

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

July 18, 2023

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

Call to Order

Roll Call

Invocation Reverend Seonyoung Kim, St. Luke's United Methodist Church

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

PRESENTATIONS

1* *YMCA Presentation.* Receive update from Adam Klutts, President and CEO, YMCA of the Virginia Peninsulas.

2* *Williamsburg Area Transit Authority.* Receive update from Matthew Scalia, Executive Director.

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** – None

UNFINISHED BUSINESS None.

CONSENT CALENDAR

3 **Approval of Minutes.** Consider approval of the following meeting of the York County Board of Supervisors. **APPROVED**

a. Unapproved minutes of the June 6, 2023, Regular Meeting.

4 **Request for Refund of Real Property Taxes from Disabled Veterans.** Consider adoption of proposed Resolution R23-78 to authorize tax refunds to individuals eligible for real property tax relief pursuant to Code of Virginia §58.1-3219.5, Tax Relief for Disabled Veterans, for the Tax Years 2021-2022. **APPROVED**

a. Memorandum from County Administrator.

b. Proposed Resolution R23-78.

5 **Request for Refund of Personal Property Taxes – T.H.P. LLC.** Consider adoption of proposed Resolution R23-79 to authorize a tax refund to T.H.P. LLC for the Tax Years 2021-2022. **APPROVED**

a. Memorandum from County Administrator.

b. Proposed Resolution R23-79.

6 **Reimbursement from Bond Proceeds for Expenditures Made or to be Made in Connection with County Projects.** Consider adoption of proposed Resolution R23-88 declaring its intent to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures made and/or to be made in connection with the acquisition, construction, and equipping of certain capital improvements approved in the adopted Capital Improvements Program. **APPROVED**

a. Memorandum from County Administrator.

b. Proposed Resolution R23-88.

7 **Reimbursement from Bond Proceeds for Expenditures Made or to be Made in Connection with School Capital Projects.** Consider adoption of proposed Resolution R23-89 declaring its intent to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures made and/or to be made in connection with the acquisition, construction, and equipping of certain capital improvements for school projects. **APPROVED**

a. Memorandum from County Administrator.

b. Proposed Resolution R23-89.

8 ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R23-92 to commend Mollie DeVane, Juvenile Services, on the occasion of her retirement from County service. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R23-92.](#)

9 ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R23-93 to commend Ann H. Thomas, Commissioner of the Revenue, on the occasion of her retirement from County service. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R23-93.](#)

10 ***Annual Term Contracts - Pump and Haul Services.*** Consider adoption of proposed Resolution R23-94 to execute contracts to Advanced Septic and Sewer Inc., East Coast Infrastructure Inc., and Tidewater Marine International Inc., for pump and haul services on an as-needed basis. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R23-94.](#)

11 ***Annual Term Contracts - Professional Engineering Services for Local, State, and Federally Funded Projects.*** Consider adoption of proposed Resolution R23-96 to execute professional service contracts to Wilson Engineers LLC, Bowman Consulting Group Ltd., Clark Nexsen Inc., Pennoni Associates Inc., and Rinker Design Associates, PC for various engineering services for local, state, and federally funded projects as may be required. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R23-96.](#)

12 ***Agreement for Disaster Debris Removal Services.*** Consider adoption of proposed Resolution R23-104 to execute an agreement for disaster debris removal, reduction, and disposal services with the Virginia Peninsula Public Service Authority. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Disaster Debris, Removal, Reduction, and Disposal Services Agreement.](#)
- c. [Proposed Resolution R23-104.](#)

13 ***FY2024 ARPA Law Enforcement Equipment Grant Funding.*** Consider adoption of proposed Resolution R23-102 to accept and appropriate grant funding of \$220,000 from the Virginia Department of Criminal Justice Services for the American Rescue Plan Act Law Enforcement Equipment Grant Program. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R23-102.](#)

14 ***Design and Permitting of New Quarter Park Kayak Launch.*** Consider adoption of proposed Resolution R23-98 to execute a contract with Legacy Engineering, PC for the design and permitting of the New Quarter Park Kayak launch. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R23-98.](#)

NEW BUSINESS

15 ***Contract for Chilled Ponds.*** Consider adoption of proposed Resolution R23-99 to execute an agreement with Chilled Ponds at Yorktown, a Virginia Limited Liability Company. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Chilled Ponds Agreement.](#)
- c. [Proposed Resolution R23-99.](#)

16 ***Engineering Services for Whites Faulkner Sanitary Sewer Project.*** Consider adoption of proposed Resolution R23-101 to execute engineering services for the preliminary and final design phases and bidding phase with Brown and Caldwell, for Whites Faulkner Sanitary Sewer project. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Map.](#)
- c. [Proposed Resolution R23-101.](#)

17 ***Virginia 9-1-1 Services Board PSAP Consolidation Grants Funds.*** Consider adoption of proposed Resolution R23-103 to accept and appropriate grant funding of \$1,000,000 in the County Grant Fund from the Virginia 9-1-1 Services Board for the Public Safety Answering Point (PSAP) Consolidation Project with James City County. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R23-103.](#)

CLOSED MEETING – None.

FUTURE BUSINESS

Adjournment

Regular Meetings and Work Sessions of the Board of Supervisors that are held in York Hall air live on WYCG-TV in High Definition on Cox Cable Channel 86, Analog Cox 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, August 1, 2023, in the East 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.