

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

December 6, 2022

Agenda

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

Call to Order

Roll Call

WORK SESSION

A ***Williamsburg Tourism Council***. Receive presentation from Victoria Cimino, Chief Executive Officer of the Williamsburg Tourism Council.

B ***Presentation of the FY 2022 Annual Comprehensive Financial Report***. Receive presentation from Laura Harden, Director, Cherry Bekaert LLP.

CONSENT CALENDAR

1 ***Amendment to Tower Lease Agreement***. Consider adoption of proposed Resolution R22-155 to execute a third amendment to the Tower Lease Agreement with New Cingular Wireless PCS, LLC.

APPROVED

- a. Memorandum from County Administrator.
- b. Third Amendment to Tower Lease Agreement.
- c. Map.
- d. Proposed Resolution R22-155.

2 ***Request for Refund of Real Property Taxes – C.D. III and K.O. TRS, H.W. Jr. and C.R.J., and J.R. and K.A.W.***. Consider adoption of proposed Resolution R22-167 to authorize tax refunds to C.D. III

and K.O. TRS, H.W.JR. and C.R.J, and J.R. and K.A.W. for the tax years 2021-2022 and J.R. and K.A.W. for the tax years 2020-2022. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Request for Tax Refund from C.D. III and K.O. TRS](#)
- c. [Request for Tax Refund from H.W.Jr. and C.R.J.](#)
- d. [Request for Tax Refund from J.R. and K.A.W.](#)
- e. [Proposed Resolution R22-167.](#)

3 **Commendation of a Retiring Employee.** Consider adoption of proposed Resolution R22-159 to commend Sheriff J.D. “Danny” Diggs, on the occasion of his retirement from County service. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-159.](#)

4 **Sidewalk Improvements, Phase II.** Consider adoption of proposed Resolution R22-160 to execute a contract with Shamrock Construction Corporation for the Sidewalk Improvement Phase II Project. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Maps.](#)
- c. [Proposed Resolution R22-160.](#)

OPEN DISCUSSION

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, December 20, 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 archives of this meeting.