

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

July 19, 2022

Agenda

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

Call to Order

Roll Call

PRESENTATIONS

A *York County Public Library Update*. Receive an update from Kevin Smith, Director of Library Services and staff.

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 UP-991-22, Merit Anglin.*** Consider adoption of proposed Resolution R22-119 to approve an application to authorize a tourist home in an existing dwelling at 321 Oaktree Road. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission Minutes Excerpts, June 8, 2022.](#)
- c. [Zoning Map.](#)
- d. [Narrative statement.](#)
- e. [Sketch plan.](#)
- f. [Floor plans.](#)
- g. [Photos](#)
- h. [Adjacent property owner letter.](#)
- i. [Proposed Resolution R22-119.](#)

2 ***Application YVA-48-22, C2J Properties.*** Consider adoption of proposed Resolution R22-121 to approve a Yorktown Village activity application to authorize a tourist home within an existing single-family attached dwelling at 210 Ambler Street. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission minutes excerpts, May 11, 2022.](#)
- c. [Vicinity Map.](#)
- d. [Narrative.](#)
- e. [Floor Plans.](#)
- f. [Sketch Plan.](#)
- g. [Survey Plat.](#)
- h. [Neighborhood Letter of Support.](#)
- i. [Proposed Resolution R22-121.](#)

3 ***Hickory Hills Pump Station Rehabilitation Project.*** Consider adoption of proposed Resolution R22-107 to enter upon and take a certain permanent utility easement in connection with the Hickory Hills Pump Station Rehabilitation Project. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Plat made by Dominion Energy Virginia showing utility easement.](#)
- c. [Map.](#)
- d. [Proposed Resolution R22-107.](#)

4 ***Amend York County Code Section 9-21.1, Central Absentee Voter Precincts.*** Consider adoption of proposed Ordinance No. 22-13 to amend Code Section 9-21.1 of the York County Central Absentee Voter Election Precinct Ordinance to bring it into conformance with the York County code by updating references to code section pertaining to satellite office and central absentee voter election precinct. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Ordinance No. 22-13.](#)

5 ***Grande Oak.*** Consider adoption of proposed Resolution R22-125 to approve the issuance of revenue bonds by the Harrisonburg Redevelopment and Housing Authority to provide financing assistance for the construction of the previously approved Grande Oak housing development at 6300 Old Mooretown Road. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Vicinity Map.](#)
- c. [Site Plans: Grande Oak Phases I, II, and III.](#)
- d. [Building Elevation.](#)
- e. [Proposed Resolution R22-125.](#)

6 ***Proposed Vacation of Sycamore Lane, and a Portion of Platted Boundary Road.*** Consider adoption of proposed Resolution R22-90 pursuant to Code of Virginia Section 15.2-2006 vacating the public right of way over Sycamore Lane, and over a portion of Boundary Road near its terminus, in York County, Virginia. ***TABLED***

- a. [Memorandum from County Administrator.](#)
- b. [Map - Areas of Boundary Road and Sycamore Lane to be Vacated.](#)
- c. [Map - New Boundary Lines Suggested by Property Owners.](#)
- d. [Map - New Private R/W Parcels with Shared Ownership of Sycamore Lane.](#)
- e. [National Park Service letter dated 5/27/19.](#)
- f. [Proposed Resolution R22-90.](#)

UNFINISHED BUSINESS None.

CONSENT CALENDAR

7 ***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 20, 2022, Adjourned Meeting.](#)
- b. [Unapproved minutes of the June 7, 2022, Regular Meeting.](#)

8 ***Stormwater Engineering Services, Annual Contracts.*** Consider adoption of proposed Resolution R22-122 to authorize the County Administrator to execute multi-year contracts with five contractors for stormwater engineering services on an as-needed basis. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-122.](#)

9 ***SMART SCALE Transportation Funding Application Endorsement.*** Consider adoption of proposed Resolution R22-123 of support for SMART SCALE funding for four transportation funding requests. ***APPROVED***

- a. [Memorandum from the County Administrator.](#)
- b. [June 16 Briefing Memo/Project Sketches.](#)
- c. [Proposed Resolution R22-123.](#)

10 ***Construction Contract for the York-Poquoson Sheriff's Office (York County Law Enforcement Building).*** Consider adoption of proposed Resolution R22-126 to authorize the County Administrator to execute a contract with Oyster Point Construction Company of Newport News, VA, for the construction of a new York-Poquoson Sheriff's office building. ***APPROVED***

- a. [Memorandum from the County Administrator.](#)
- b. [Location Map of New York-Poquoson Sheriff's Office.](#)
- c. [Proposed Resolution R22-126.](#)

11 ***Reimbursement from Bond Proceeds for expenditures made or to be made in Connection with School Capital Projects.*** Consider adoption of proposed Resolution R22-127 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 the County Administrator.](#)
- b. [Proposed Resolution R22-127.](#)

12 ***Dominion Energy Right of Way Agreement, Service to York County Facilities on Goodwin Neck Road.*** Consider adoption of proposed Resolution R22-129 to authorize the County Administrator to execute a deed conveying an electric utility easement to Dominion Virginia Power at the site of 301 Goodwin Neck Road and 105 Service Drive. ***APPROVED***

- a. [Memorandum from the County Administrator.](#)
- b. [Dominion Virginia Energy Plat.](#)
- c. [Proposed Resolution R22-129.](#)

13 ***Request for refund of Real Property Taxes - J.R.H. ETUX.*** Consider adoption of proposed Resolution R22-130 to authorize a tax refund to J.R.H. ETUX for the tax years of 2019-2021. ***APPROVED***

- a. [Memorandum from the County Administrator.](#)
- b. [Request for Tax Refund from J.R.H. ETUX.](#)
- c. [Proposed Resolution R22-130.](#)

NEW BUSINESS

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 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, August 2, 2022, 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.