

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

April 18, 2023

Regular Meeting

Agenda

Board Room
York Hall
301 Main Street
6:00 p.m.

Call to Order

Roll Call

Invocation Pastor Walter C. Johnson, Zion Prospect Baptist Church

Pledge of Allegiance to the Flag of the United States of America

PRESENTATIONS

1* *York County Public Library Update*. Receive an update from Kevin Smith, Director of Library Services and staff.

CITIZENS' COMMENT PERIOD

COUNTY ATTORNEY REPORTS AND REQUESTS

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

MATTERS PRESENTED BY THE BOARD

6:55 p.m. RECESS

7:00 p.m. PUBLIC HEARINGS

2 **Application No. UP-1003-23, Jacob Winn.** Consider adoption of proposed Resolution R23-57 to authorize firearms sales and gunsmithing as a home occupation with on-premises customer/client contact on property located at 111 Rich Road. **DENIED**

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission minutes excerpts, March 8, 2023.](#)
- c. [Zoning Map.](#)
- d. [Narrative.](#)
- e. [Sketch Plan.](#)
- f. [Proposed Resolution R23-57.](#)

3 **Fiscal Year 2024 Budget.** Receive public comment on proposed FY2024 Budget.

- a. [Memorandum from County Administrator.](#)

4 **Calendar Year 2023 Tax Rates.** Receive public comment on the proposed CY2023 Tax Rates as set forth in proposed Ordinance No. 23-7.

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Ordinance No. 23-7.](#)

UNFINISHED BUSINESS None.

CONSENT CALENDAR

5 **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 March 21, 2023, Regular Meeting.](#)

6 **Grant Application for Emergency Home Repair Program.** Consider adoption of proposed Resolution R23-46 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 County Administrator.](#)
- b. [Proposed Resolution R23-46.](#)

7 ***Housing Choice Voucher Program Annual Funding Renewal.*** Consider adoption of proposed Resolution R23-47 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 County Administrator.](#)
- b. [Proposed Resolution R23-47.](#)

8 ***Endorsement of Fair Housing Principles.*** Consider adoption of proposed Resolution R23-45 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 R23-45.](#)

9 ***Request for Refund of Real Property Taxes – American Battlefield Trust.*** Consider adoption of proposed Resolution R23-48 to authorize a real estate tax refund to American Battlefield Trust for Tax Year 2022. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R23-48.](#)

10 ***Request for Refund of Real Property Taxes from a Disabled Veteran.*** Consider adoption of proposed Resolution R23-56 to authorize a tax refund to an individual eligible for real property tax relief pursuant to Code of Virginia §58.1-3219.5, Tax Relief for Disabled Veteran, for the Tax Years 2020-2022. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R23-56.](#)

11 ***Professional Auditing Services Contract.*** Consider adoption of proposed Resolution R23-61 to authorize a contract for annual audit and financial compliance services. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R23-61.](#)

12 ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R23-66 to commend Battalion Chief Andrew T. Barden, 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 R23-66.](#)

13 ***Electric Power Easement to supply power to County Property located at 159 Goodwin Neck Road.*** Consider adoption of proposed Resolution R23-62 to authorize the County Administrator to

execute an easement agreement with Virginia Dominion Energy, for an Electric Power Easement to provide service to a County-owned property located at 159 Goodwin Neck Road. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Copy of exhibit \(sketch plan\).](#)
- c. [Proposed Resolution R23-62.](#)

14 ***Outstanding Youth Awards Scholarship Program.*** Consider adoption of Proposed Resolution R23-30, R23-31, R23-32, and R23-33 to commend and congratulate the 2023 Outstanding Youth of the Year in the categories of Community Service, Compassion, Courage, and Overall Achievement. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-30 through R23-33.](#)

NEW BUSINESS

15 ***Application No. UP-1007-23, Dish Wireless.*** Consider adoption of proposed Resolution R23-3 to authorize a minor enlargement of a conforming Dominion Energy Power pylon from 111 to 123 feet in height to allow the construction of a communications tower with antenna arrays. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Zoning Map.](#)
- c. [Narrative.](#)
- d. [Sketch Plans.](#)
- e. [Photo Simulations of Proposed Tower Expansion.](#)
- f. [Proposed Resolution R23-3.](#)

16 ***Bruton Fire Station Fuel Point 3 Upgrade.*** Consider adoption of proposed Resolution R23-64 to execute a contract with JF Acquisition, LLC, for the underground fuel storage tanks for Bruton Fuel Station Number 3. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R23-64.](#)

17 ***West Queens Drive Sidewalk Project.*** Consider adoption of proposed Resolution R23-65 to execute a contract with CTN Enterprises, Inc., for the West Queens Drive Sidewalk Project. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Map](#)
- c. [Proposed Resolution R23-65.](#)

18 ***Revenue Sharing Authorization for the Eastern Virginia Regional Industrial Facility Authority Property.*** Consider adoption of proposed Resolution R23-63 to authorize the County Administrator to implement Revenue Sharing for the Eastern Virginia Regional Industrial Authority property pursuant to Section 15.2-6406.B of the Code of Virginia. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Kings Creek Commerce Center Map.](#)
- c. [October 21, 2020 - EVRIFA/KCCC Participation Agreement.](#)
- d. [Proposed Resolution R23-63.](#)

CLOSED MEETING – None.

FUTURE BUSINESS

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, May 2, 2023, in the East 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.