

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

June 15, 2021

Agenda

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

Call to Order

Invocation

Reverend John Falk, Grafton Christian Church

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

Roll Call

PRESENTATIONS

A *Birthplace of America Trail Presentation.* Receive presentation from Robert Crum, Executive Director, Hampton Roads Planning District Commission, on the proposed Birthplace of America Trail.

B *Colonial Behavioral Health Update.* Receive presentation from David Coe, Executive Director, Colonial Behavioral Health.

C *Employee Service Recognitions.* Receive presentation from Neil Morgan, County Administrator.

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. PD-56-21, Triple Feature Associates.** Consider adoption of proposed Ordinance No. 21-14 to amend conditions of planned development approval applicable to a 2.1-acre parcel located at 8001 George Washington memorial Highway. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission minutes excerpts, May 12, 2021.](#)
- c. [Zoning Map.](#)
- d. [Letter from the applicant.](#)
- e. [2012 Master Plan.](#)
- f. [2012 Architectural Renderings.](#)
- g. [2012 Proffer Statement.](#)
- h. [Proposed Ordinance No. 21-14.](#)

2 **Application No. UP-965-21, Omer Art Inc.** Consider adoption of proposed Resolution R21-84 to approve an application for a major expansion of a legally conforming convenience store/gas station located at 7305 George Washington memorial Highway (Route 17). **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission minutes excerpts, April 14, 2021.](#)
- c. [Zoning Map.](#)
- d. [Sketch Plan.](#)
- e. [Proposed Resolution R21-84.](#)

3 **Application No. YVA-45-21, Jacques van Monfrans and Elizabeth Wilkins.** Consider adoption of proposed Resolution R21-85 to authorize an existing single-family detached home addition located at 228 Church Street in the Yorktown Village subject to a minimum side yard setback of five feet (5'), rather than the normally required ten feet (10'). **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission minutes excerpts, May 12, 2021.](#)
- c. [Vicinity Map.](#)
- d. [Narrative.](#)
- e. [Survey plat.](#)

- f. [Sketch plan.](#)
- g. [Renderings.](#)
- h. [Photos.](#)
- i. [Proposed Resolution R21-85.](#)

4 ***Bypass Stream Restoration.*** Consider adoption of proposed Resolution R21-82 to enter upon and take certain permanent drainage and utility easements in connection with the Bypass Road Sewer Rehabilitation and Stream Restoration Project. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Map Exhibit.](#)
- c. [Plat showing proposed easements.](#)
- d. [Proposed Resolution R21-82.](#)

5 ***Poquoson River Headwaters Project.*** Consider adoption of proposed Resolution R21-83 to enter upon and take certain permanent drainage and utility easements in connection with the Poquoson River Headwaters Project. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Map Exhibit.](#)
- c. [Plat made by VHB showing drainage easements.](#)
- d. [Proposed Resolution R21-83.](#)

6 ***Colonial Group Home Commission Joint Exercise of Powers of Agreement.*** Consider adoption of proposed Ordinance No. 21-12 to amend the Joint Colonial Group Home Commission Exercise of Powers Agreement between the Counties of York, James City, and Gloucester and the City of Williamsburg to change the name to Colonial Juvenile Services Commission. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Revised Joint Exercise of Powers Agreement.](#)
- c. [Proposed Ordinance No. 21-12.](#)

CONSENT CALENDAR

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

- a. [Unapproved minutes of the March 16, 2021, Regular Meeting.](#)
- b. [Unapproved minutes of the April 6, 2021, Regular Meeting.](#)
- c. [Unapproved minutes of the April 20, 2021, Regular Meeting.](#)
- d. [Unapproved minutes of the May 4, 2021, Regular Meeting.](#)

8 ***Child Development Resources (CDR) Contract.*** Consider adoption of proposed Resolution R21-66 to authorize the execution of a support agreement with Child Development Resources, Inc., during Fiscal Year 2022 for the operation of Early Childhood Care and Developmental Services in the Griffin-Yeates Leaning Center. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [CDR Support Agreement FY22.](#)
- c. [Proposed Resolution R21-66.](#)

9 **Hollywood Pump Station Rehabilitation Project.** Consider adoption of proposed Resolution R21-74 to authorize the County Administrator to execute a contract with Shaw Construction, Corp. for the rehabilitation of Hollywood Pump Station in the amount of \$698,000. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Map Exhibit.](#)
- c. [Proposed Resolution R21-74.](#)

10 **Tax Refund - Double D S Incorporated.** Consider adoption of proposed Resolution R21-87 to authorize a tax refund to Double D S Incorporated for the Tax Year 2020. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R21-87.](#)

11 **Waiver for Split Precincts.** Consider adoption of proposed Resolution R21-89 to direct the County Administrator, or the York County registrar of Elections, as appropriate, to submit a request for a waiver to the Virginia State Board of Elections from the requirements of Virginia Code § 24.2-307 to eliminate all split precincts in time for the November 2021 General Election. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R21-89.](#)

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..

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, July 20, 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.*