Meeting.
- 4 ***Request for Refund of Real Property Taxes for a Disabled Veteran.*** Consider adoption of proposed Resolution R23-42 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 R23-42.](#)

5 ***Request for Refund of Real Property Taxes – CVI Williamsburg, LLC; C/O The WVS Companies, LLC.*** Consider adoption of proposed Resolution R23-43 to authorize a real estate tax refund to CVI Williamsburg, LLC; C/O the WVS Companies, LLC for tax year 2022. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-43.](#)

NEW BUSINESS

6 ***Purchase Resolution: Sewer Pumps - Hickory Hills Pump Station.*** Consider adoption of proposed Resolution R23-38 to execute a contract with Sherwood-Logan and Associates for sewer pumps located at the Hickory Hills Pump Station. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Map.](#)
- c. [Proposed Resolution R23-38.](#)

7 ***Purchase Resolution: Law Enforcement Building Fit-Up Items.*** Consider adoption of proposed Resolution R23-44 to authorize the County Administrator to purchase items necessary to equip the new Law Enforcement Building. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-44.](#)

8 ***County Participation in New Opioid-Related Settlements.*** Consider adoption of proposed Resolution R23-39 to approve York County’s participation in the proposed settlement of opioid-related claims against Teva, Allergan, Walmart, Walgreens, CVS, and their related corporate entities, and directing the County Attorney or the County Administrator to execute the documents necessary to effectuate the County’s participation in the settlements. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-39.](#)

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 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, March 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.