

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

September 20, 2022

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

A Introduction of the York County Youth Commission for 2022-2023.

B Virginia Department of Transportation. Receive quarterly update from Rossie Carroll, Residency 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 **Amend York County Code Sections 4-33 and 4-37, Dangerous and Vicious Dogs.** Consider adoption of proposed Ordinance No. 22-7 to revise County Code Sections 4-33 and 4-37 pertaining to dangerous and vicious dogs to conform with the recent amendments to the Code of Virginia. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Ordinance No. 22-7.](#)

2 **School Capital Project Financing.** Consider adoption of proposed Resolution R22-142 to authorize the issuance of not to exceed \$21,436,000 General Obligation School Bond of the County of York to be sold to the Virginia Public School Authority. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-142.](#)

UNFINISHED BUSINESS None.

CONSENT CALENDAR

3 **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 August 16, 2022, Regular Meeting.](#)

4 **Formal Structure for Program Governance for the York County Head Start Children and Families.** Consider adoption of proposed Resolution R22-138 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. [2023-2024 Criteria for Recruitment.](#)
- c. [Proposed Resolution R22-138.](#)

5 **Appointment to the Head Start Policy Council.** Consider adoption of proposed Resolution R22-139 to appoint members to the York County Head Start Policy Council. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R122-139.](#)

6 ***Street Acceptance: Arbordale, Phase I.*** Consider adoption of proposed Resolution R22-99 to include a certain street in the Arbordale, Phase 1 Subdivision into the Secondary System of State Highways. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [GIS Map.](#)
- c. [Proposed Resolution R22-99.](#)

7 ***Kings Villa Sewer Relining, Phase 2.*** Consider adoption of proposed Resolution R22-147 to execute a contract with Corbin Energy Services, Inc., for the Kings Villa Sewer Relining, Phase 2. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [GIS Map.](#)
- c. [Proposed Resolution R22-147.](#)

8 ***General Maintenance and Construction Services.*** Consider adoption of proposed Resolution R22-149 to execute a multi-year contract with Kerrick Construction, LLC for general maintenance and construction services. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-149.](#)

9 ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R22-141 to commend George S. Lee, Service Technician with Fleet Services, Department of Public Works, on the occasion of his retirement from County service. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-141.](#)

10 ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R22-143 to commend Michael Elam, Engineer II, Department of Public Works, on the occasion of his retirement from County service. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-143.](#)

11 ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R22-117 to commend Senior Firefighter, William D. Stallings, Department of Fire and Life Safety, on the occasion of his retirement from County service. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-117.](#)

NEW BUSINESS

12 ***Cancellation of the October 18, 2022, Regular Meeting of the York County Board of Supervisors.*** Consider adoption of proposed Resolution R22-150 to cancel the October 18, 2022, Regular Meeting of the York County Board of Supervisors. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-150.](#)

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, October 4, 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.