

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Agenda

Regular Meeting
August 2, 2016

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

Call to Order

Roll Call

WORK SESSION

1 **Legislative Priorities for 2017**

- a. Memorandum from County Administrator.
- b. Draft 2017 Legislative Priorities and Positions.
- c. Meals Tax Authority – Legislative Engagement.

CONSENT CALENDAR

2 **Early Childhood Education - Stairway to Success Program.** Consider adoption of proposed Resolution R16-82 to recognize the importance of early childhood education to children's future success in school and in life.

- a. Memorandum from County Administrator.
- b. Stairway to Success Program application form.
- c. Proposed Resolution R16-82.

3 **Appointment of County Assessor.** Consider adoption of proposed Resolution R16-79 to appoint Maria Kattmann as the County's new County Assessor.

- a. Memorandum from County Administrator.
- b. Proposed Resolution R16-79.

4 **Purchase Authorization.** Consider adoption of proposed Resolution R16-90 to authorize procurement arrangements for a 19-passenger school bus and the relocation of the Head Start trailers.

- a. Memorandum from County Administrator.

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

- b. Proposed Resolution R16-90.

NEW BUSINESS

- 5 Amendment to the Virginia Peninsula Regional Jail (VPRJ) Memorandum of Understanding. Consider adoption of proposed Resolution R16-91 to authorize the execution of an amendment to the VPRJ Memorandum of Understanding relating to a change in payment terms to the current cooperative services agreement with the Virginia Peninsula Regional Jail.
- a. Memorandum from County Administrator.
b. First Amendment to agreement.
c. Second paragraph of Sec. 4.1(a) of current agreement.
d. Proposed Resolution R16-91.
- 6 Lackey Gravity Sewer Rehabilitation, Phase I. Consider adoption of proposed Resolution R16-92 to authorize the execution of a contract for the Lackey gravity sewer rehabilitation project, Phase I.
- a. Memorandum from County Administrator.
b. Area map.
c. Proposed Resolution R16-92.

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, August 16, 2016, in the Board Room, York Hall.

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