

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

June 7, 2022

**Agenda**

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

*Call to Order*

*Roll Call*

***PRESENTATIONS***

A ***Employee Service Recognitions***. Receive presentation from Mark Bellamy, Deputy County Administrator

B ***American Rescue Plan Act (ARPA)***. Receive presentation from Greg Gillette, Budget Analyst III.

***PUBLIC HEARINGS***

1 ***State and Local Fiscal Recovery Funds Appropriation***. Consider adoption of proposed Resolution R22-111 to appropriate funds in the Fiscal Year 2022 Budget for Federal Funding received from the American Rescue Plan Act. ***APPROVED***

a. **Memorandum from County Administrator.**

b. **Proposed Resolution R22-111.**

2 ***Application No. PD-57-22, Commonwealth Green, LLLP***. Consider adoption of proposed Ordinance No. 22-11 to approve an application to amend the conditions of approval applicable to the previously approved Commonwealth Green Mixed-Use Development. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission minutes excerpts, April 13, 2022.](#)
- c. [Zoning Map.](#)
- d. [Applicant's letter \(without attachments\).](#)
- e. [Proposed Revised Proffer Statement.](#)
- f. [Adopted Commonwealth Green Master Plan.](#)
- g. [Proposed Commonwealth Green Master Plan.](#)
- h. [Proposed Ordinance No. 22-11.](#)

3 ***Establish Salaries for Members of the York County Board of Supervisors.*** Consider adoption of proposed Ordinance No. 22-10 to establish the salaries of members of the York County Board of Supervisors effective July 1, 2022. ***APPROVED AS ORDINANCE NO. 22-8(R)***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Ordinance No. 22-8.](#)

#### **CONSENT CALENDAR**

4 ***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 April 19, 2022, Regular Meeting.](#)

5 ***FY 2023 Funding for Local Arts Organizations.*** Consider adoption of proposed Resolution R22-34 to approve FY2023 County and State funding for Local Arts Organizations. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [FY 2023 Project Grant Application.](#)
- c. [FY 2023 Challenge Grant Application.](#)
- d. [Proposed Resolution R22-34.](#)

6 ***Child Development Resources, Inc., Lease Agreement.*** Consider adoption of proposed Resolution R22-72 to execute a lease agreement with Child Development Resources, Inc., for the operation of an early childhood care and developmental service in the Griffin-Yeates building commencing on July 1, 2022, ending June 30, 2024. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Exhibit A - Floor Plan.](#)
- c. [Exhibit B - Inventory List.](#)
- d. [Proposed Resolution R22-72.](#)

7 ***Child Development Resources, Inc., Support Agreement.*** Consider adoption of proposed Resolution R22-73 to execute a support agreement with Child Development Resources, Inc., providing \$75,000 annual funding during the FY 2023 for the operation of early childhood care and development services in the Griffin-Yeates Learning Center. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [CDR Support Agreement FY23.](#)
- c. [CDR 22-23 Calendar May-April.](#)
- d. [Proposed Resolution R22-73.](#)

8 ***Agreements with Virginia Peninsulas Public Service Authority (VPPSA) for Debris Collection Monitoring Services from Hurricanes and Other Disasters.*** Consider adoption of proposed Resolution R22-91 to enter into agreements with the Virginia Peninsulas Public Service Authority for the debris collection monitoring services from hurricanes and other disasters. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Agreements](#)
- c. [Proposed Resolution R22-91.](#)

9 ***Springfield Road Woods of Kings Creek PSEA (Amended).*** Consider adoption of proposed Resolution R22-101 to authorize an amendment to a public sewer extension agreement for the Woods at Kings Creek development with Tranquility Residential LLC to provide \$100,000 in sanitary sewer connection fee credits. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Map Exhibit.](#)
- c. [Public Sewer Extension Agreement.](#)
- d. [Proposed Resolution R22-101.](#)

10 ***Engineering Services – Whites Faulkner Sanitary Sewer Project.*** Consider adoption of proposed Resolution R22-70 to authorize the County Administrator to execute a contract with Brown and Caldwell for the Whites Faulkner Sanitary Sewer Project. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Map Exhibit.](#)
- c. [Proposed Resolution R22-70.](#)

11 ***Purchase Resolution: Knuckle boom Truck.*** Consider adoption of proposed Resolution R22-109 to authorize the County Administrator to execute a contract with THC Enterprises for the purchase of a knuckle boom truck. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-109.](#)

12 ***Surveying Services Annual Contract Awards.*** Consider adoption of proposed Resolution R22-110 to authorize the County Administrator to execute individual contracts for miscellaneous surveying services on an as-needed basis **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-110.](#)

13 ***Application UP-993-22 Extension – The Digges Co. Recycling Center.*** Consider adoption of proposed Resolution R22-96 to extend the term of a previously approved special use permit for a recycling plant at 1540 and 1558 Penniman Road. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Zoning Map.](#)
- c. [Applicant Letter.](#)
- d. [Sketch Plan.](#)
- e. [Proposed Resolution R22-96.](#)

14 ***Application UP-992-22 Extension – The Digges Co. Firing Range.*** Consider adoption of proposed Resolution R22-97 to extend the term of a previously approved special use permit for an indoor firing range at 1558 Penniman Road. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Zoning Map.](#)
- c. [Applicant Letter.](#)
- d. [Sketch Plan.](#)
- e. [Proposed Resolution R22-97.](#)

***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 online 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 21, 2022, 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.