

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

June 6, 2023

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

Call to Order

Roll Call

WORK SESSION

1* **Virginia Port Authority.** Receive presentation from Chris Gullickson, Director, Economic Development of the Port of Virginia.

CONSENT CALENDAR

2 **Approval of Minutes.** Consider approval of the following meetings of the York County Board of Supervisors: **APPROVED**

- a. Unapproved minutes of the April 18, 2023, Regular Meeting.
- b. Unapproved minutes of the May 2, 2023, Regular Meeting.
- c. Unapproved minutes of the May 16, 2023, Regular Meeting.

3 **Request for Refund of Business License Taxes – T.D.I.** Consider adoption of proposed Resolution R23-83 to authorize a tax refund to T.D.I. for the Tax Year 2023. **APPROVED**

- a. Memorandum from County Administrator.
- b. Proposed Resolution R23-83.

4 **FY 2024 Funding for Local Arts Organizations.** Consider adoption of proposed Resolution R23-27 to approve FY 2024 County and State funding for Local Arts Organizations. **APPROVED**

- a. Memorandum from County Administrator.
- b. FY 2024 Project Grant Application.

- c. [FY 2024 Challenge Grant Application.](#)
- d. [Proposed Resolution R23-27.](#)

5 ***Transportation Agreement.*** Consider adoption of proposed Resolution R23-82 to execute an agreement with the York County School Division for transportation of children participating in the Head Start Program and programs operated by the Division of Parks and Recreation. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [YCSD Transportation Agreement FY24.](#)
- c. [Proposed Resolution R23-82.](#)

6 ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R23-67 to commend Dorothy Julien, Teacher with the Children and Family Services Division, Department of Community Services, on the occasion of her retirement from County service. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-67.](#)

7 ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R23-80 to commend Scott W. Laney, Grounds Maintenance Supervisor, on the occasion of his retirement from County service. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-80.](#)

8 ***Appointment of Members to the 2023-2024 York County Youth Commission.*** Consider adoption of proposed resolution R23-29 to appoint members to the York County Youth Commission for 2023-2024. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-29.](#)

NEW BUSINESS

9 ***Joint Exercise of Powers Agreement for a Regional Emergency Communications Center.*** Consider adoption of proposed Ordinance No. 23-9 to authorize the execution of a Joint Exercise of Powers Agreement by and between James City County and York County and the Cities of Williamsburg and Poquoson to operate a Regional Emergency Communications Center. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Joint Exercise of Powers Agreement.](#)
- c. [Proposed Ordinance No. 23-9.](#)

10 ***Kings Villa Pump Station Rehabilitation Project.*** Consider adoption of proposed Resolution R23-86 to execute a contract with Corby Energy Services, Inc., for the Kings Villa Phase III, Pump Station Rehabilitation Project. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Map of Area.](#)
- c. [Proposed Resolution R23-86.](#)

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 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, June 20, 2023, in the Board Room, York Hall.