

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

September 19, 2023

Agenda

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

Call to Order

Roll Call

Invocation York County Youth Commission

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

PRESENTATIONS

1* *Introduction of the York County Youth Commission for 2023-2024.*

CITIZENS' COMMENT PERIOD

COUNTY ATTORNEY REPORTS AND REQUESTS

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

MATTERS PRESENTED BY THE BOARD

6:55 p.m. RECESS

UNFINISHED BUSINESS

2 ***Dockmaster Building Design and Construction Follow-up.*** Consider adoption of proposed Resolution R23-95(R) to authorize the County Administrator to execute a contract with Zandler Development Company for the demolition and new construction of the Dockmaster Building. ***DENIED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Dockmaster Rendering.](#)
- c. [Proposed Resolution R23-95\(R\).](#)

CONSENT CALENDAR

3 ***Formal Structure for Program Governance for the York County Head Start Children and Families.*** Consider adoption of proposed Resolution R23-121 to establish and maintain a formal structure for program governance, for the oversight of quality services for the York County Head Start children and families, and making decisions related to program design and implementation. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [2024-2025 Criteria for Recruitment.](#)
- c. [Proposed Resolution R23-121.](#)

4 ***Appointment to the Head Start Policy Council.*** Consider adoption of proposed Resolution R23-122 to appoint members to the York County Head Start Policy Council. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-122.](#)

5 ***Refund of Real Property Taxes from Disabled Veterans.*** Consider adoption of proposed Resolution R23-131 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 Tax Years 2021-2023. ***APPROVED AS REVISED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-131\(R\).](#)

6 ***Purchase Resolution: John Deere Wheel Loader for Public Works.*** Consider adoption of proposed Resolution R23-132 to execute a contract with Coastal Equipment Corporation for the purchase of a John Deere Wheel Loader. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-132.](#)

NEW BUSINESS. None

CLOSED MEETING

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, October 3, 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.