

MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Regular Meeting
September 5, 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, September 5, 2023, in the East 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; Brian Fuller, Assistant County Administrator; Richard E. Hill, Jr., County Attorney; and Diane C. Ingram, Senior Administrative Coordinator/Assistant Deputy County Clerk.

WORK SESSION

DOMINION ENERGY PRESENTATION

Ms. Crystal Bright, Dominion Energy's External Affairs Manager, stated that she would make a brief presentation on the Kings Creek Solar project and that her colleague, Mr. David Rowe, Dominion Energy's Manager Power Generation Site, would present information on the Yorktown Power Station decommissioning. Regarding the Kings Creek Solar project, she stated that it would be in service by the second quarter of 2025. She noted the project site is an approximately 250-acre parcel located off of Penniman Road, which was previously developed as a naval underground fuel storage site. She explained that the project, when completed, will produce approximately 20 megawatts (MWac) and was initially contracted by KDC Solar Virginia, and now Dominion Energy is the current owner. She pointed out that the SCC (State Corporation Commission) approved the project in April 2023 and granted its Certificate of Public Convenience and Necessity, a state-level permit required to begin construction. She stated that notification letters had been sent to all property owners that would be impacted by this project.

Mr. Green asked how many homes would be powered by 20 megawatts.

In response, Ms. Bright stated that she could not say at this time but would be pleased to provide that figure in the near future.

Mr. Roane asked what kind of feedback Dominion received from the affected property owners.

Ms. Bright responded that she had received one email and one phone call inquiring about the location of the project, but no complaints were received.

Mr. Morgan interjected that, according to the web, one megawatt powers 1,500 homes.

Since the Board had no further questions or comments relative to the Kings Creek Solar project, Mr. Rowe came forward to present information on the Power Station decommissioning.

Mr. Rowe explained that decommissioning the Yorktown Power Station would include the demolition of the coal units, which was completed a couple of months ago. However, some of the structure, he noted, is still standing. In addition, he stated that the oil unit was retired on May 31, but they are still in the process of decommissioning everything and removing debris from the site. Removal of Unit 3, he noted, is still currently taking place.

Mrs. Noll asked what would happen to the property once the station was completely decommissioned and removed.

Mr. Rowe stated that is a good question for which there is currently no answer. He added that the site has been considered for several other uses, but no decision has yet been made.

September 5, 2023

Mr. Zaremba questioned the current source of the County's power since electricity is no longer generated and distributed from this site.

Mr. Rowe stated that the nearest power station is located in Surry County, but most of the electricity provided to the County is by natural gas, which will be replaced slowly by solar power.

Mr. Shepperd asked Mr. Rowe to explain the grid to the Board.

Mr. Rowe stated that the grid is composed of transmission lines all over the country. As such, the generators hit the grid to produce electricity, and it then travels through transformers and substations before being distributed to the individual entities.

Mr. Zaremba asked if solar is a fancy name for a generator.

Mr. Rowe explained that solar is a different kind of generator. There are many kinds of generators, such as wind, solar, gas turbines, or nuclear, which act as the fuel that generates electricity.

Mr. Zaremba asked about the percentage of power produced by the various generators.

Mr. Rowe stated the last time he reviewed this information, coal produced 30 percent, natural gas 40 to 50 percent, and the remainder was from renewable sources such as wind, nuclear, etc.

Mr. Green asked if the turbines that generate electricity had been shut down at the Power Station and if the coal ash sites had been capped and closed.

Mr. Rowe stated that all of the coal or ash handling equipment had been dismantled and that electricity was no longer generated from the site. He added that only part of Unit 3 is still on site, and all of the coal ash sites have indeed been capped and closed. He explained that there are three ponds on site, and all three are currently being cleaned out, which will be completed by the end of this year. The wind generator site located off Penniman Road, he noted, is the first to be established in York County. He stated that the Mutual Shutdown Agreement was sent to the Department of Environmental Quality (DEQ) on August 30. Also, he noted that they are currently cleaning oil pipes and tanks in preparation for their demolition beginning in 2024. As of January 1, on-site staff will be reduced to four full-time employees with environmental/safety/leadership support. In addition, he noted they plan to keep a warehouse that supports the Combustion Turbine Fleet, and a substation will remain on-site to provide office space for the Solar Depot, which will only be occupied occasionally.

Mr. Morgan asked when the large smokestack and the steel frame structure at the old Power Station would be demolished.

In response, Mr. Rowe stated that there is no set time for this to occur; however, it will likely be initiated sometime in 2024, with completion occurring in 2025 and 2026. The inlet for cooling water will not be changed, and the navigation hazard lights and the grassy area along the waterfront will be maintained.

Chairman Shepperd stated that the Board hated to see the Power Station close as it provided much revenue for the County. He then asked how much revenue would be generated by the solar panel project off of Penniman Road.

Mr. Rowe responded that he had no idea at this time how much money the site would generate.

Mr. Morgan stated that under state policy, the tax yield for localities for solar panels is minimal as they are trying to create incentives for the establishment of clean energy sources. He also noted that there will be a gradual reduction in tax revenue from the old Power Station site as the related structures are demolished. On a positive note, he stated it appears that Dominion has spent a great deal of money on upgrading the grid.

Mr. Roane asked if it was more costly to produce electricity via wind or other green sources than the old traditional methods.

In response, Mr. Rowe stated that solar energy specifically was less costly.

Mr. Zaremba asked how Dominion plans to market/educate the public regarding the new environmentally friendly methods of producing electricity.

Mr. Rowe stated that they have and continue to publicize the improvements being made relative to the production of electricity.

Chairman Shepperd commended Dominion Energy for their online power outage tracking system and asked if they had made any adjustments and/or upgrades to this process, which will help the County if we find ourselves in a crisis situation.

Ms. Bright responded that the online power outage map will remain the same. However, she noted that Dominion also has an internal map called the Municipal Portal which provides additional information and can be accessed by the County.

Chairman Shepperd asked what citizens should do if they lose power

Ms. Bright stated that in such situations, customers should call 1-866-DOM-HELP or 1-866-366-4357 or go to Dominionenergy.com. In addition, she stated that residents can download their new app where they can submit and track outages.

DESIGN AND CONSTRUCTION PROCEDURES

Mr. Neil Morgan, County Administrator, explained that staff will be making a presentation this evening so that the Board can provide input on the design/construction process in general and also specifically for the Dockmaster Building. He stated that he would initially provide an overview of the County's facility design and construction process and then look specifically into the Dockmaster Building form and function. He then stated staff will seek the Board's input on what they would like to see in regard to this matter moving forward. He pointed out that some of the staff and Board members have been involved in these processes for many years and that perhaps we have taken for granted that everyone is fully aware of all the steps. He explained that several senior staff members will be involved in making the presentation this evening, including Ms. Kristi Olsen, Director of Tourism and Economic Development; Mr. Robert Krieger, Public Works Director; Mr. Joe Sisler, Public Works Deputy Director; Mr. Darren Williams, Chief of Waterfront Operations; and Mr. Earl Anderson, Chief of Development Services. Mr. Morgan stated that for most localities, the standard approach for major projects starts with a Capital Improvements Plan (CIP) discussion and decision. He added the next typical steps are selecting an architect with the appropriate County department providing input, after which the Public Works Department shepherds the entire project. He then continued that the project would show up in the CIP for multiple years, with the price tag varying according to the economy and affiliated costs. Finally, he stated once the staff and the County Administrator have agreed on the design/aesthetics, it is then presented to the Board.

Chairman Shepperd asked how the need for new or renovated facilities is identified.

Mr. Morgan stated that this is really identified through the CIP process. He added that in the next month or two, he will be sending the Board the next proposed CIP, which will be at the Board's disposal until the next proposed budget is drafted. He then stated that as soon as a project actually makes it to the current fiscal year and we have the design basically completed, we can then bid it out for construction which is a lengthy process. He continued stating that one of the comments recently made is should we have come back to the Board with some additional review prior to bidding on the project. He then responded that even under the best of circumstances, this process takes three to four years to unfold, so the County tries not to add another layer which lengthens the process. He stated that this additional step might be something the Board may want to explore for future projects, but that is how this project unfolded. He noted that in the most recent process, Fire Station Number 7, there were a couple of things that were different. For example, Crossroads Group Home had closed, and the County had COVID funds available that could be used to complete this facility which had been identified by the Board as a legitimate need. The project process was accelerated and bypassed some of the typical steps. The Dockmaster Building case followed basically the general CIP process steps, but there were a couple of differences which were: sole source authorization of the architect that designed the other waterfront structures in the same area because we

September 5, 2023

thought it was very important that the proposed structure would be complementary. Another difference in this specific process was that after completing the design and taking it to the Historic Yorktown Design Committee (HYDC) in 2019, the process was frozen due to COVID. He explained that this delay lengthened the process, but subsequent to COVID, the project was reactivated. In addition, the review of the HYDC is another step that lengthened the process, noting that although it is not a legal requirement, it is good manners to get their recommendation.

During Mr. Morgan's presentation, Mr. Green asked why the project was not reviewed and received a recommendation from the Planning Commission.

In response, Mr. Morgan stated that it was not reviewed by the Planning Commission because it is not a land use or zoning application. He added that the HYDC really functions like a Homeowners Association (HOA) for the Village portion of Yorktown.

Chairman Shepperd stated that he and two other Board members were Supervisors when the HYDC was created to provide input on buildings located within the historic district. Since the BOS created the HYDC, when anyone makes an appeal to their recommendation, the Board of Supervisors is the appeals board in such matters. The critical part of this matter is that the HYDC was created to give advice only.

Mr. Green stated that during his tenure on the Board, he only remembers four instances when individuals sought an appeal to the HYDC's recommendation.

Mrs. Noll stated that the HYDC is an advisory committee which is not necessary, and we created it only to get their input on design items in the Village area.

Mr. Morgan pointed out that what has occurred with this project from the very beginning has not been hidden, as inferred by some individuals. He then referred to a large binder of information starting in 2018 that had been provided to the Board and was available to the public via the Board's weekly correspondence package. He regretted that the proposed brick color was not accurately depicted as it had already been changed to that of the other structures on the waterfront. In addition, he apologized for not having more thoroughly discussed the functional reasons for the size of the proposed structure.

Mr. Williams came forward and thanked the Board for the opportunity to review the usage of the current building as well as to explain the functional design of the proposed new facility. During his brief presentation, the following information was provided:

- The current Dockmaster Building supports five operational areas of the waterfront, which include the Riverwalk landing piers, special events, the Freight Shed, parking services, and ambassadors.
- The ambassadors act as our mobile guest services and rule reminders. He continued adding that they are our frontline customer service representatives who move throughout the waterfront and historic Yorktown. He also noted that we have two ambassadors working now with a total staff of approximately five. However, at concerts, the 70-plus special events held at the waterfront, and the many other events at the Freight Shed, our ambassadors, our dock staff, and parking attendants are on hand to assist as needed.
- Next year, the County will be hosting the 200th Anniversary of Lafayette's return to Yorktown, and in November of this year, we will hold the 250th Anniversary of the Yorktown Tea Party.
- All of these services are based out of the 347-square-foot building, which is the current Dockmaster structure. In the peak season, Mr. Williams stated that there are a total of 30 full-time and work-as-required employees utilizing this structure as a base of operation. In addition, he stated that it operates as an information center, first aid, and lost and found.
- The Dockmaster Building is the only location where a visitor can come to make contact with a County representative.
- The current Dockmaster Building and the adjacent public restrooms, which are deteriorating, are not Americans with Disabilities Act (ADA) accessible. In addition, sewer backups have been so prevalent that a plumber remains on-site whenever a large event occurs. Due to a lack of climate control, the restrooms must be closed from November to April, effectively reducing the number of facilities at the waterfront by a

third: This has become very problematic since the County's event season is continuing into off-season months which has resulted in numerous complaints from visitors.

- The design of the new proposed facility was conceived and designed to accommodate the increased public services, the expanded events, the ambassadors, and the parking services, all of which were identified in 2018.
- Over 60 percent of the first floor of the new structure will include the janitor closet, mechanical room, electrical room, and public restrooms. In addition, he stated the first floor will include an office for the Dockmaster/Waterfront Operations Supervisor, our guest services center, the lost and found and first aid areas, as well as a point of sale for transient boaters, our freight shed renters and waterfront area permittees. He stressed not only will the proposed structure offer ADA-accessible restrooms but will also offer ADA-accessible guest services.

Mr. Roane asked if flipping the bathrooms from the right side to the left side in the new structure would mean more plumbing work would have to be performed.

In response, Mr. Williams stated that it would not, as the new bathrooms will be located approximately where the existing staff restroom is located.

Chairman Shepperd asked if the proposed new restroom would be adequate.

Mr. Fuller stated that they had considered enlarging the restroom facility; however, the County is confined to the existing footprint, and ADA-accessible restrooms require a much larger area.

Mr. Green asked why the County could not expand the footprint of the proposed facility.

Mr. Williams stated that County staff are trying to be environmentally sensitive by not expanding too much into the green space.

Chairman Shepperd clarified that to expand the footprint would require lengthy reviews by applicable environmental agencies.

In response to questions regarding the current footprint of the existing structures and breezeway and the footprint of the new proposed structure, Mr. Anderson stated that the new structure will increase the footprint by six percent.

Additionally, Mr. Williams explained that if we expanded further toward Water Street, the County would lose the sidewalk, and going towards the waterfront, would cause a loss of the beach.

Mr. Williams then provided a brief overview of the second floor of the proposed Dockmaster Building, pointing out that the size of the offices is smaller than a typical office space. He specifically pointed out that the larger room on the far left side of the second floor would act as the Command Center or Logistics Command during large public events. Also, this room will be used by the Sheriff's Office and the Fire Department during large public events, serve as an incident command in the event of an emergency, and be a base for the Beach Patrol units. Lastly, he pointed out that the new facility would serve as a public safety and technology hub with camera systems, marine communications, and fiber optic communications as well.

Mr. Robert Krieger, Director of Public Works, came forward to provide a technical perspective on why the current facilities need to be replaced and the implication of the design changes. He explained that the plumbing in the existing structure is 50 years old and should not be saved as there is not a positive flow for sanitary sewer. He pointed out that the public restrooms have to be closed in the colder months as they have no heat, and the existing buildings are not storm-resilient relative to wiring, plumbing, and sewer. In addition, the buildings are maintenance intense, and the existing cinder blocks are deteriorating. He also explained that currently, if someone is wheelchair-bound, a floatable wheelchair must be reserved in advance because currently, it is stored in a non-compliant ADA structure. He stated that we talked with consultants, the Sheriff's Office, Public Safety, and others, and it was agreed that we needed a central event location after receiving several complaints and to include a cupola with a Wi-Fi hotspot in mind.

Mr. Fuller pointed out that the lack of Wi-Fi was causing issues for event vendors when individuals tried to purchase items with credit/debit cards.

Mr. Zaremba expressed appreciation that the Board tabled this issue at the last meeting because wanted to hear more detail about the project.

Mr. Krieger stated that the design could be altered to remove the cupula, change the roof style, or even make it one-story; however, it would impact the security functions and the operational needs of the stakeholders.

Mr. Anderson then came forward to share with the Board information on the proposed project relative to its design/style.

Mr. Roane expressed concern that in the current design, pedestrians and vehicles coming down Ballard Street will be looking directly into the family bathroom.

Mr. Anderson stated that after much research and consideration, it was agreed that the main entrance to the new Dockmaster Building should be from the beach side, which would place the doors to the family bathroom on the Water Street side.

Mr. Roane stated that he understood why the main entrance is on the beach side; however, he stressed the need to shield the restroom so that the Water Street side of the structure is attractive. He suggested that perhaps the door to the family restroom should be relocated to the side of the building instead.

Mr. Sisler explained that the door on the street side leads only to a family restroom and not the larger set of restrooms.

Mr. Anderson explained that the architect who had designed the other Riverwalk structures designed this structure as well to ensure their aesthetic compatibility while ensuring it would meet the functional needs of the building. He explained that the first design they received included a three-story building with a high-pitched gable-style roof. As soon as staff saw the design, he noted that they knew it was too high and asked the architect to lower the height. The structure height was then lowered. The design reflects the Travis House in Colonial Williamsburg and the Moore House building in York County. He also noted that the HYDC reviewed the proposed design in 2020, tabled their recommendation, and sent it back to the County with several considerations, which included: the structure is too large, it blocks the river view, the roofline is not gable style, it does not harmonize with Riverwalk, and the cupola does not match the structure. Then COVID hit, he stated, and the process was placed on hold until the HYDC renewed its review of the structure in May of this year and found that no changes had been made to the design, so they tabled it once again, asking for the same changes. Then again, in June of this year, he added the HYDC reviewed the design and denied it by 2:1, seeing that no changes to the design had been made. As such, he stated the County appealed the decision of the committee and sent it to the Board for your review per the Zoning Ordinance. However, staff has made some changes to the design: changed the brick color to ensure it matches the other structures in the vicinity, changed the trim color in accordance with the Yorktown palette, and changed the fence materials to resemble wood.

Chairman Shepperd pointed out the importance of greenery around this structure as it softens any sharp edges and sets a positive tone. He asked what trees would be planted in connection with the proposed structure.

Ms. Beth Mertz-Guinn, Engineering Manager, stated that Ms. Ashleigh Randolph, Landscape Technician, who is responsible for the greenery at the waterfront, has designed and will oversee the associated landscaping that accompanies the proposed structure.

Mrs. Noll asked if there would be greenery planted between the proposed structure and the sidewalk.

In response, Mr. Sisler stated that it would be difficult to do so as the doors facing Water Street open onto the sidewalk along Water Street to ensure that the bathroom is ADA-compliant.

Mr. Krieger noted that there will be room for hardscaping pots and plants similar to what is already found along the waterfront.

Mr. Green suggested placing a little notch on each end of the roof line to soften the building's appearance. Since the structure will be located in the flood zone, he asked what precautions will be taken to ensure the structure is storm-resilient.

Mr. Kreiger stated that the County will increase the elevation of the building for its protection and also to help the sanitary sewer system.

Mr. Green asked about the elevation of the electrical boxes for the new structure.

In response, Ms. Mertz-Guinn stated that they will be elevated, and since the structure will be brick, it will withstand flooding and wave action better than other materials. Also, in the latest design, she noted the IT room will be located on the second floor.

Mr. Sisler pointed out that the building will have no drywall or carpet.

Mr. Morgan stated that the staff's presentation on the Dockmaster Building is now complete and he hopes the Board will now have a discussion about its design and if you want changes and/or if you want to proceed with the project.

Mr. Green asked if the change in the roof design he noted earlier could be included at each end of the proposed structure's roofline.

In response, Mr. Sisler stated that it could indeed be done; however, it would shorten the interior height on each end of the building.

Chairman Shepperd asked each Board member to provide input on any design change(s) they wished to see for this building.

Mrs. Noll stated that she is happy with the suggestions that have been made this evening to soften and improve the proposed structure.

Mr. Roane stated that he would like for the family restroom door to be moved to the side so that it does not open onto Water Street.

Mr. Sisler stated that they would do so if it did not cause structural issues and did not negatively impact the ADA accessibility or the air conditioning unit. However, he noted that moving the door to the side would result in an aesthetic imbalance for the exterior of the building.

Mr. Roane stated that if moving the door causes the aforementioned negative issues, it really is not advisable.

Mr. Morgan looked to staff for clarification relative to whether the janitor door could be removed without negatively impacting the structure functionally and/or aesthetically.

Mr. Sisler responded that the building code prohibits having a restroom with a janitor's closet. Furthermore, he stated the mechanical room looks roomy in the design; however, that is not the case as it will house the water heater and the pump for the docks.

Mr. Morgan suggested that perhaps some landscape features could be installed to help screen the family restroom door without requiring elaborate changes.

Mr. Roane stated after looking at the side view of the structure, he understands that moving the family restroom door to the side would create an unbalanced side view. Therefore, he indicated he was fine with trying to screen the restroom door with greenery.

In summary, Chairman Shepperd stated it appears after hearing the Board's comments that the changes they are seeking are: roof line bump downs on each end of the structure and to devise a good landscape design for the entire structure as well as to screen the family restroom door. As such, he asked if the Board would like to bring back Resolution R23-95, which is an executed contract to demolish the old structures and construct the new Dockmaster Building.

Mr. Zaremba asked if the Board will receive a written document that captures all of the proposed changes the Board has indicated they would like to see in the new structure.

September 5, 2023

Mr. Morgan stated if action is taken tonight on what Chairman Shepperd has summarized, then Ms. Mertz-Guinn and Mr. Sisler will enter into a negotiation with the contractor to determine what can be done without going back to the architect. Then he stated we will provide the Board with an update and a rendering of what the altered structure will look like.

Mr. Green stated that he will vote this evening to demolish the old structures; however, he is not prepared to vote on the new structure until the Board has a conceptual drawing for consideration.

Mr. Morgan explained that the proposed contract included tearing down the old buildings and constructing the new one; however, the Board could certainly take a vote that states you will not authorize the County Administrator to proceed until the modified design is reviewed and approved by the Board.

Chairman Shepperd asked if it is possible to obtain a conceptual drawing of the structure with the noted changes for the Board's review by the next meeting.

In response, Mr. Sisler stated that staff could do so.

Mr. Roane reviewed each concern expressed by the HYDC and explained how the Board has agreed this evening to address each item appropriately.

In summary, Chairman Shepperd stated that at the next meeting under Unfinished Business, staff will present the newly revised conceptual drawing of the structure to include those changes detailed earlier, and then a vote can be taken on the matter and any citizen who wishes to address this issue may do so under the Citizen Comment portion of the meeting.

Mr. Roane asked staff if the cupola was reduced in size would it maintain all of the aforementioned IT, cameras, and security functions.

Mr. Terry Hall, Director of Emergency Communications, stated that it can be done, but it will make maintenance difficult due to the lack of space.

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 for clarification on Item No. 5, Super-Duty Vehicles.

In response, Mr. Morgan stated that staff located a cooperative contract that includes Ford trucks/vehicles; however, since all of these trucks cost \$60,000, staff does not want to come to the Board for approval for the purchase of every vehicle.

Mr. Green asked if there is a set limit to how many vehicles can be purchased

Mr. Morgan explained that there is no limit set on the number that can be purchased; however, the budget for each department will determine how many can be purchased. In addition, he noted that this request is intended for the routine replacement of vehicles as they age. The County has professional fleet mechanics who can determine when it is better to repair or replace vehicles, as well as several senior people in the organization who have fleet supervisory experience and can also make these kinds of determinations.

Mr. Roane asked if we are purchasing the vehicle chassis and other ancillary items separately or together.

Mr. Kreiger stated that it is dependent upon what each department needs in a vehicle as we purchase trucks frequently without a chassis depending upon how the truck will be utilized.

Mr. Roane asked what would happen if this cooperative agreement no longer provides the types of vehicles we need.

September 5, 2023

In response, Mr. Morgan stated that staff would then seek another cooperative agreement which would require approval of another similar resolution.

As there were no other Board comments or questions, Chairman Shepperd asked for a motion.

Mrs. Noll moved that the Consent Calendar be approved as submitted, Item Nos. 3, 4, 5, and 6, respectively.

On roll call the vote was:

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

Item No. 3. APPROVAL OF MINUTES

Thereupon, the following minutes were approved and resolutions adopted:

July 18, 2023, Regular Meeting.
August 1, 2023, Regular Meeting.

Item No. 4. PURCHASE RESOLUTION: AUDIO VISUAL EQUIPMENT FOR THE TABB LIBRARY MEETING ROOM: Resolution R23-109.

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO PURCHASE AUDIOVISUAL (A/V) EQUIPMENT FOR THE TABB LIBRARY FROM JMS GROUP, LLC, DBA EPITOME NETWORKS

Item No. 5. PURCHASE RESOLUTION: SUPER-DUTY VEHICLES: Resolution R23-124.

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO PURCHASE FORD TRUCKS, FORD TRUCK CHASSIS, AND FORD SUPER-DUTY VEHICLES WHEREIN THE COST OF A SINGLE UNIT DOES NOT EXCEED \$75,000

Item No. 6. ANNUAL PHYSICALS AND HEALTH ASSESSMENTS FOR SHERIFF'S OFFICE: Resolution R23-126.

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO AUTHORIZE A CONTRACT FOR ANNUAL PHYSICALS AND HEALTH ASSESSMENTS FOR THE YORK-POQUOSON SHERIFF'S OFFICE

NEW BUSINESS – none.

MATTERS PRESENTED BY THE BOARD

Mr. Green asked the Library Director, Kevin Smith, to provide a listing of the new items that can be checked out at the Library.

Mr. Smith came forward and stated that the Library has extended its library of games to yard games, with the top requested game being pickleball. He explained that a pickleball set can be checked out at the Library so that patrons can determine which games they prefer to play. He also noted that disc golf, yard darts, bocce ball, and badminton are also popular.

Mrs. Noll asked why the yard games are not being offered by the Parks and Recreation Division as opposed to the Library.

In response, Mr. Smith stated that this is a new library trend/service that is being offered across the country.

September 5, 2023

Mr. Morgan further explained that there is a trend in local government for libraries, parks, and recreation services to meld.

Mr. Green announced that the newly renovated Seaford Elementary School is awesome, and he encouraged Dr. Shandor to offer an open house for this facility.

Mr. Zaremba noted from having read a recent *Gazette* article that York County's hunting season has been expanded via state regulations. He then handed out rules for a game that he suggested should be played at the next meeting regarding how to make good decisions on important topics.

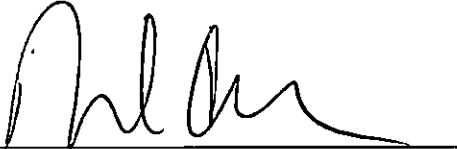
Mr. Roane asked if the County had ever considered using our local amateur radio ham operators to supplement our emergency communications during times of severe weather.

Mr. Hall responded that the Ham Radio Operators are incorporated and are fundamentally involved in every County emergency operation plan. Their involvement, he added, is integral to every County drill, exercise, or actual event.

Chairman Shepperd noted that COVID seems to be reviving somewhat as we are rapidly approaching flu and RSV seasons. He then encouraged residents to take whatever precautions they deemed appropriate to stay well.

CLOSED MEETING – none.

Meeting Adjourned. At 8:24 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