

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Agenda

Regular Meeting
September 6, 2016

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

Call to Order

Roll Call

WORK SESSION

- A Annual Regional Economic Update. Receive presentation from Mr. Greg Grootendorst, Chief Economist, Hampton Roads Planning District Commission.
- B Legislative Priorities Follow-up.

CONSENT CALENDAR

- 1 Approval of Minutes. Consider approval of the minutes of the August 2, 2016, Regular Meeting of the Board of Supervisors.
- a. Unapproved minutes of the August 2, 2016, Regular Meeting.
- 2 Term Correction for Colonial Group Home Commission Appointment. Consider adoption of proposed Resolution R16-102 to correct the term of appointment for Stephen P. Kopczynski as a York County governmental representative to the Colonial Group Home Commission.
- a. Memorandum from County Administrator.
b. Proposed Resolution R16-102.
- 3 Cancellation of the October 18 Regular Meeting of the York County Board of Supervisors. Consider adoption of proposed Resolution R16-103 to cancel the October 18, 2016, Regular Meeting, and move the meeting place of the October 4 Regular Meeting to the Board Room of York Hall.
- a. Memorandum from County Administrator.
b. Proposed Resolution R16-103.

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

NEW BUSINESS

- 4 Amendments to Middle Peninsula Juvenile Detention Commission Service Agreement. Consider adoption of proposed Resolutions R16-108 and R16-109 to authorize the execution of amendments to the MPJDC cooperative agreement to reflect changes to the budget process and amended terms for sharing in the maintenance costs of the Detention Center.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R16-108.
 - c. Proposed Resolution R16-109.
- 5 Refunding of Sewer Revenue Bonds. Consider adoption of proposed Resolution R16-107 to authorize and approve the issuance, award, and sale of sewer system revenue refunding bonds.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R16-107.

OPEN DISCUSSION

CLOSED MEETING

Adjournment.

Regular Meetings and Work Sessions of the Board of Supervisors air live on Cable Channel 46, WYCG-TV.

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, September 20, 2016, in the Board Room, York Hall.

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