

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

May 18, 2021

**Agenda**

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

**Call to Order**

**Invocation**

York County Youth Commission

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

**Roll Call**

**PRESENTATIONS**

A *York County Youth Commission*. Receive quarterly report from the York County Youth Commission.

B *2021 Outstanding Youth Awards*. Presentation to the recipients of the Outstanding Youth Awards in the categories of Courage, Compassion, Community Service, and Overall Achievement.

**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

1 *Application No. ZM-190-21, Rhetson Companies.* Consider adoption of proposed Ordinance No. 21-8 to approve an application to rezone 2.6 acres at 2371 and 2601 Hampton Highway from R20 to GB subject to voluntarily proffered conditions. **FAILED**

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission minutes excerpts, February 10, 2021.](#)
- c. [Zoning Map.](#)
- d. [Sketch Plan.](#)
- e. [Building Elevations.](#)
- f. [Proffer Statement.](#)
- g. [Proposed Ordinance No. 21-8.](#)

2 *Application No. UP-964-21, Orin B. Collier and David R. Chaffins.* Consider adoption of proposed Resolution R21-61 to approve an application to authorize a tourist home in an existing detached accessory structure at 121 Lafayette Road. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission minutes excerpts, April 14, 2021.](#)
- c. [Zoning Map.](#)
- d. [Board of Supervisors Resolution R10-92.](#)
- e. [Applicants' Narrative Statement.](#)
- f. [Floor plans.](#)
- g. [Applicants' Plat Sketch.](#)
- h. [County Sketch Plan.](#)
- i. [Proposed Resolution R21-61.](#)

3 *Six Year Secondary Road Improvement Program.* Receive public comments jointly with the Virginia Department of Transportation (VDOT) and consider adoption of proposed Resolution R21-68 to approve a project priority listing for secondary road construction for the six-year period Fiscal Year 2022 through Fiscal Year 2027 and to approve a construction budget for Fiscal Year 2022. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Penniman Road/Government Road Preliminary Design.](#)
- c. [Proposed Six-Year Plan and Funding Allocations.](#)
- d. [Proposed Resolution R21-68.](#)

4 *Establish Salaries for Members of the York County Board of Supervisors.* Consider adoption of proposed Ordinance No. 21-10 to establish the salaries of members of the York County Board of Supervisors effective July 1, 2021. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Ordinance No. 21-10.](#)

5 *Amendment to the York County Purchasing Ordinance.* Consider adoption of proposed Ordinance No. 21-13 to reorganize and amend the York County Purchasing Ordinance to incorporate provisions mandated by Code of Virginia Section 2.2-4343(A)12). **APPROVED**

- a. Memorandum from County Administrator.
- b. Proposed Ordinance No. 21-13.

## CONSENT CALENDAR

6 *Commend the 2020-2021 York County Youth Commission Members.* Consider adoption of proposed Resolution R21-35 to commend the members of the 2020-2021 Youth Commission. **APPROVED**

- a. Memorandum from County Administrator.
- b. Proposed Resolution R21-35.

7 Commendation of a Retiring Employee. Consider adoption of proposed Resolution R21-47 to commend Captain Fred A. Simpson, Jr., Department of Fire and Life Safety, on the occasion of his retirement from County service. **APPROVED**

- a. Memorandum from County Administrator.
- b. Proposed Resolution R21-47.

8 *Commendation of a Retiring Employee.* Consider adoption of proposed Resolution R21-73 to commend Shirley Hixson, Senior Legal Assistant, Office of the County Attorney, on the occasion of her retirement from County service. **APPROVED**

- a. Memorandum from County Administrator.
- b. Proposed Resolution R21-73.

9 *Tax Refund to COA Virginia.* Consider adoption of proposed Resolution R21-69 to authorize a tax refund to COA Virginia, Inc. for the tax year 2020. **APPROVED**

- a. Memorandum from County Administrator.
- b. Request for Tax Refund.
- c. Proposed Resolution R21-69.

## NEW BUSINESS

## 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](http://www.yorkcounty.gov/tv).

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, June 1, 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.*