

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Agenda

Regular Meeting
November 19, 2019

Board Room
York Hall
301 Main Street
6:00 p.m.

Call to Order

Invocation

David Magruder, Zion United Methodist Church

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

Roll Call

PRESENTATIONS

Holiday Events in Yorktown. Receive presentation from Kevin Ritchie, Department of Community Services, regarding upcoming holiday events in Yorktown.

Next Generation of 911. Receive presentation from Terry Hall, Director of Emergency Communications.

CITIZENS' COMMENT PERIOD

COUNTY ATTORNEY REPORTS AND REQUESTS

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

MATTERS PRESENTED BY THE BOARD

6:55 p.m.

RECESS

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

7:00 p.m.

PUBLIC HEARINGS

- 1 Application No. UP-936-19, NATASHA House Inc. Consider adoption of proposed Resolution R19-141 to approve a request for a major amendment to a previously approved Special Use Permit (UP-621-03), pursuant to Section 24.1-115(d)(3) of the York County Zoning Ordinance, to authorize an increase in the number of resident clients in a transitional home from 16 persons to 40 persons.
 - a. Memorandum from County Administrator.
 - b. Planning Commission minutes excerpts, October 9, 2019.
 - c. Zoning Map.
 - d. Applicant's Program Description.
 - e. Detail from Approved Site Plan.
 - f. Floor Plans.
 - g. Architectural Elevation
 - h. Board of Supervisors Resolution R03-168(R).
 - i. Proposed Resolution R19-141.

- 2 Lease Agreement – Yorktown Sailing Charters, LLC. Consider adoption of proposed Resolution R19-134 to authorize the execution of a lease between the County and Yorktown Sailing Charters, LLC, for the lease of certain docking space at the Riverwalk Landing T-pier for the masted vessels “Alliance” and “Denouement” for passenger excursions Schooner Alliance/Sailboats.
 - a. Memorandum from County Administrator.
 - b. Proposed Resolution R19-134.

- 3 Vacation and Conveyance of Properties on Cromwell Lane and Seaford Road. Consider adoption of proposed Ordinance No. 19-14 to vacate an unimproved stub street right-of-way extending northward from Seaford Road; adoption of proposed Ordinance No. 19-15 to vacate an unimproved stub street right-of-way in the Queens Creek Estates Subdivision; proposed Resolution R19-137 to authorize the conveyance of the property formerly within the 50-foot right-of-way extending northward from Seaford Road; and proposed Resolution R19-140 to authorize the conveyance of the property formerly within the 50-foot right-of-way of Wellington Drive in the Queens Creek Estates Subdivision.
 - a. Memorandum from County Administrator.
 - b. Seaford Road Exhibit.
 - c. Plat of the Property of Frederick J. Riggins & Mary H. Riggins.
 - d. Cromwell Lane Exhibit.
 - e. Plat of Queens Creek Estates, Section 1.
 - f. Proposed Cromwell Lane Boundary Line Adjustment Plat.
 - g. Proposed Ordinance No. 19-14 (vacation of Seaford Road right-of-way).
 - h. Proposed Ordinance No. 19-15 (vacation of Cromwell Lane right-of-way)
 - i. Proposed Resolution R19-137 (conveyance of Seaford Road property).
 - j. Proposed Resolution R19-140 (conveyance of Cromwell Lane property).

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

UNFINISHED BUSINESS None.

CONSENT CALENDAR

- 4 Approval of Minutes. Consider approval of the minutes of the following meetings of the York County Board of Supervisors:
- a. Unapproved minutes of the October 1, 2019, Regular Meeting.
 - b. Unapproved minutes of the October 15, 2019, Regular Meeting.
- 5 Engineering Design and Support Services Contracts. Consider adoption of proposed Resolution R19-135 to authorize the execution of three multi-year contracts for engineering design and support services on an "as needed" basis.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R19-135.
- 6 Request for Refund of Real Property Taxes – Kmart. Consider adoption of proposed Resolution R19-133 to authorize a tax refund to Kmart.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R19-133.
- 7 Grant Acceptance – Local Emergency Performance Grant. Consider adoption of proposed Resolution R19-142 to accept and appropriate grant funding of \$50,335 in the County General Fund from the Virginia Department of Emergency Management for the Local Emergency Management Performance Grant Program.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R19-142.
- 8 Coast Guard Force Main Replacement Project. Consider adoption of proposed Resolution R19-143 to authorize the execution of a contract with Shaw Construction Corporation for the Coast Guard Force Main Replacement Project.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R19-143.
- 9 Cyber Security Services. Consider adoption of proposed Resolution R19-145 to authorize the execution of a 36-month contract with ASSURA, INC., to provide Managed SIEM Sentry Services.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R19-145.

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

- 10 Media Planner and Buying Services. Consider adoption of proposed Resolution R19-146 to authorize the execution of a contract for the Media Planner and Buyer Services.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R19-146.
- 11 Purchase Authorization – Fire Apparatus. Consider adoption of proposed Resolution R19-147 to authorize procurement arrangements for the purchase of one Pierce Quantum PUC Technical Rescue Pumper and One Pierce Quantum PUC Pumper.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R19-147.
- 12 Purchase Authorization – 2020 Ford Super Duty F-550/US Jetting Body. Consider adoption of proposed Resolution R19-144 to authorize the execution of a contract with the Infrastructure Solutions Group for the purchase of a 2020 Ford Super Duty F-550 with a US Jetting Body.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R19-144.
- 13 Grant Acceptance – Homeland Security. Consider adoption of proposed Resolution R19-148 to accept and appropriate grant funding of \$300,000 in the County Grant Fund from the Virginia Department of Emergency Management for the Homeland Security Grant Program Urban Area Security Initiative.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R19-148.
- 14 Limited Access Break Endorsement Request – Route 199. Consider adoption of proposed Resolution R19-138 to support the request of EAH, LLC, to obtain approval from the Commonwealth Transportation Board for a break in the limited access restriction on the west-bound lanes of Route 199 (Marquis Center Parkway) Between Water Country Parkway and Penniman Road.
- a. Memorandum from County Administrator.
 - b. Letter from Jason Hackman, EAH, LLC, dated 10/2/19.
 - c. Vicinity Map.
 - d. Marquis Crossing conceptual layout plan.
 - e. Proposed Resolution R19-138.
- 15 Application No. UP-941-19, Surber Development and Consulting, LLC. Consider adoption of proposed Resolution R19-139 to authorize a two-year extension of a previously approved Special Use Permit for a senior housing-independent living facility at 6300 Old Mooretown Road.
- a. Memorandum from County Administrator.
 - b. Zoning Map.

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

- c. Applicant Letter.
- d. Sketch Plan.
- e. Building Rendering.
- f. Proposed Resolution R19-139.

NEW BUSINESS None.

CLOSED MEETING

FUTURE BUSINESS None.

Adjournment

Regular Meetings and Work Sessions of the Board of Supervisors that are held in York Hall air live on WYCG-TV Cox Cable Channel 46, Verizon Channel 38, and live on-line at www.yorkcounty.gov/tv.

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, December 3, 2019, in the East Room, York Hall.

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.