

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

June 2, 2020

**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**

A **Comments from County Administrator related to COVID 19 Impact.**

B **York County School Division Update on Financial and Program Adjustments Related to COVID 19 Impact.** Receive presentation from Dr. Victor D. Shandor and his Senior team.

C **Briefing Regarding County Strategy and Actions related to CARES Act Funds.** Receive presentation from Vivian McGettigan, Deputy County Administrator, and Theresa Owens, Director of Finance.

**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 May 5, 2020, Regular Meeting.**

2 **Rules of Procedure Amendment.** Consider adoption of proposed Resolution R20-81 to amend York County Code Section 1-9 regarding remote participation in Board meetings to allow a Supervisor to participate remotely in Board meetings for a personal or health matter, and allow the Board to meet without a quorum physically assembled in the event of a declaration of an emergency issued by the Governor. **(Approved as R20-81(R))**

- a. Memorandum from the County Administrator.
- b. Proposed Resolution R20-81.
- c. Resolution R20-81(R).

3 **Commendation of Retiring Employee.** Consider adoption of proposed Resolution R20-47 to commend Captain John T. Davenport, 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 R20-47.

## OPEN DISCUSSION

## CLOSED MEETING

### Appointments:

- Board of Building Code Appeals – [R20-66](#)
- Board of Zoning/Subdivision Appeals – [R20-65](#)
- Chesapeake Bay Board – [R20-6\(R\)](#)
- Colonial Behavioral Health Board – [R20-41](#)
- Economic Development Authority – [R20-71](#)
- Local Finance Board – [R20-68](#)
- Peninsula Alcohol Safety Action Program – [R20-73](#)
- Planning Commission – [R20-64](#)
- Senior Center Board – [R20-78](#)
- York/Poquoson Social Services Advisory Board – [R20-63](#)
- Thomas Nelson Community College Advisory Board – [R20-74](#)
- Wetlands Board – [R20-75](#)
- York County Youth Commission 2020-2021 – [R20-38](#)

## 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 16, 2020, 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.***