

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

October 4, 2022

Agenda

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

Call to Order

Roll Call

WORK SESSION

A ***Annual Regional Economic Update***. Receive presentation from Greg Grootendorst, Chief Economist, Hampton Roads Planning District Commission.

CONSENT CALENDAR

1 **Approval of Minutes**. Consider approval of the following meetings of the York County Board of Supervisors: **APPROVED**

a. Unapproved minutes of the September 6, 2022, Regular Meeting.

2 **Management Services Agreement**. Consider adoption of proposed Resolution R22-140 to execute a Management Services Agreement between the County of York and the Colonial Juvenile Services Commission. **APPROVED**

a. Memorandum from County Administrator.

b. Ordinance No. 22-12.

c. Revised Management Services Agreement.

d. Proposed Resolution R22-140.

3 ***Board Policies – Proposed Revisions/Additions.*** Consider adoption of proposed Resolution R22-144 to adopt certain amendments to Board Policy Numbers BP94-03, BP94-08, BP94-11, BP12-23, BP00-17, BP07-22, BP14-27, and BP16-28. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Memorandum dated September 15, 2022, with proposed Policies.](#)
- c. [Proposed Resolution R22-144.](#)

4 ***Request for Refund for Real Estate Tax – E.C.S., M.R. & L.L..*** Consider adoption of proposed Resolution R22-151 to authorize tax refunds to E.C.S., M.R. and L.L. for the tax years 2019-2012. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Request for Tax Refund form - E.C.S.](#)
- c. [Request for Tax Refund form - M.R. and L.L.](#)
- d. [Proposed Resolution R22-151.](#)

5 ***Approval of Procurement for Replacement Ambulance.*** Consider adoption of proposed Resolution R22-153 to make purchase arrangements for a replacement Advanced Life Support Ambulance. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-153.](#)

6 ***Fire Station 7 Alerting System.*** Consider adoption of proposed Resolution R22-156 to execute a contract with Motorola Solutions, Inc. for a fire station alerting system. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-156.](#)

7 ***Ratification of a Declaration of a Local Emergency.*** Consider adoption of proposed Resolution R22-152 to ratify a State of Emergency as part of the County's preparations for the possible impact of severe tidal flooding. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-152.](#)

CLOSED MEETING

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, November 15, 2022, 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 minutes of this meeting.