

MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Regular Meeting
May 18, 2021

6:00 p.m.

Meeting Convened. A Regular Meeting of the York County Board of Supervisors was called to order at 6:00 p.m., Tuesday, May 18, 2021, in the Board Room, York Hall, by Chairman W. Chad Green.

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; and James E. Barnett, County Attorney.

Invocation. Kyle Sandberg, York County Youth Commission member, gave the invocation.

Pledge of Allegiance to the Flag of the United States of America. Kyle Sandberg led the Pledge of Allegiance.

PRESENTATIONS

YORK COUNTY YOUTH COMMISSION QUARTERLY UPDATE

Jennifer Zhang gave the final quarterly report for the York County Youth Commission for the 2020 – 2021 school year. Ms. Zhang stated their goal was to stay motivated, enjoy the last few months of high school, and focus on the importance of mental health. She then spoke regarding the Town Hall meetings that took place virtually. The meetings included members from both the Board of Supervisors and School Board. Ms. Zhang spoke about the mental health survey that was completed and presented at the last Board meeting. She stressed the importance of students reaching out to guidance counselors for support. She encouraged students to advocate for one another and to speak up if they knew someone who is having a difficult time. The Youth Commission helped sponsor part of the Resilience Week, a week dedicated to taking care of yourself, understanding mental health and encouraging people to enjoy the outdoors. She reported that the Youth Commission partnered with the Parks and Recreation Office to sponsor the Grafton High School Homecoming to help create as normal environment as possible during these times. Ms. Zhang promoted the Adopt-a-Highway program and welcomed citizen participation. The event will be held on June 2 from 3:00 p.m. to 5:00 p.m. Jacob Rizzio, he Comprehensive Plan Review Steering Committee representative, spoke during the April meeting regarding youth recommendations, internship opportunities, and the draft economic development element. Ms. Zhang thanked all who have been involved with the Youth Commission. She closed with some quotes from the current York County Youth Commission representatives who were very grateful for the opportunity to serve.

Chairman Green thanked Ms. Zhang for her presentation and asked the Board if they had any questions.

Mrs. Noll stated that Ms. Zhang's presentation was excellent and hoped her time in York County has been advantageous. She stated that her presentation tonight clearly shows that her service on the Youth Commission has been beneficial.

Mr. Zaremba agreed with Mrs. Noll and stated it was a very professional briefing. He then spoke concerning the Youth Commission's past initiatives and asked of the many initiatives they have started.

Ms. Zhang responded that the importance of mental health has been discussed since many of the students have been stressed this year. The Youth Commission has been introducing some smaller initiatives hoping to publicize the importance of mental wellness. In the future, she added they hope to incorporate even bigger projects to teach teens the importance of mental health and how important it is not to become overly stressed.

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Mrs. Noll mentioned she recently had a conversation with Carol Sale, Williamsburg Health Foundation, and asked her if their foundation might be able to assist with mental health for teenagers.

Mr. Roane thanked the Commission for the summary and stated how impressed he was, even with the restrictions during the pandemic, the Commission still managed to get a lot accomplished with the area youth. He also commented on the turnout they had for the different school visits and commended all that participated.

Mr. Shepperd reiterated that the Youth Commission is great and noting this year was a real challenge with the pandemic, virtual learning and getting schools to participate. He thanked the Youth Commission for the briefing and the in-depth work they did trying to understand the mental health issue. Mr. Shepperd congratulated the Youth Commission and asked them to remember these years and how they successfully overcame all of the challenges.

Chairman Green stated as always it is was an outstanding report.

2021 OUTSTANDING YOUTH AWARDS

Chairman Green commended the recipients of the Outstanding Youth Awards in the categories of Courage, Compassion, Community Service, Overall Achievement and a special award for Involvement in Local Government. Each winner receives an engraved Jefferson Cup and \$1,000 educational scholarship, which then can be used in post High School studies. He then gave a brief summary of each of the award recipients and they responded via video.

- Community Service Award: Jasmine Barbour-Basse
- Overall Achievement Award: Chris Williams
- Compassion Award: Julie Stonier
- Courage Award: Kalyn Lowe
- Involvement in Local Government: Jacob Rizzio

Chairman Green congratulated each recipient and thanked them and their nominators.

Mrs. Noll commented that York is so fortunate to have such wonderful students in our schools and parents who care so much for their children, giving them the love and the leadership they need to become good citizens in this country. She added they are a fantastic example of the youth of our nation and thanked them all.

Mr. Roane stated he was able to review all the nominations and noted they were all exceptional, with their activities and course loads while maintaining a high GPA is very impressive. He congratulated the recipients noting that all of the activities and engagement within the community during such a difficult time is very impressive.

Chairman Green commented about how you often hear about what is wrong with today's youth, but this is a prime example of what is right with today's youth. He added the Youth Commission has the Board's true admiration and congratulations on these tremendous achievements.

CITIZENS' COMMENT PERIOD - No comments

COUNTY ATTORNEY REPORTS AND REQUESTS – No comments

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

Mr. Morgan commented on the new federal program, the American Rescue Plan Act (ARPA), stating he sent a preliminary memorandum to the Board with some guidance from the Treasury Department and is expecting a lot more information in the upcoming months.

MATTERS PRESENTED BY THE BOARD

Mrs. Noll spoke about the County's TV station and advised the public to tune in as she sees something new each time she does and it keeps improving. She stated she is very proud of the work the staff has been able to do and she hopes the citizens will take advantage of the station.

Mr. Zaremba mentioned the importance of sunscreen, wearing a hat and regular skin screening to prevent cancer. He then made comments on Critical Race Theory (CRT). Mr. Zaremba stated he was assured by the Superintendent that it had not been incorporated in the School Division. He then asked the County Attorney if he had anything to add.

Mr. Barnett replied he would need to do some more research, but it is philosophical and historical educational approach to American History which looks at the relationship between racism, both past and future.

Mr. Zaremba stated CRT is being seeded throughout our country. He encouraged all to take some time and read about it from the documents written by the people who have studied the subject.

Mr. Roane spoke regarding the York/Poquoson Sheriff's Office Citizen Advisory Committee (CAC) being staffed with members across the County from all the districts. He then read the mission statement: *"The Citizen Advisory Committee aims to build supportive relationships based on mutual respect, trust and transparency between the community and the York Poquoson Sheriff's office. To this end, the CAC seeks to empower the community through education that enhances a shared understanding with the community and the Sheriff's Department."* He added they want to build a liaison between the service department and the communities. This new committee has been appointing officers and building a strong foundation. He then stated their website can be found on the York County website under York-county.gov/CAC. He recommended that citizens check it out and let the CAC know how they can help.

CONSENT CALENDAR

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

Mr. Shepperd moved that the Consent Calendar be approved as submitted, Items Nos. 6, 7, 8, and 9 respectively.

On roll call the vote was:

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

Item No. 6. COMMEND THE 2020-2021 YORK COUNTY YOUTH COMMISSION MEMBERS: Resolution R21-35

A RESOLUTION TO COMMEND THE 2020-2021 YORK COUNTY YOUTH COMMISSION AND TO EXPRESS THE APPRECIATION OF THE BOARD OF SUPERVISORS TO EACH MEMBER FOR THEIR DEDICATED SERVICE TO YORK COUNTY

Item No. 7. COMMENDATION OF A RETIRING EMPLOYEE: Resolution R21-47

A RESOLUTION TO COMMEND FRED A SIMPSON, JR., CAPTAIN, DEPARTMENT OF FIRE AND LIFE SAFETY, ON THE OCCASION OF HIS RETIREMENT FROM COUNTY SERVICE

Item No. 8. COMMENDATION OF A RETIRING EMPLOYEE: Resolution R21-73

A RESOLUTION TO COMMEND AND CONGRATULATE SHIRLEY HIXSON, SENIOR LEGAL ASSISTANT, IN THE OFFICE OF THE COUNTY ATTORNEY ON THE OCCASION OF HER RETIREMENT FROM COUNTY SERVICE

Item No. 9. TAX REFUND TO COA VIRGINIA: Resolution R21-69

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A RESOLUTION TO AUTHORIZE A TAX REFUND TO COA VIRGINIA, INC. FOR THE TAX YEAR 2020

RECESS: Chairman Green called a recess at 6:56 pm, the meeting reconvened at 7:01 pm.

PUBLIC HEARINGS

APPLICATION NO. ZM-190-21, RHETSON COMPANIES: Ordinance No. 21-8

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

Amy Parker, Senior Planner, gave a presentation on Application No. ZM-190-21 to amend the York County Zoning Map by reclassifying four parcels of land totaling approximately 2.6 acres located at 2371 and 2601 Hampton Highway from R20, Medium Density Single-family Residential, to GB , General Business, subject to voluntarily proffered conditions. Ms. Parker concluded the Planning Commission considered this application at its February 10, 2021 meeting and unanimously voted to recommend denial.

Mr. Shepperd asked about an area on the zoning map referring to the gap between the pieces of property and asked what it was.

Ms. Parker replied it was Homeowners Association open space property which includes recreation facilities and utility lines.

Mr. Shepperd questioned how large the two pieces proposed for rezoning are together.

Ms. Parker stated they are two and a half acres.

Raymond Suttle, Jr., Attorney with Jones, Blechman, Woltz & Kelly, P.C., 701 Town Center Drive, Ste. 800, Newport News, stated he represents the Rhetson Companies.

John Parker, Rhetson Companies, 2075 Juniper Lake Road, West End, NC, gave a brief presentation on the application and stated when looking at the property they considered the surrounding environment. He stated that as a developer he felt it would be inappropriate to locate a house on this property. He spoke about the neighboring residential properties and the brick façade, increased landscaping and fencing they would be adding to give it a softer look. Mr. Parker also stated there is General Business nearby and Limited Business across the street, so they felt this area would be a good opportunity for rezoning.

Mr. Shepperd asked Mr. Parker if they thought about purchasing the two adjoining lots.

Mr. Parker replied that they did not have a contract on the two parcels but they know they are vacant and they have talked to the owners.

Mr. Roane questioned what attracted him to these two particular lots, since he is based out of North Carolina.

Mr. Parker stated they serve quite a few clients such as Starbucks, Dunkin Donuts, and Dollar Generals and they also build strip malls. They look for properties from two and a half acres to 100 acres. He also stated in these tough economic times they are trying to build and bring jobs and tax revenue to the communities and if this location does not work out, they will look for another one close by.

Mr. Suttle stated the property is unlikely to ever be residential because of the traffic and the four lane highway. He added they tried to limit the commercial use by the proffers and by creating buffer zones. Moreover, should anyone be interested in a Special Use Permit (SUP), it would need to come back before the Board. He asked the Board to consider the application because the land will be vacant unless there is some change to the zoning, adding the zoning does not fit what the market is dictating.

Chairman Green then called to order a public hearing on proposed Ordinance No. 21-8 that was duly advertised as required by law and is entitled:

AN ORDINANCE TO APPROVE AN APPLICATION TO REZONE 2.6 ACRES AT 2371 AND 2601 HAMPTON HIGHWAY FROM R20 TO GB SUBJECT TO VOLUNTARILY PROFERED CONDITIONS

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

Mr. Shepperd commented that the Board has seen the recommendations from the Planning Commission and from staff and noted that there exists a high degree of sensitivity to placing a commercial property anywhere around residential property. He added the people in York County like living in residential areas and enjoy a peaceful existence, citing eighty percent of the citizens leave to go to work somewhere else. Mr. Shepperd gave some examples in District 2 and District 5 where houses and apartments are being constructed on busy roads and that developers are steadily looking for residential properties. He then advocated the fact that the property needs to stay residential and follow the Comprehensive Plan and the recommendation from the Planning Commission.

Mr. Roane agreed with Mr. Shepperd regarding the importance of maintaining the residential nature of the property. He also commented on the traffic concerns and how the additional commercial traffic on the road would be a concern.

Mrs. Noll remarked that to approve this request is like dropping commercial right in the middle of a residential area. She added that perhaps in the future it will be rezoned but right now it should stay residential. She added that it is nice that the highway is a greenbelt; however, to approve this area as commercial would increase the already heavy traffic on this roadway.

Mr. Zaremba stated he cannot see a reason to overturn the strong recommendations of the County Administrator and the Planning Commission.

Mr. Zaremba then moved the adoption of proposed Ordinance No. 21-8

On roll call the vote was:

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

APPLICATION NO. UP-964-21, ORIN B. COLLIER AND DAVID R. CHAFFINS: Resolution R21-61

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

Amy Parker gave a presentation to approve an application to authorize a tourist home in an existing detached accessory structure at 121 Lafayette Road. She pointed out that this tourist home had been previously approved by the Board, but the Special Use Permit had expired. She stated that the Planning Commission had considered this application at its April 14, 2021 meeting and voted 6:0 to recommend approval with additional language clarifying the requirement that the owner/operator of the tourist home reside on the premises during all times of rentals.

Mrs. Noll asked if there has been any response from the neighbors.

Ms. Parker replied no formal comments were submitted, but when she was onsite people from two adjacent properties questioned what was happening and after she explained they did not have a problem.

Mr. Zaremba pointed out the stark contrast between the lack of public input on this application as compared to the public pushback when a tourist home application at Queens Lake was recently considered. He added that since the property was just changing hands he had no reason to turn it down.

Mr. Roane questioned if there had been any changes to the property since the original application was approved.

Ms. Parker responded that the application is basically the same as the previous application.

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Mr. Roane stated he viewed the application more positively due to the size of the property, low traffic, and only two people can stay at a time.

Mr. Shepperd asked if the Special Use Permit was going to be tied to the individual or to the property.

Ms. Parker replied that it would be tied to the property owners, if the property were to change hands it would automatically expire.

Mr. Orin Collier, the applicant and property owner of 121 Lafayette Road, stated the property was purchased in December 2019 with the future goal of relocating to it upon retirement. He added the home, as well as the cottage, are currently being renovated and the plan is to initially list the cottage as an Airbnb or other online rental and then market and manage it as a tourist home. Mr. Collier stated they agree to all the terms and conditions of the Special Use Permit and ask for the approval of the application.

Mr. Roane asked Mr. Collier where he was living before he retired.

Mr. Collier responded they had been living in the greater Hampton Roads area for approximately 20 years and relocated due to his job. He has now retired and is able to move back to York County.

Mr. Roane questioned if his intentions were to reside on the property full time.

Mr. Collier stated yes, they are renovating the home and plan on making it their forever home.

Chairman Green then called to order a public hearing on proposed Resolution R21-61 that was duly advertised as required by law and is entitled:

A RESOLUTION TO APPROVE AN APPLICATION TO AUTHORIZE A TOURIST HOME IN
AN EXISTING DETACHED ACCESSORY STRUCTURE AT 121 LAFAYETTE ROAD

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

Mr. Zaremba then moved the adoption of proposed Resolution R21-61

On roll call the vote was:

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

SIX YEAR SECONDARY ROAD IMPROVEMENT PROGRAM: Resolution R21-68

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

Timothy Cross, Deputy Director of Planning and Development Services, gave a brief presentation on the Six-Year Secondary Road Improvement Program and the funds projected to be allocated to York County over the next six years, as well as a construction budget for the first year of the program. Mr. Cross spoke regarding the reconstruction and widening of Penniman Road between Alexander Lee Parkway and Fillmore Drive and the extension of bike lanes. He then stated Glen Brooks, Virginia Department of Transportation (VDOT) Windsor Residency, was also present and available to answer any questions.

Mr. Zaremba stated there has been an allocation of money coming from Washington to the states and then to municipalities. He added that the Department of Transportation is going to be in receipt of a portion of the money also and questioned whether staff was knowledgeable of this matter.

Mr. Brooks replied that VDOT has not seen it yet; however, he noted that the funds would be distributed through federal programs which means competition for the money will likely occur.

Mr. Roane asked if the new T intersection on Penniman Road was going to have a traffic light.

Mr. Brooks answered not at this time but they hope it improves the Industrial Park traffic and it would be something to consider when it is warranted.

Mr. Roane questioned Mr. Cross as to what projects will be targeted in the Six-Year Plan beyond the Penniman Road project.

Mr. Cross stated that this is the only project at this time. The Penniman project, which has been in the Plan for years, will take most of the allocation for the next four and a half years.

Mr. Morgan stated this is only one type of VDOT County road program initiative and explained how the money was allocated. He added that the County has other projects where the State and localities each allocate fifty percent, along with projects with VDOT as a partner in revenue sharing, which will all be discussed at the next work session.

Mr. Shepperd commented on the program and how the money was allocated at a time when the State put emphasis on transportation, citing examples of the work completed in the areas of Big Bethel Road and Victory Boulevard. During that time period more money was available for VDOT projects. With the small amount of money available now, we need to ensure that it is distributed better.

Chairman Green then called to order a public hearing on proposed Resolution R21-68 that was duly advertised as required by law and is entitled:

A RESOLUTION TO APPROVE A PROJECT PRIORITY LISTING FOR SECOND-ARY ROAD CONSTRUCTION FOR THE SIX YEAR PERIOD FY 2022 THROUGH FY 2027 AND TO APPROVE A CONSTRUCTION BUDGET FOR FY 2022

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

Mrs. Noll then moved the adoption of proposed Resolution R21-68.

On roll call the vote was:

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

ESTABLISH SALARIES FOR MEMBERS OF THE YORK COUNTY BOARD OF SUPERVISORS: Ordinance No. 21-10

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

Mr. Morgan stated the State requires the counties to have a public hearing each year to establish the Board's salaries and the formula traditionally used is based on the population of the County. He added that the Board's salaries would be \$9,000 annually with a \$1,800 supplement for the Chairman and a \$1,200 supplement for the Vice Chair.

Chairman Green then called to order a public hearing on proposed Ordinance No. 21-10 that was duly advertised as required by law and is entitled:

AN ORDINANCE TO ESTABLISH THE SALARIES OF MEMBERS OF THE YORK COUNTY BOARD OF SUPERVISORS AT THE SUM OF \$9,000.00 PER ANNUM, PLUS AN ADDITIONAL SALARY OF \$1,800.00 FOR THE BOARD CHAIRMAN AND AN ADDITIONAL SUM OF \$1,200.00 FOR THE BOARD VICE-CHAIRMAN, EFFECTIVE JULY 1, 2021.

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

Mr. Zaremba then moved the adoption of proposed Ordinance No. 21-10.

On roll call the vote was:

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

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AMENDMENT TO THE YORK COUNTY PURCHASING ORDINANCE: Ordinance No. 21-13

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

Gregory Smith, Purchasing Agent, gave a brief presentation on the County's Purchasing Policy. He stated the Policy will be reorganized and reformatted to more closely parallel the format utilized in the Virginia Public Procurement Act (VPPA), Code of Virginia section 2.2-4300 et. Seq., the State statute dealing with governmental procurement. He added this will facilitate staff's proper application of procedures consistent with best practices and public law.

Mr. Zaremba asked if Mr. Smith recalled any instances where the use of Purchase Cards was abused by any of the County employees.

Mr. Smith replied during his four years of employment with the County the accounts payable staff has audited the Purchase Cards and there has never been a case brought to his attention.

Mr. Roane questioned if Mr. Smith had an idea of how many views they get from the papers when the RFPs are advertised.

Mr. Smith stated in his previous job at an adjacent locality they did a study to find out how people were notified of the solicitations and approximately ninety percent were online.

Mr. Roane commented that eliminating the newspaper advertisement would have a nominal impact.

Mr. Smith agreed stating they post on the State's website and vendors can register at no charge to get notifications from all localities' advertising.

Mr. Morgan thanked Mr. Smith for his presentation and commented on how fortunate the County was to be able to recruit him. He added he is doing a great job as our Purchasing Agent.

Chairman Green then called to order a public hearing on proposed Ordinance No. 21-13 that was duly advertised as required by law and is entitled:

AN ORDINANCE REORGANIZING AND AMENDING THE YORK COUNTY PURCHASING ORDINANCE CURRENTLY NUMBERED AS 18-12, TO INCORPORATE PROVISIONS MANDATED BY CODE OF VIRGINIA SECTION 2.2-4343(A)(12), INCLUDING THE USE OF BRAND NAMES IN AN INVITATION FOR BIDS, METHODS OF PROCUREMENT, PROVISIONS FOR JOB ORDER CONTRACTING AND CONSTRUCTION MANAGEMENT CONTRACTS, REQUIREMENTS FOR STATE AID CONTRACTS, PROHIBITIONS ON DISCRIMINATION, AUTHORIZATION OF CONTRACTORS TO CONDUCT BUSINESS IN VIRGINIA, DRUG-FREE WORKPLACES FOR CONTRACTORS, PROPER CLASSIFICATION OF EMPLOYEES BY CONTRACTORS, PREQUALIFICATIONS OF CONTRACTORS, RETAINAGE AND ESCROW ACCOUNTS ON CONSTRUCTION CONTRACTS, DAMAGES FOR UNREASONABLE DELAYS, BONDS AND OTHER FORMS OF SECURITY FOR PERFORMANCE AND PAYMENT, THE FREEDOM OF INFORMATION ACT, CONTRACTING WITH FAITH-BASED ORGANIZATIONS, APPEAL, PROTESTS, AND VARIOUS INTERNAL ADMINISTRATIVE MATTERS

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

Mrs. Noll then moved the adoption of proposed Ordinance No. 21-13.

On roll call the vote was:

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

Chairman Green urged the public to get out and enjoy the sights and great attractions we have in Yorktown and the surrounding Williamsburg area on this upcoming holiday.

NEW BUSINESS. No new business

CLOSED MEETING. At 8:05 p.m. Mrs. Noll 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) Roane, Shepperd, Zaremba, Noll, Green
Nay: (0)

Meeting Reconvened. At 8:15 p.m. the meeting was reconvened in open session by order of the Chair.

Mrs. Noll moved the adoption of proposed Resolution SR-1 that reads:

A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREE-
DOM OF INFORMATION ACT REGARDING MEETING IN CLOSED
MEETING

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 18th day of May, 2021, 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) Shepperd, Zaremba, Noll, Roane, Green
Nay: (0)

APPOINTMENT TO THE BEAUTIFICATION COMMITTEE

Mr. Shepperd moved adoption of proposed Resolution R21-62 that reads:

A RESOLUTION TO APPOINT A MEMBER TO THE 2021 YORK COUNTY BEAUTIFICA-
TION COMMITTEE

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 18th day of May, 2021, that Jana Flores is hereby appointed as a member to the York County Beautification Committee for 2021, such term to begin immediately and expire on December 31, 2021.

On roll call the vote was:

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

APPOINTMENT TO THE HISTORIC TRIANGLE BICYCLE ADVISORY COMMITTEE

Mr. Roane moved adoption of proposed Resolution R21-77 that reads:

A RESOLUTION TO APPOINT TWO MEMBERS TO THE HISTORIC TRIANGLE BICYCLE
ADVISORY COMMITTEE

WHEREAS, Bonnie Baffer's and Helene Drees' terms on the Historic Triangle Bicycle Advisory Committee have expired; and

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WHEREAS, the Board wishes to appoint two citizens to fill the vacancies on this committee;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 18th day of May, 2021, that the following individuals be, and are hereby, appointed to serve on the Historic Triangle Bicycle Advisory Committee for the terms as follows:

- Helene Drees - Term to begin June 1, 2021 and expire on June 1, 2023
- Bonnie Baffer – Term to begin June 1, 2021 and expire on June 1, 2024

On roll call the vote was:

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

APPOINTMENT TO THE SENIOR CENTER OF YORK BOARD

Mr. Zaremba moved adoption of proposed Resolution R21-65 that reads:

A RESOLUTION TO APPOINT REPRESENTATIVES TO THE SENIOR CENTER OF YORK BOARD

WHEREAS, on June 30, 2021, the terms of Nancy Geary, Erika Mitchell, Cheryl Nelson-Barnard, Robert Santillan, Jr., and Cynthia Slominski will expire;

BE IT RESOLVED by the York County Board of Supervisors this 18th day of May, 2021, that the following representatives be, and they are hereby, appointed to the Senior Center of York Board, such to begin July 1, 2021, and expire June 30, 2025:

- Nancy Geary
- Erika Mitchell
- Cheryl Nelson-Barnard
- Robert Santillan, Jr.
- Cynthia Slominski
- Joseph Gadea

One roll call the vote was:

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

APPOINT TO THE WILLIAMSBURG REGIONAL LIBRARY BOARD OF TRUSTEES

Mrs. Noll moved adoption of proposed Resolution R21-78 that reads:

A RESOLUTION TO APPOINT A YORK COUNTY REPRESENTATIVE TO THE WILLIAMSBURG REGIONAL LIBRARY BOARD OF TRUSTEES

WHEREAS, Ms. Theresa Owens was appointed to fill the vacancy of the unexpired term of Pam Franz on the Williamsburg Regional Library Board of Trustees: and

WHEREAS, the term of Ms. Owens will expire on June 30, 2021 and she has indicated that she wishes to be reappointed;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 18th day of May, 2021, that Ms. Theresa Owens be, and is hereby, appointed to the Williamsburg Regional Library Board of Trustees such term to begin on July 1, 2021 and expire on June 30, 2025.

One roll call the vote was:

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

Meeting Adjourned. At 8:16 p.m. Chairman Green declared the meeting adjourned sine die.

Neil A. Morgan
County Administrator

W. Chad Green, Chairman
York County Board of Supervisors