

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

June 21, 2022

**Agenda**

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

*Call to Order*

*Roll Call*

*Invocation* Reverend John Falk, Grafton Christian Church

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

***PRESENTATIONS***

- A *Hampton Roads Alliance*. Receive presentation from Doug Smith, President and CEO.
- 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 *Application UP-987-22, Karen Richardson*. Consider adoption of proposed Resolution R22 105 to approve a Special Use Permit to authorize a tourist home in an existing dwelling at 213 Railway Road.

***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission minutes excerpts, April 13, 2022.](#)
- c. [Zoning Map.](#)
- d. [Applicants' narrative statement.](#)
- e. [Floor Plan.](#)
- f. [Sketch Plan.](#)
- g. [VDOT Land Use Permit.](#)
- h. [Proposed Resolution R22-105.](#)

2 ***Application UP-988-22, Michael and Valerie Marshall.*** Consider adoption of proposed Resolution R22-106 to approve a Special Use Permit to authorize a tourist home at 714 Baptist Road. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission minutes excerpts, May 11, 2022.](#)
- c. [Zoning Map.](#)
- d. [Narrative Description.](#)
- e. [Sketch Plan.](#)
- f. [Floor Plan.](#)
- g. [Proposed Resolution R22-106.](#)

3 ***Hickory Hills Pump Station Rehabilitation Project.*** Consider adoption of proposed Resolution R22-107 to enter upon and take a certain permanent utility easement in connection with the Hickory Hills Pump Station Rehabilitation Project. **CONTINUED TO THE JULY 19, 2022 BOARD MEETING**

- a. [Memorandum from County Administrator.](#)
- b. [Plat made by Dominion Energy Virginia showing utility easement.](#)
- c. [Map.](#)
- d. [Proposed Resolution R22-107.](#)

4 ***Amend the Joint Colonial Group Home Commission Exercise of Powers Agreement.*** Consider adoption of proposed Ordinance No. 22-12 to amend the Joint Colonial Group Home Commission Exercise of Powers Agreement between the Counties of York, James City, and Gloucester and City of Williamsburg to change the name to Colonial Juvenile Services Commission. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Revised Joint Exercise of Powers Agreement.](#)
- c. [Proposed Ordinance No. 22-12.](#)

5 ***Proposed Amendment of County Code § 21-7.3, Administrative Refunds.*** Consider adoption of proposed Ordinance No. 22-3 to amend County Code Section 21-7.3 to eliminate the necessity of certification by the County Attorney on Administrative refunds on business, professional, and occupational license (BPOL) taxes of up to \$5000. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Ordinance No. 22-3.](#)

**UNFINISHED BUSINESS** None.

## **CONSENT CALENDAR**

6 **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 May 3, 2022, Regular Meeting.](#)
- b. [Unapproved minutes of the May 17, 2022, Regular Meeting.](#)

7 **Application No. UP-996-22, Walmart Real Estate Trust.** Consider adoption of proposed Resolution R22-112 to authorize a minor expansion of a retail store with 80,000 or more square feet of gross floor area located at 2601 George Washington Memorial Highway (Route 17). **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Zoning Map.](#)
- c. [Narrative Description.](#)
- d. [Overall Site Layout Plan.](#)
- e. [Sketch Plan.](#)
- f. [Building Elevations.](#)
- g. [Potential Bus Stop Location Exhibit.](#)
- h. [Proposed Resolution R22-112.](#)

8 **Request for Refund of Real Property Taxes – M.S.S.** Consider adoption of proposed Resolution R22-113 to authorize a tax refund to M.S.S. for the tax years of 2020-2021. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Request for Tax Refund from M.S.S.](#)
- c. [Proposed Resolution R22-113.](#)

9 **Bypass Road Sidewalk Replacement Project.** Consider adoption of proposed Resolution R22-108 to authorize the execution of a contract with M&F Concrete, Inc., for the Bypass Road Sidewalk Replacement Project. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Site Plan](#)
- c. [Proposed Resolution R22-108.](#)

10 **Urgent and Emergency Sewer Repairs, Annual Contract (IFB No. B7348-EY).** Consider adoption of proposed Resolution R22-115 to authorize the County Administrator to execute contracts for urgent and emergency sewer repairs. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R22-115.](#)

11. **Tabb Fire Station Fuel Point 2 Upgrade (IFB No. B6958-EY).** Consider adoption of proposed Resolution R22-114 to authorize the County Administrator to execute a contract with JF Acquisition, LLC, for construction services for the Tabb Fire Station Fuel Point 2 upgrade. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Map](#)
- c. [Proposed Resolution R22-114.](#)

***NEW BUSINESS***

***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 on-line at [www.yorkcounty.gov/tv](http://www.yorkcounty.gov/tv).

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, July 19, 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.