

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

April 5, 2022

Agenda

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

Call to Order

Roll Call

WORK SESSION

Proposed Fiscal Year 2023 Budget.

- *Community Services Grants Advisory Committee Recommendations.* Receive presentation from Mr. Walt Akers, Chairman, Community Services Grants Advisory Committee.
- Other Community Support Line Items
- Other Potential Budget Impacts

CONSENT CALENDAR

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

- a. Unapproved minutes of the February 15, 2022, Regular Meeting
- b. Unapproved minutes of the March 1, 2022, Regular Meeting

2 *Grant Application for Emergency Home Repair Program.* Consider adoption of proposed Resolution R22-29 to accept funding and continue to implement the Emergency Home Repair Program and to accept and appropriate any grant funds awarded to the County by the Virginia Department of Housing and Community Development. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R22-29.](#)

3 ***Housing Choice Voucher Program Annual Funding Renewal.*** Consider adoption of proposed Resolution R22-30 to accept funding and continue to implement the Housing Choice Voucher Program funded through the U.S. Department of Housing and Urban Development and the Virginia Housing Development Authority. ***APPROVED***

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R22-30.](#)

4 ***Endorsement of Fair Housing Principles.*** Consider adoption of proposed Resolution R22-31 endorsing the Principles of Fair Housing as set forth in title 36, Chapter 5.1 of the Code of Virginia (1950) as amended. ***APPROVED***

- a. [Memorandum from the County Administrator.](#)
- b. [Fair Housing Handbook.](#)
- c. [Proposed Resolution R22-31.](#)

5 ***Waterline Easement to Newport News Waterworks in Connection with Enlargement of the Yorktown Library Branch.*** Consider adoption of proposed Resolution R22-58 to execute deeds and other documents as may be required to convey to Newport News Waterworks a waterline easement across property owned by the County and located at 8500 and 8428 George Washington Memorial Highway, in connection with the enlargement of the Yorktown Library. ***APPROVED***

- a. [Memorandum from the County Administrator.](#)
- b. [Reference plat dated March 11, 2022.](#)
- c. [Proposed Resolution R22-58.](#)

6 ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R22-59 to commend Lieutenant Robert W. Moore, Department of Fire and Life Safety, on the occasion of his retirement from County service. ***APPROVED***

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R22-59.](#)

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.

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, April 19, 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.