

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Agenda

Regular Meeting
November 21, 2023

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

Call to Order

Roll Call

Invocation Pastor Doug Echols, Bethel Baptist Church

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

PRESENTATIONS

1* Employee Service Recognitions. Receive presentation from Mark Bellamy, Deputy County Administrator.

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 HEARINGS**

*INDICATE NO WRITTEN MATERIAL.

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- 2 Application No. UP-1014-23 David and Angela Barglof Consider adoption of proposed Resolution R23-143 to approve an application to authorize a tourist home in an existing dwelling at 203 Bethune Drive.
- a. Memorandum from County Administrator.
 - b. Planning Commission minutes excerpts, July 12, 2023.
 - c. Zoning Map.
 - d. Narrative.
 - e. Floor Plan.
 - f. Parking Sketch Plan.
 - g. Survey Plat.
 - h. Neighbor Letters of Support.
 - i. Letters in Opposition.
 - j. Proposed Resolution R23-143.
- 3 Application No. UP-1021-23, LA Tint. Consider adoption of proposed Resolution R23-144 to approve an application for a Special Use Permit to authorize an auto service establishment at 1900 George Washington Memorial Highway.
- a. Memorandum from County Administrator.
 - b. Planning Commission minutes excerpts, October 11, 2023.
 - c. Zoning Map.
 - d. Applicant's Narrative.
 - e. Sketch Plan.
 - f. Aerial Photo.
 - g. Proposed Resolution R23-144.
- 4 York County Comprehensive Plan Update – *Charting the Course to 2040.* Consider adoption of proposed Resolution R23-145 to adopt an updated Comprehensive Plan for York County – Charting the Course to 2040.
- a. Memorandum from County Administrator.
 - b. Proposed 2040 Land Use Map changes.
 - c. Planning Commission minutes excerpts, June 14, 2023.
 - d. Planning Commission minutes, June 22, 2023.
 - e. Planning Commission minutes excerpts, August 9, 2023.
 - f. Planning Commission minutes excerpts, September 13, 2023.
 - g. Proposed Resolution R23-145.
- CONSENT CALENDAR**
- 5 Purchase Resolution: Vactor Truck for Public Works. Consider adoption of proposed Resolution R23-134 to execute a contract with Infrastructure Solutions Group for the purchase of a combination Vactor unit for Public Works.
- a. Memorandum from County Administrator.

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- b. Proposed Resolution R23-134.
- 6 Back Creek Park Tennis Court Repair. Consider adoption of proposed Resolution R23-148 to execute a contract with Tennis Courts, Inc., for the repair of the Back Creek tennis court.
 - a. Memorandum from County Administrator.
 - b. Proposed Resolution R23-148.
- 7 Materials Testing, Inspection and Related Engineering Support Services. Consider adoption of proposed Resolution R23-149 to execute contracts with ECS Mid-Atlantic LLC; Froehling & Robertson, Inc., Timmons Group, Inc., and Geotechnical Environmental and Testing Solutions, Inc. for materials testing, inspection, and related engineering support services.
 - a. Memorandum from County Administrator.
 - b. Proposed Resolution R23-149.
- 8 Hickory Hill Pump Station Rehabilitation. Consider adoption of proposed Resolution R23-150 to execute a contract with Shaw Construction Corporation for the rehabilitation of the Hickory Hills pump station.
 - a. Memorandum from County Administrator.
 - b. Map.
 - c. Proposed Resolution R23-150.
- 9 Virginia Department of Criminal Justice Services School Security Officer Grant Funds. Consider adoption of proposed Resolution R23-152 to accept and appropriate grant funding of \$378,060 from the Virginia Department of Criminal Justice Services (DCJS) for the School Security Officer; School Resource Officer Incentive Grant Program.
 - a. Memorandum from County Administrator.
 - b. Proposed Resolution R23-152.
- 10 Emergency Medical Services - Billing and Collection Services. Consider adoption of proposed Resolution R23-157 to execute a contract with EMS Management and Consultants, Inc., for the purchase of emergency medical services – billing and collection services.
 - a. Memorandum from County Administrator.
 - b. Proposed Resolution R23-157.
- 11 Employee of the Quarter. Consider adoption of proposed Resolution R23-154 to commend and congratulate Kent Henkel, Engineering Specialist III, Division of Public Work; Resolution R23-155 to commend and congratulate Brett Schultz, Sergeant-K9 Division; and Resolution R23-159 to commend and congratulate Danielle Hall, Administrative Assistant II; on their selection as the Employee of the Quarter.
 - a. Memorandum from County Administrator.
 - b. Proposed Resolution R23-154.
 - c. Proposed Resolution R23-155.

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d. Proposed Resolution R23-159.

NEW BUSINESS

12 Application No. UP-1026-23, Bowditch Development Partners. Consider adoption of proposed Resolution R23-153 to approve an application for a minor expansion of a conforming Special Use located at 118 Waller Mill Road and 1008 Mooretown Road.

- a. Memorandum from County Administrator.
- b. Zoning Map.
- c. Sketch Plan.
- d. Building Elevations.
- e. Proposed Resolution R23-153.

13 Purchase Resolution: Vehicles up to \$75,000 through Virginia Sheriff's Association. Consider adoption of proposed Resolution R23-142 to authorize purchases for single vehicles up to \$75,000 through the Virginia Sheriff's Association's Cooperative Contract.

- a. Memorandum from County Administrator.
- b. Proposed Resolution R23-142.

14 Assura Cybersecurity Service. Consider adoption of proposed Resolution R23-156 to execute a contract with Assura, Inc., for the purchase of cybersecurity services.

- a. Memorandum from County Administrator.
- b. Proposed Resolution R23-156.

CLOSED MEETING None.

FUTURE BUSINESS

Adjournment

Regular Meetings and Work Sessions of the Board of Supervisors that are held in York Hall air live on WYCG-TV in High Definition on Cox Cable Channel 86, Analog Cox Channel 46, Verizon Channel 38, and live online 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 5, 2023, in the East Room, York Hall.

NOTE: Actions taken by the Board of Supervisors pertaining to discussions in Closed Meeting or to issues not on, or unrelated to, this published agenda will be noted in the archives of this meeting.

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