

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

April 6, 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

Proposed Fiscal Year 2022 Budget.

- *Community Services Grants Advisory Committee Recommendations.* Receive presentation from Mr. Walt Akers, Chairman, Community Services Grants Advisory Committee.
- *Community Support*
- *Compensation and Healthcare*
- *Discussion of Budget Adjustments and Personal Property Tax*

CONSENT CALENDAR

1 *Approval of Minutes.* Consider approval of the minutes from the [February 16, 2021](#), Regular Meeting of the York County Board of Supervisors. **APPROVED**

2 ***Emergency Home Repair Program.*** Consider adoption of proposed Resolution R21-36 to authorize the County Administrator to take all actions necessary to continue to implement the Emergency Home Repair Program and to accept and appropriate any grant funds award to the County by the Virginia Department of Housing and Community Development. APPROVED

- a. Memorandum from the County Administrator.
- b. Proposed Resolution R21-36

3 ***Housing Choice Voucher Program.*** Consider adoption of proposed Resolution R21-37 to accept funding and continue to implement the Housing Choice Voucher Program funded through the US Department of Housing and Urban Development and the Virginia Housing Development Authority. APPROVED

- a. Memorandum from the County Administrator.
- b. Proposed Resolution R21-37

4 ***Endorsement of Fair Housing Principles.*** Consider adoption of proposed Resolution R21-38 to endorse the principles of fair housing as set forth in Title 36, Chapter 5.1, of the Code of Virginia. APPROVED

- a. Memorandum from the County Administrator.
- b. Fair Housing Handbook
- c. Proposed Resolution R21-38

5 ***Congestion Mitigation and Air Quality Improvement Program Funds and Purchase of PRINS Propane Conversion Kits.*** Consider adoption of proposed Resolution R21-46 to accept Congestion Mitigation and Air Quality Improvement Program funding (CMAQ), appropriate such funding and award a contract with Blossman Services for the purchase of PRINS propane conversion kits. APPROVED

- a. Memorandum from the County Administrator.
- b. York County CMAQ Request
- c. MOA York County Fleet CMAQ
- d. Alternative Fuels Transition Checklist
- e. Proposed Resolution R21-46

6 ***Street Acceptance, Potomac Run Extension.*** Consider adoption of proposed Resolution R21-45 requesting the Virginia Department of Transportation to include Potomac Run Extension and Multipurpose Trail in the Running Man Subdivision into the Secondary System of State Highways. APPROVED

- a. Memorandum from the County Administrator.
- b. VDOT Form AM-4.3
- c. Road Acceptance Map
- d. Proposed Resolution R21-45

7 ***Street Acceptance, Oakwood Subdivision.*** Consider adoption of proposed Resolution R21-44 requesting the Virginia Department of Transportation to include certain streets in the Oakwood Subdivision into the Secondary System of State highways. APPROVED

- a. Memorandum from the County Administrator.
- b. VDOT Form AM-4.3
- c. Road Acceptance Map
- d. Proposed Resolution R21-44

8 ***Merger of the Greater Peninsula Workforce Board and the Hampton Roads Workforce Council.*** Consider adoption of proposed Resolution R21-48 authorizing the County Administrator to execute the Seventh Amended Charter Agreement of the Hampton Roads Workforce Council, merging the Council with the Greater Peninsula Workforce Board. APPROVED

- a. Memorandum from the County Administrator.
- b. Seventh Amended Charter Amendment of the Hampton Roads Workforce Council
- c. Proposed Resolution R21-48

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 20, 2021, 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.*