

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

September 21, 2021

Agenda

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

Call to Order

Invocation

Pastor Ben Carr, Waters Edge Church

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

Roll Call

PRESENTATIONS

1 ***American Rescue Plan Act (ARPA)***. Receive presentation from the Finance Staff on the American Rescue Plan Act.

a. **Memorandum from County Administrator.**

2 ***Williamsburg Area Transit Authority Paratransit Service and Demonstration Route***. Receive presentation from Zach Trogdon, Executive Director, concerning the paratransit service and lower York County Demonstration Route.

a. **Board Correspondence from County Administrator dated September 2, 2021.**

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**

UNFINISHED BUSINESS None.

CONSENT CALENDAR

3. **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 August 3, 2021, Regular Meeting.
- b. Unapproved Minutes of the August 17, 2021, Regular Meeting.

4. **Refund of Real Property Taxes – Priority Automotive Williamsburg, Inc.** Consider adoption of proposed Resolutions R21-109 to authorize a tax refund to Priority Automotive Williamsburg, Inc. for the Tax Year 2021. **APPROVED**

- a. Memorandum from County Administrator.
- b. Request for Tax Refund from Priority Automotive Williamsburg, Inc.
- c. Proposed Resolution R21-109.

5. **Firing Range Upgrade in Conjunction with the Hampton Roads Criminal Justice Training Academy (HRCJTA).** Consider adoption of proposed Resolution R21-113 to approve the agreement with HRCJTA allowing them to invest in upgrades to the firing range in exchange for use for law enforcement training. **APPROVED**

- a. Memorandum from County Administrator.
- b. Letter from Sheriff Diggs.
- c. Agreement.
- d. Proposed Resolution R21-113.

6. **Appointment to the Head Start Policy Council.** Consider adoption of proposed Resolution R21-117 to appoint members to the York County Head Start Policy Council. **APPROVED**

- a. Memorandum from County Administrator.
- b. Proposed Resolution R21-117.

7. **Establish and Maintain Formal Structure for Program Governance.** Consider adoption of proposed Resolution R21-118 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. [2022-2023 Criteria for Recruitment.](#)
- c. [Proposed Resolution R21-118.](#)

8. ***Employee of the Quarter.*** Consider adoption of Proposed Resolution R21-114 to commend and congratulate Amber N. Richey, Children and Family Services Manager in the Department of Community Services, on her selection as the Employee of the Quarter. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R21-114.](#)

9. ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R21-121 to commend Master Deputy, John Graca, York-Poquoson Sheriff's Office, on the occasion of his retirement from County Service. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R21-121](#)

10. ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R21-122 to commend Deputy, Sean Robinson, York-Poquoson Sheriff's Office, on the occasion of his retirement from County Service. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R21-122](#)

11. ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R21-123 to commend Melinda Maples, Department of Social Services, on the occasion of her retirement from County Service. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R21-123](#)

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 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, October 5, 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.