

MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Regular Meeting
March 21, 2023

6:00 p.m.

Meeting Convened. A Regular Meeting of the York County Board of Supervisors was called to order at 6:03 p.m., Tuesday, March 21, 2023, in the Board Room, York Hall, by Chairman Thomas G. Shepperd, Jr.

Attendance. The following members of the Board of Supervisors were present: Walter C. Zaremba, Sheila S. Noll, W. Chad Green, G. Stephen Roane, Jr., and Thomas G. Shepperd, Jr.

Also in attendance were Neil A. Morgan, County Administrator; Mark L. Bellamy, Jr., Deputy County Administrator; Brian Fuller, Assistant County Administrator; Richard Hill, County Attorney Designee; and Heather L. Schott, Assistant to the County Administrator/Deputy Clerk.

Invocation. Adrian Ryan, York County Youth Commission, gave the invocation.

Pledge of Allegiance to the Flag of the United States of America. Boy Scout Troop #123, Seaford led the Pledge of Allegiance.

PRESENTATIONS

PROPOSED FY2024 BUDGET PRESENTATION

Mr. Neil Morgan, County Administrator, presented the recommended Fiscal Year (FY) 2024 Budget. He proposed \$244.1 million for the total County Budget and provided a breakdown as follows:

\$174.7 million	General Fund
\$ 28.6 million	Enterprise Fund
\$ 15.2 million	Capital Projects Fund
\$ 67.0 million	Other
<u>\$(41.4) million</u>	Less: Transfers Between Funds
\$244.1 million	Total County Budget

Mr. Morgan proceeded to provide FY 2024 budget emphasis as follows:

- Critical needs
- Compensation
- School Division
- A strong Capital Improvements Program
- Decrease in Real Estate and Personal Property Tax rates
- No other fee changes

Mr. Morgan provided the following additional information on the recommended budget:

- General Fund revenue impacts include: January 2024 property reassessment (increase in values expected), Dominion Energy property, interest income, and BPOL (Business, Professional, and Occupational License) Taxes.
- Proposed one cent reduction in the Real Estate Tax rate and ten cent reduction in the Personal Property Tax rate.
- Tax relief for the elderly, disabled, and disabled veterans are currently in place, and a proposed surviving spouse exemption will be considered this evening, all of which have minimal impact on the budget.
- Expenditure priorities include:

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- Employee Compensation (\$5.5 million)
 - Five percent plus \$750 raise
 - Public Safety incentives implemented in FY2023
 - Health Insurance increases
 - Mid-year compensation adjustment
- School Contribution (\$2.35 million)
- Cash Capital contribution maintained at \$4.2 million
- Other inflationary/contractual expenditure increases (\$1.05 million)
- Other Expenditure Information includes:
 - No net increase in General Fund positions (reallocation of vacant positions)
 - Increases in Regional Agreements (Williamsburg Regional Library and Peninsula Regional Jail)
 - Total debt service decrease
- No fee changes proposed for the Enterprise Funds (Sewer Utility Fund, Regional Radio Project Fund, and Solid Waste Management Fund).
- Major special revenue funds totaling \$16.1 million include the Tourism Fund, Head Start Program, Social Services, and Grants and Donations.
- The Internal Services Funds (\$26.6 million) is basically where the various departments are charged for services such as vehicle maintenance, information technology, workers' compensation, and health and dental insurance.
- The first year of the FY2024 – FY 2029 Capital Improvements Program (CIP) is incorporated in the proposed budget and will be appropriated as part of the Operating Budget. The out years are estimates of future needs. In the near years, adjustments for inflation, sequence, and timing of projects will be made. These projects support the Board's Strategic Priorities, and only in the out years are new projects considered.
- A budget work session will be held on April 4th at 6:00 p.m.; the budget public hearing will be held on April 18th at 7:00 p.m.; and the budget is scheduled for adoption on May 2nd at 6:00 p.m.
- For those who would like to submit their budget comments via phone or email as opposed to speaking at the public hearing may do so by calling (757) 890-3220 or emailing bos@yorkcounty.gov.

During and following the presentation, the following comments and questions were voiced by the Board:

Mr. Green asked if the tax relief for disabled veterans and the exemption for surviving spouses were new programs.

In response, Mr. Morgan stated that these exemptions had been allowed by state law for some time; however, the rates had not been altered, so just recently, the Board authorized that the rates be automatically adjusted annually according to current specific economic information.

Mr. Zaremba asked if a veteran has to be totally disabled to qualify for this tax relief.

Mr. Morgan explained that the degree of disability is factored into this program.

Chairman Shepperd stated he learned from a recent news broadcast that the Merrimac Juvenile Detention Center will be accepting some of the incarcerated juveniles from the Southside and asked how this will impact the Center.

Mr. Morgan stated that we are only one of 16 communities that are involved in the incarcerated juvenile distribution, so our cost will be approximately \$260,000.

Ms. Sheri Newcomb, Deputy Director of Community Services, stated that outside agencies that will bring juveniles into the Center will pay a daily per diem. She stated that it will not cost the County any additional money since the added juvenile(s) would bring in additional revenue. Lastly, she noted that the maximum number they will accept is ten youths, and do not expect to meet this quota.

Chairman Shepperd asked what was being done to entice the public to participate in the budget process.

In response, Mr. Morgan stated that a staff team has been tasked with exploring ideas for community outreach for next year's budget. However, he noted that once the desire was expressed by the Board, it was too late to establish a new budget process for the FY 2024 budget. He also pointed out that the County's Public Affairs team has distributed a great deal of information to the public regarding the upcoming budget, and by tomorrow morning, the recommended budget document will be available on the County website and at the County libraries.

Mr. Green asked if the public would be able to speak at the April 4th work session.

Mr. Morgan stated that the work session is a public meeting, but as usual, no public comments are received at the work sessions.

Mr. Roane noted that he had spoken previously with Mr. Morgan about taking a closer look at some of the annual fees prior to the budget adoption.

Mr. Morgan stated that he remembered that at least one of the fees previously discussed was the car license fee. However, upon reviewing the matter, he pointed out that it appears that a small cut in the Personal Property Tax is a better option, but this matter can certainly be discussed further.

Mr. Zaremba pointed out that the Administrator's presentation is the result of many months of hard work by the staff. He encouraged parents and youth to get involved in the process by coming out to speak at the budget public hearing.

Mr. Morgan expressed appreciation to all of the budget staff, the Finance Department, and the Budget Committee for all of their hard work in developing the recommended budget.

Mrs. Noll pointed out that the budget process starts at the individual department level and works its way up until the recommended budget is complete.

Mr. Morgan stated that during the month of February each year, every significant unit of the County government meets to review what they propose and why. He stated that this is a part of the process whereby he arrives at the final budget recommendation.

Chairman Shepperd, referring to Mr. Green's earlier comment, stated that it remains extremely frustrating to get citizens involved in the budget process. He noted that the development of the budget is important as it impacts the entire County and basically sets the policy for the County. He briefly explained how the budget process works and how the County Administrator arrives at his budget recommendation. He pointed out that each year citizens are provided with a comparison of our tax rates and services in contrast with that of other neighboring localities. He stressed that York County is a full-service locality that is well-known by all of our citizens, including our youth, who use and enjoy our well-maintained schools and County buildings/facilities.

YORK COUNTY YOUTH COMMISSION

Ms. Caroline Morris, York County Youth Commission Chair, presented the quarterly report for the York County Youth Commission (YCYC). During her presentation, she highlighted the following information on the Commission and its activities:

- The YCYC motto is "Your Community, Youth Community."
- Throughout the year, the YCYC offers various opportunities for the youth to be involved in community service, including the Yorktown Market Days and more.
- The YCYC has a Student Relations Committee that conducts surveys at each of the five high schools.
- The YCYC mission is to collaborate with and contribute to the good of the community and have a voice in local government.

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- In January, Captain James Scruggs, Riverwalk Landing Operations Coordinator/Dock Master, spoke to the Commission about his daily responsibilities and how he became involved in the industry.
- Over the past several months, Vice Chairman Stephen Roane has led a leadership series identifying the different styles of leadership and how to set actionable and measurable goals.
- At the February meeting, Ms. Nancy Geary, a yoga instructor, spoke about breathing techniques and yoga poses to reduce stress and test anxiety.
- In March, Ms. Jerri Marr, Colonial National Historical Park Superintendent, spoke about her experience working for the Park Service and about the Youth Conservation Court, a paid summer work program for youth ages 15 to 18, sponsored by the National Park Service.
- Worked with the Senior Center and the Parks and Recreation Department to host the annual Valentine's Day bingo event.
- Also partnered with the York/Poquoson Citizens Advisory Committee in March to clean up Seaford Road.
- The winners of the Outstanding Youth Award Scholarships were chosen and will be announced at the May Board meeting.
- Collaborated with Kevin Ritchie, County Event Planner, to create volunteer opportunities for all York County youth this year.
- Volunteered at the Valentine's Day Market held on Yorktown Beach.
- Conducted student surveys at all York County high schools. A total of 376 students were surveyed, 25 percent were ninth graders, 28 percent were ten graders, 24 percent were eleventh graders, and 22 percent were seniors. Information obtained through this survey revealed:
 - 85 percent of students responded that they feel safe at school;
 - This safe response was based upon the teachers, administration, and school resource officers;
 - 61 percent noted that they would like to see a change in the current school schedule which includes: shifting to a seven-block day, making class periods shorter, pushing back start times, and allowing more frequent breaks throughout the day;
 - 83 percent agreed that there are enough social outlets in the community that provide ways to meet people and grow; however, they noted that they would like more student-led clubs and increased access to the Learning Commons at York High School; and
 - 81 percent of the students stated that they were satisfied with the employment opportunities available to high school students, but they cited the need for more diversified employment opportunities and encouraged the school district to do even more to promote jobs and internships.

In closing, Ms. Morris stated that applications for next year's Youth Commission are due to the Parks and Recreation office by Friday, March 24, at 5:00 p.m. She noted that the application is available on the YCYC Instagram page and website and also on the York County website. She explained that in the upcoming months, the YCYC will implement a teacher appreciation project at Grafton that involves distributing school supplies to staff. In addition, she stated that they will hold a spring movie at Bruton High School for York County high school students and will participate in the York County School Division Town Hall meeting and the Pirate Invasion Market next month.

Mr. Green asked if vaping is a problem with teens in high school and what can be done to deter teens. He noted that he is not looking for a response this evening but would like for this matter to be taken back and discussed by the Commission and reported back to the Board by the end of the year. He commended the YCYC on the great job they are doing and for their community involvement.

Mrs. Noll thanked the YCYC for all that they have done in and for the County. She expressed hope that once they finish college or find their place in society, they will return and volunteer and/or seek public office in our community. She congratulated the Commission on a job well done and wished them much success in the future.

Mr. Roane, as the Board liaison to the YCYC, stated that they are an incredible group and that he has truly enjoyed working with them. He pointed out that during the month of April, Town Hall meetings will be held at the high schools giving students an opportunity to speak to both a Board of Supervisor as well as a School Board member. He noted that after holding these meetings via Zoom for several years, this year, they will be held in person at the schools. With the deadline looming shortly, he, too, encouraged people to submit applications for next year's Youth Commission.

Mr. Zaremba applauded Ms. Morris on her excellent and informative presentation. He did, however, encourage greater diversity among the YCYC in the future to ensure there is a good representation of the approximately 12,500 students in the School Division.

Chairman Shepperd also commended Ms. Morris on her very informative presentation.

CITIZENS' COMMENT PERIOD

Mr. Doug Holroyd, 103 Marina Point, Williamsburg, stated that this is the fourth time he has publicly spoken on the FY 2024 Budget. He noted that the County Administrator had stated at the March 7, 2023, meeting that the January 2023 vehicle assessment values were projected to be 1.7 percent higher than in 2021 for the same vehicle. However, he noted that Mr. Morgan's analysis had failed to reflect the depreciation of car values that have dropped approximately 12 percent per year over a two-year period in previous years. He stated that the values should have been lower than in 2021; however, it did not happen due to COVID supply chain issues and inflation. He encouraged the Board to take the same approach as all the neighboring jurisdictions by setting the Personal Property Tax rate at 80 percent of the current vehicle assessment value, which would make our tax rate \$3.20. He noted to do so would help citizens who are struggling with post-pandemic price increases. In addition, he provided the following budget recommendations: reduce the Real Estate Tax rate by one and one-half cents; provide a second credit or rebate on the June 2023 Personal Property Taxes to correct for the overpayments made in June 2022; and voiced two suggestions on the CIP that is a senior center in District 1 and an additional \$500,000 of funding for the Queens Lake dredging and bank improvement project.

Ms. Carolin Mumford, 114 Combs Loop, stated that on April 5, 2022, the Virginia Governor signed a bill giving tax exemptions to surviving spouses of military members who were killed in the line of duty. However, she noted that the Commissioner of the Revenue does not honor that law for those whose military spouse was killed in action. She encouraged the Board to provide the same tax exemption to individuals whose spouse was killed in action.

Chairman Shepperd asked Mr. Morgan to look into this situation.

Ms. Dalila Johnson, 216 Ashton Drive, stated that she is addressing the Board on behalf of the citizens for a Code of Ethics. She noted that although the Boards of many adjacent localities have such a Code of Ethics, York County does not. She then enumerated a list of reasons why the Board should adopt such a code which includes: encouraging nonpartisan, cohesive, and inclusivity rather than division in communities; ensuring that every Board member is transparent and accountable for every action or vote they take; reassuring citizens that this body treats every suggestion with respect, dignity and without bias; provides the citizen with the certainty of fair treatment regardless of a political party or belief system; and helps citizens know that the Board operates with the highest integrity and transparency. She encouraged the Board to establish and sign a Code of Ethics and for the Board members to be accountable to the people who elect them.

Mr. Tom Chamberlain, 270 Barlow Road, Williamsburg, stated that he had read and appreciates Mr. Morgan's recent letter on the Springfield Road issue that was brought to the Board's attention last month. He commended the County employees who recently picked up limbs and yard debris from his property. He noted that not only were they on time, but they did a phenomenal job in cleaning up the debris from his yard. He then asked Mr. Morgan to relay his commendation and gratitude to the appropriate department and employees.

Mr. Peter Henderson, 405 Angus Lane, Williamsburg, stated that as a native and resident of York County and as a part owner of Henderson, Inc., he would like to address the Tranquility and Springfield Road issue. He explained that the company became involved in the project in 2021,

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subsequent to a change in the developer in 2018. He pointed out that Springfield Road is the only public street access that is available to the new Tranquility development and that Kings Creek Road is private and inaccessible to his company. He also noted that the Springfield Road residents are indeed his neighbors as he personally knows many of the residents, and their concerns are very important to him. He also realized that some of the construction impacts cannot be eliminated, but they are doing as much as possible to mitigate these issues. In trying to be good neighbors, they: hosted a meeting with the Springfield Road residents at the commencement of the construction in August 2021; made some improvements to the road, including adding pull-offs and additional signage; provided one sewer extension; patched part of the road; installed two privacy fences for the benefit of two of the neighbors that abut directly to the project; and provide dust control. He stated that the company also intends to do a weekly superintendent's walk down the road; perform regular litter pickups along the road; and will provide a contact number for questions/concerns and information to update them on the project's progress.

Mr. Marshall Adams, 111 Finch Lane, thanked the Board for all that they do for the County. He greatly encouraged the Board to provide the previously noted tax exemption to spouses of the military that die in action or in the line of duty. He stated we all need to support the military in every way possible because their job is extremely hard and dangerous, and he is happy for his tax dollars to support such measures.

Chairman Shepperd explained that first, the General Assembly has to pass laws that enable localities to exempt the disabled and eligible military from taxes. To his knowledge, he stated that every time the state has passed such a law, the County has followed suit to provide the military with the kind of tax relief they need.

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

Mr. Neil Morgan, County Administrator, encouraged the Board members to read the Springfield Road memo that was recently sent to them and stated that there are a few suggestions to consider moving forward. One of those suggestions, previously expressed by the Board, is currently being implemented, which is a feasibility study for an alternate route that has been tasked to one of the County's on-call engineers, who is in the process of providing us with a proposal. He explained that we fully intend to complete this study. However, he cautioned again that this is not a fast process, and it may be 60 days before the engineers are actually working on this task. He noted that one of our lead engineers is meeting with the contract engineers to finalize the scope of this project, which will determine if an alternate route can be established, if it is feasible, and what it will cost. Meanwhile, he noted that other options can be considered to help mitigate some of the issues being experienced by the homeowners.

COUNTY ATTORNEY REPORTS AND REQUESTS

Mr. Richard Hill, County Attorney Designee, made no comment.

RECESS

Chairman Shepperd called a brief recess at 7:12 p.m.; the meeting reconvened at 7:19 p.m.

PUBLIC HEARINGS

AMENDMENT CREATING NEW COUNTY CODE SECTION 21-7.10, CLASSIFICATION OF PROPERTY OWNED BY SURVIVING SPOUSES OF CERTAIN VETERANS. Ordinance No. 23-6.

The matter was considered and **approved on a vote of 5:0.** A summary of the proceeding is below.

Mr. Neil Morgan stated that the General Assembly provided this option which is narrowly defined, so only a small group of individuals will qualify for this benefit. He explained that approval of this resolution will create a separate category for Real Estate Taxes, specifically for the spouse of

someone killed in the line of duty as defined by the Department of Defense. As such, it is the County's recommendation not to assess them for any Real Estate Tax unless the law requires \$1 tax payment. He added that he had spoken with Mr. Richard Hill, County Attorney Designee, and it was decided that we will not scrutinize the state's line of duty definition as only two to three residents qualify for this exemption, and it is the right thing to do.

Chairman Shepperd then called to order a public hearing on proposed Ordinance No. 23-6 that was duly advertised as required by law and is entitled:

AN ORDINANCE TO ADD YORK COUNTY CODE SECTION 21-7.10,
CLASSIFICATION OF REAL PROPERTY OWNED BY CERTAIN SURVIVING
SPOUSES OF MEMBERS OF THE ARMED FORCES FOR TAX PURPOSES TO
BRING IT INTO CONFORMANCE WITH THE CODE OF VIRGINIA

There being no one who wished to speak concerning the subject application, Chairman Shepperd closed the public hearing.

Mr. Green then moved the adoption of Ordinance No. 23-6.

Chairman Shepperd opened the floor for Board discussion; however, no comments or questions were made.

On a roll call the vote was:

Yea:	(5)	Zaremba, Noll, Green, Roane, Shepperd
Nay:	(0)	

CONSENT CALENDAR

The Consent Calendar was considered and **approved on a vote of 5:0**. A summary of actions taken is below.

Chairman Shepperd asked if there are any questions or further discussion regarding the Consent Calendar or if any item(s) needs to be pulled.

Mr. Roane asked to further discuss Items four and five. Specifically, he stated that he had received feedback from individuals who inferred that citizen comments are not being accurately reflected in the minutes.

In response, Mr. Morgan stated that our minutes reflect the gist of the discussions, comments, and actions occurring at the meetings. In addition, he noted that they are reviewed and proofed by several people before being placed on the agenda. He also pointed out that we do not do verbatim minutes, especially since all of the Board meetings are archived on the website where the meetings can be heard verbatim. He then asked Mrs. Heather Schott, Deputy Clerk, to offer further comments on this matter.

Mrs. Heather Schott confirmed that the minutes are not verbatim, but rather they summarize the actions and dialogue of the Board as well as any important stance the Board may take and assign tasks for staff, the County Administrator or the County Attorney to do. She also explained that the minutes are cataloged and made available on the County website.

Mr. Roane asked if there is an opportunity for corrections to minutes at a later date.

Mr. Morgan stated that this is the time that any needed corrections should be made prior to the minute's adoption.

Mr. Roane asked Ms. Amber Richey, Children and Family Services Manager, if she would like to come forward to provide any additional information on the Head Start Program prior to the Board's consideration of the Head Start Grant Application, especially as it relates to the decreased number of students in the program.

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Ms. Richey stated that the decreased enrollment is simply due to a population shift in our community. She noted that since COVID, there have been some changes relative to the number of eligible children in our community, especially in light of the increased minimum wage. She stated that they are experiencing a shortage of teachers and that she is working closely with Human Resources to develop strategies to recruit credentialed teachers. Due to reduced enrollment, she noted that they are experiencing cost savings which are being used to improve the quality of their programs. She pointed out that some of the changes in the program include offering both part-day and full-day services; requesting a permanent mental health position to fill the vacancy of a temporary mental health employee whose funding stopped in March; and including a summer reading program to address summer reading retention.

Mr. Roane thanked Ms. Richey and her staff for the great job they are doing and for being proactive by looking at our current population and making necessary adjustments to steadily improve and enhance their programs.

Mr. Zaremba moved that the Consent Calendar be approved as submitted, Item Nos. 4, 5, 6, 7, and 8 respectively.

On roll call the vote was:

Yea: (5) Noll, Green, Roane, Zaremba, Shepperd
Nay: (0)

Item No. 4. APPROVAL OF MINUTES

Thereupon, the following minutes were approved and resolutions adopted:

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Item No. 5. YORK COUNTY HEAD START GRANT APPLICATION: Resolution R23-21.

A RESOLUTION TO APPROVE THE HEAD START GRANT APPLICATION BEING SUBMITTED TO THE ADMINISTRATION FOR CHILDREN AND FAMILIES OF OFFICE OF HEAD START AND TO APPROVE THE ANNUAL SELF-ASSESSMENT, AND THE PROGRAM AND SCHOOL READINESS GOALS

Item No. 6. RETIREMENT RECOGNITION: Resolution R23-40.

A RESOLUTION TO COMMEND RANDALL S. ESTNESS, STORMWATER OPERATIONS SUPERINTENDENT, FOR THE DEPARTMENT OF PUBLIC WORKS, ON THE OCCASION OF HIS RETIREMENT

Item No. 7. RETIREMENT RECOGNITION: Resolution R23-53.

A RESOLUTION TO COMMEND THOMAS MICHAEL GREENE, SENIOR FIREFIGHTER, DEPARTMENT OF FIRE AND LIFE SAFETY, ON THE OCCASION OF HIS RETIREMENT FROM COUNTY SERVICE

Item No. 8. RETIREMENT RECOGNITION: Resolution R23-54.

A RESOLUTION TO COMMEND JAMES E. BARNETT, JR., COUNTY ATTORNEY FOR YORK COUNTY ON THE OCCASION OF HIS RETIREMENT FROM COUNTY SERVICE

NEW BUSINESS - none.

MATTERS PRESENTED BY THE BOARD

Mrs. Noll stated that she recently attended the 25th anniversary of the Horticulture Extension Program which was very well attended. She especially thanked Ms. Megan Tierney, Virginia

Cooperative Extension Agriculture, and Natural Resources Agent, for the great job she did in organizing this event which also included other localities under her jurisdiction. She also noted that the Yorktown Library had a soft opening and everyone is invited to check out this wonderful facility.

Mr. Green wished a very Happy Birthday to his daughter, Maggie Green.

Mr. Roane expressed disappointment over how much litter ends up on the County roads. He noted that recently he participated in the Poquoson/York Sheriff's Office Citizen Advisory Committee cleanup of Seaford Road, at which time a great deal of trash was collected. He noted that Mr. D'Shawn Wright, Chairman of the Advisory Committee; Sheriff Montgomery; members of the Advisory Committee, and the YCYC participated in this cleanup. In addition, he mentioned that County staff had held a recent roadside cleanup of 62 miles of County roadways resulting in the collection of a great deal of debris. He noted that litter is not only unattractive but is a source of pollution to our waterways. In closing, he asked everyone to be more diligent in disposing of trash properly.

Mr. Zaremba reiterated that the County Administrator had already set into motion the task of securing an engineering firm to consider and provide options on how to resolve the issues being experienced by those residing on Springfield Road. On behalf of the citizens who reside on this street, he expressed appreciation for the support of the County Administration and County staff in this matter.

Chairman Shepperd noted that the approved resolution for Consent Item No. 5 was an (R) revised resolution due to the fact additional money was included in the funding for this item. He also reported that a longstanding County business, Bootleggers, had been sold to Ms. Patricia Lambert who changed its name to Ocean Breeze Dance Studio. He also reported that he recently attended the 38th Annual Arbor Day celebration hosted by the Garden Club which has now become defunct, making this the last such celebration. He also welcomed back Dairy Queen, which has returned but in a new location. He encouraged residents to try it out as the ice cream and their other offerings are delicious. He noted that he had met with Ms. Jerri Marr, the National Park Service Superintendent, at which time he brought up the Boundary Road and Sycamore Lane issue. During that meeting, he stated it was made very clear that they did not want people to enter the Park Service property through those access points because these individuals are not paying the required entry fee. In addition, Ms. Marr reported that in the future those who park in order to access the park areas such as the Yorktown Monument will incur a parking fee. In conclusion, Chairman Shepperd stated they also discussed some of the improvements planned for the Yorktown waterfront for which they were supportive and excited.

CLOSED MEETING

At 7:46 p.m. Chairman Shepperd moved that the meeting be convened in Closed Meeting pursuant to Section 2.2-3711(a)(1) of the Code of Virginia pertaining to appointments to Boards and Commissions.

On roll call the vote was:

Yea:	(5)	Green, Roane, Zaremba, Noll, Shepperd
Nay:	(0)	

Meeting Reconvened. At 8:00 p.m. the meeting was reconvened in open session by order of the Chair.

Mr. Roane moved the adoption of proposed Resolution SR-1 which reads:

A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREEDOM
OF INFORMATION ACT REGARDING MEETING IN CLOSED
MEETING

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WHEREAS, the York County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711.1 of the Code of Virginia requires a certification by the York County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 21st day of March, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the York County Board of Supervisors.

On roll call the vote was:

Yea: (5) Roane, Zaremba, Noll, Green, Shepperd
Nay: (0)

APPOINTMENTS TO THE PENINSULA ALCOHOL SAFETY ACTION PROGRAM POLICY BOARD.
Resolution R23-51.

Mrs. Noll then moved the adoption of proposed Resolution R23-51.

A RESOLUTION TO APPOINT YORK COUNTY'S REPRESENTATIVE TO THE
PENINSULA ALCOHOL SAFETY ACTION PROGRAM POLICY BOARD

WHEREAS, the term of Alfred L. Brassel as York County's representative on the Peninsula Alcohol Safety Action Program Policy Board expires on June 30, 2023; and

WHEREAS, Mr. Brassel is ineligible to serve another term on the board;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 21st day of March, 2023, that April Schmidt be appointed as York County's representative on the Peninsula Alcohol Safety Action Program Policy Board for a term of three years, such term to begin July 1, 2023, and expire June 30, 2026.

On roll call the vote was:

Yea: (5) Zaremba, Noll, Green, Roane, Shepperd
Nay: (0)

APPOINTMENTS TO THE YORK COUNTY BOARD OF EQUALIZATION. Resolution R23-2.

Mr. Green then moved the adoption of proposed Resolution R23-2.

A RESOLUTION REQUESTING THE JUDGE OF THE CIRCUIT COURT TO APPOINT
THREE MEMBERS TO THE YORK COUNTY BOARD OF EQUALIZATION

WHEREAS, the terms of Douglas Livermon, Kenneth J. Mahan and Carla Mutone expired on December 31, 2022; and

WHEREAS, Ms. Mutone has indicated that she would like to be considered and is eligible to serve an additional term on the Board of Equalization; and

WHEREAS, Mr. Livermon and Mr. Mahan do not want to be reappointed which creates two vacancies;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 21st day of March, 2023, that the Judge of the Circuit Court be, and he is hereby, requested to

appoint the following individuals Carla Mutone, J. Michael Reams, David C. Westcott, Jr., to serve a 3-year term on the York County Board of Equalization, such term to begin retroactively on January 1, 2023 and expire December 31, 2025.

On roll call the vote was:

Yea: (5) Noll, Green, Roane, Zaremba, Shepperd
Nay: (0)

APPOINTMENTS TO THE YORK COUNTY CHESAPEAKE BAY BOARD. Resolution R23-49.

Mr. Roane then moved the adoption of proposed Resolution R23-49.

A RESOLUTION TO APPOINT ONE ALTERNATE MEMBER TO THE YORK COUNTY CHESAPEAKE BAY BOARD

WHEREAS, one Alternate Member vacancy exists on the Chesapeake Bay Board;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this, the 21st day of March, 2023, that Isai Urasa be, and is hereby, appointed to the York County Chesapeake Bay Board as an Alternate Member for a term of four years, such term to begin April 1, 2023, and expire on March 31, 2027:

Yea: (5) Green, Roane, Zaremba, Noll, Shepperd
Nay: (0)

APPOINTMENTS TO THE YORK HISTORICAL COMMITTEE. Resolution R23-41.

Mrs. Noll then moved the adoption of proposed Resolution R23-41.

A RESOLUTION TO APPOINT MEMBERS TO THE YORK COUNTY HISTORICAL COMMITTEE

WHEREAS, there are currently four vacancies for voting members of the York County Historical Committee.

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 21st day of March, 2023, that the following individuals be, and they are hereby, appointed as voting members to the York County Historical Committee:

Joseph Gadea
Paula Guerra
LeeAnn Shelhorse
Jack Jordan

Yea: (5) Roane, Zaremba, Noll, Green, Shepperd
Nay: (0)

APPOINTMENTS TO THE MARQUIS COMMUNITY DEVELOPMENT AUTHORITY. Resolution R23-36.

Mr. Green then moved the adoption of proposed Resolution R23-36.

A RESOLUTION TO APPOINT MEMBERS TO THE MARQUIS COMMUNITY DEVELOPMENT AUTHORITY

WHEREAS, the terms of Robert L. Bailey, Leigh Houghland, John Kueser, Vernard Lockwood, and James W. Noel, Jr. expired on February 28, 2023; and

March 21, 2023

WHEREAS, Robert L. Bailey, Leigh Houghland, and Vernard Lockwood have expressed a desire to be reappointed and are eligible to serve another four-year term; and

WHEREAS, John Kueser and James W. Noel, Jr. have declined reappointment;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 21st day of March, 2023, that the following individuals be, and they are hereby, appointed to serve on the Marquis Community Development Authority for a term of four years, such term to begin immediately and expire on February 28, 2027:

- Leigh Houghland
- Vernard Lockwood, II
- Robert L. Bailey
- Thomas Langston
- Jeffrey W. Clemons

Yea: (5) Zaremba, Noll, Green, Roane, Shepperd

Nay: (0)

APPOINTMENTS TO THE YORK-POQUOSON SOCIAL SERVICES ADVISORY BOARD. Resolution R23-37.

Mr. Roane then moved the adoption of proposed Resolution R23-37.

A RESOLUTION TO APPOINT THREE MEMBERS TO THE YORK/POQUOSON SOCIAL SERVICES ADVISORY BOARD

WHEREAS, Brian Fuller currently serves as a staff liaison to the York/Poquoson Social Services Advisory Board

WHEREAS, both Carolyn Griffith and Lourdes Guidicelli-Gadea serve as citizen representatives to the Social Services Advisory Board; and

WHEREAS, both Mr. Fuller and Ms. Guidicelli-Gadea would like to serve and are eligible to serve one additional term; and

WHEREAS, Ms. Griffith has indicated that she does not want to be considered for reappointment when her term expires on June 30, creating one vacancy;

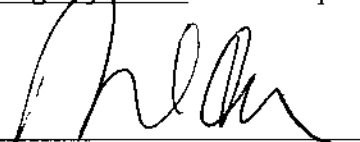
NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 21st day of March, 2023, that the following individuals be, and they are hereby appointed to the York-Poquoson Social Services Advisory Board, such term to begin July 1, 2023, and expire June 30, 2027.

- Brian Fuller – Staff Appointment
- Kimberly Goodwin
- Lourdes Guidicelli-Gadea

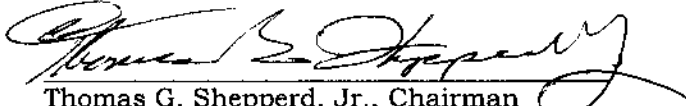
Yea: (5) Noll, Green, Roane, Zaremba, Shepperd

Nay: (0)

Meeting Adjourned. At 8:01 p.m. Chairman Shepperd declared the meeting adjourned sine die.



 Neil A. Morgan
 County Administrator



 Thomas G. Shepperd, Jr., Chairman
 York County Board of Supervisors