

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Agenda

Regular Meeting
December 17, 2019

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

Call to Order

Invocation

Timothy C. Cross, Deputy Director of Planning and Development Services

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

Roll Call

PRESENTATIONS None.

CITIZENS' COMMENT PERIOD

COUNTY ATTORNEY REPORTS AND REQUESTS

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

MATTERS PRESENTED BY THE BOARD

6:55 p.m. **RECESS**

7:00 p.m. **PUBLIC HEARING**

- 1 Application No. UP-942-19, KDC Solar Kings Creek, LLC. Consider adoption of proposed Resolution R19-149 to approve a request for a Special Use Permit to authorize a solar energy facility on an approximately 380-acre portion of a 430-acre parcel located at 1801 Penniman Road (Route 641).

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

- a. Memorandum from County Administrator.
- b. Excerpts from Planning Commission meeting minutes dated 11/13/19.
- c. Zoning Map.
- d. Project Narrative.
- e. Concept Plan.
- f. Solar Panel Detail.
- g. Glare Report.
- h. Proposed Resolution R19-149.

UNFINISHED BUSINESS None.

CONSENT CALENDAR

- 2 Approval of Minutes. Consider approval of the minutes of the following meeting of the York County Board of Supervisors:
 - a. Unapproved minutes of the November 19, 2019, Regular Meeting.
- 3 Application No. UP-943-19, Brenda Pickett. Consider adoption of proposed Resolution R19-155 to extend the term of a previously approved Special Use Permit for a senior housing-independent and/or assisted living facility on the west side of Route 17 north of the CSX rail spur.
 - a. Memorandum from County Administrator.
 - b. Zoning Map.
 - c. Sketch Plan.
 - d. Approved Proffer Statement.
 - e. Proposed Resolution R19-155.
- 4 Employee of the Quarter. Consider adoption of proposed Resolution R19-152 to commend the Employee of the Quarter for the third quarter of 2019.
 - a. Memorandum from County Administrator.
 - b. Proposed Resolution R19-152.
- 5 Supervisory Control and Data Acquisition (SCADA) Upgrade. Consider adoption of proposed Resolution R19-156 to authorize the execution of a contract with Systems East Incorporated for the new Supervisory Control and Data Acquisition Telemetry System for Utilities Operations.
 - a. Memorandum from county Administrator.
 - b. Proposed Resolution R19-156.
- 6 HRSD Memorandum of Agreement – Retrofit Enforcement of Grease Control Devices. Consider adoption of proposed Resolution R19-157 to authorize the County Administrator to enter into a Memorandum of Agreement with the Hampton Roads Sanitation District and the

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Cities of Chesapeake, Hampton, Newport News, Norfolk, Poquoson, Portsmouth, Suffolk, Virginia Beach, and Williamsburg; the Town of Smithfield; the Counties of Gloucester, Isle of Wight, and York; and the James City Service Authority, in mutual cooperation for the retrofit enforcement of grease control devices.

- a. Memorandum from County Administrator.
- b. Memorandum of Agreement, Mutual Cooperation in the Retrofit Enforcement of Grease Control Devices.
- c. Proposed Resolution R19-157.

7 Huntington Pointe – Revised Agreement with the City of Newport News. Consider adoption of proposed Resolution R19-159 to authorize the execution of a revised agreement with the City of Newport News relative to the construction of a connector road between Denbigh Boulevard and Ft. Eustis Boulevard on land formerly located within York County.

- a. Memorandum from County Administrator.
- b. Map of Roadway Plan for Huntington Pointe.
- c. Revised Agreement with City of Newport News.
- d. Proposed Resolution R19-159.

NEW BUSINESS

8 Declaration of a Constitutional County. Consider adoption of proposed Resolution R19-158 to declare York County as a “Constitutional County”.

- a. Proposed Resolution R19-158.

CLOSED MEETING

FUTURE BUSINESS

Adjournment

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

The next Regular Meeting (Organizational Meeting) of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, January 7, 2020, in the Board Room, York Hall.

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