

MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Regular Meeting
March 4, 2008

6:00 p.m.

Meeting Convened. A Regular Meeting of the York County Board of Supervisors was called to order at 6:01 p.m., Tuesday, March 4, 2008, in the East Room, York Hall, by Chairman Thomas G. Shepperd, Jr.

Attendance. The following members of the Board of Supervisors were present: Walter C. Zarembo, Sheila S. Noll, Donald E. Wiggins, George S. Hrichak, and Thomas G. Shepperd, Jr.

Also in attendance were James O. McReynolds, County Administrator; J. Mark Carter, Assistant County Administrator; and James E. Barnett, County Attorney.

WORK SESSION

PROPOSED FISCAL YEAR 2009 BUDGET

Mr. McReynolds indicated the purpose of the meeting this evening was to receive direction from the Board for topics to be addressed at the next work sessions leading up to the budget adoption. He then briefly reviewed information regarding General Fund expenditures by function, comparing FY08 to FY09, discussing which expenditures have increased over last year. He also discussed the increased funding to the schools in FY07, FY08, and proposed FY09.

Discussion followed on the General Fund and the other funds which make up the County's total budget. Discussion also ensued on the proposed 2 percent increase to the County's pay plan and the impact of the predicted state budget reductions on the County budget. The Board then directed that information be gathered and provided to them for the next work session on the following issues:

- Nine full-time employee positions for sports complex vs. volunteer and parental involvement
- Invite Sheriff Diggs to provide his justification for the four deputies he was requesting and relook at the number being recommended by the County Administrator
- Discuss with Chief Kopczynski what he considers the Department of Fire and Life Safety top priority and its implications
- Justification for County and School Division salary increases due to overall state of economy
- Implication of the next State biennial budget on the County and its tax base, and how the County envisions meeting its requirements if the General Assembly delegates' predictions come to fruition
- Proposed new positions—possibility of contracting out or using volunteers
- Rebenchmarking in the schools--how it will affect York County

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- Look at closing the gap between the County's budget proposal and the School Board request without impacting the tax rate
- Personnel for the new sports complex—what is the bare minimum number needed
- Address the Enterprise Funds and the issue of stormwater and sewer fees
- Possible availability of Dr. Staples to explain certain aspect of the School Board's proposed budget

Mr. Wiggins noted that York County is only area on the Peninsula that does not have a storm-water drainage fee. James City County just enacted theirs last year, and the people are not happy. He stated if any locality in the world should have a fee, it should be York County. He stated the Board needs to do something about the issue, even if it is to raise tax rates.

Mr. McReynolds indicated that the Board would meet in the fall to discuss Utility Capital improvements, and staff will be prepared to discuss alternatives.

Chairman Shepperd asked the Board members to contact Mr. McReynolds if they had any other topics of discussion for the next work session. He then asked Mr. McReynolds to review the dates for the upcoming public hearings and work sessions.

Mr. McReynolds indicated the next work session would be held on March 11 at 6:00 p.m. in the East Room. The next regular meeting was scheduled for March 18 at 6:00 p.m. in the Board Room. The public hearings on the proposed FY09 budget and 2008 tax rates were scheduled for 7:00 p.m., March 20, in the Board Room, and a second public hearing on the real property tax rate is scheduled for 7:00 p.m. in the Board Room on March 25. He noted that at this time the Board had not decided whether or not it would meet earlier on March 25 for a work session. Mr. McReynolds stated the adoption of the FY09 budget was scheduled for the April 1 Regular Meeting.

Discussion followed regarding the advertising requirements should the Board decide to change the proposed tax rate, and it was noted that another public hearing would have to be advertised and held only if the Board chose to raise the proposed tax rate from that which had already been advertised.

CONSENT CALENDAR

Mrs. Noll moved that the Consent Calendar be approved as submitted, Item Nos. 1 and 2, respectively.

On roll call the vote was:

Yea: (5) Zaremba, Noll, Wiggins, Hrichak, Shepperd
Nay: (0)

Thereupon, the following minutes were approved and resolution adopted:

Item No. 1. APPROVAL OF MINUTES

The minutes of the following meetings of the York County Board of Supervisors were approved:

January 22, 2008, Adjourned Meeting
February 2, 2008, Adjourned Meeting
February 5, 2008, Regular Meeting

Item No. 2. REVENUE SHARING FOR 2009: Resolution R08-28

A RESOLUTION TO APPROVE AND ENDORSE YORK COUNTY'S
REQUEST FOR FUNDING UNDER THE FY2009 REVENUE SHAR-
ING PROGRAM ADMINISTERED BY THE VIRGINIA DEPARTMENT
OF TRANSPORTATION

WHEREAS, the Virginia Department of Transportation has established guidelines for the FY 2009 Revenue Sharing Program and has solicited applications for funding; and

WHEREAS, the York County Board of Supervisors desires to participate in this program in order to facilitate improvements to the County's transportation system; and

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 4th day of March, 2008 that it does hereby approve the submission of a request to the Virginia Department of Transportation for an allocation of up to \$322,500 in funds through the FY 2009 Revenue Sharing Program; and

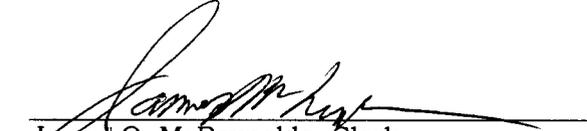
BE IT FURTHER RESOLVED that York County does hereby pledge and commit funding in the amount of \$327,500 to match and exceed the \$322,500 in state Revenue Sharing funds requested; and

BE IT STILL FURTHER RESOLVED that the projects proposed to be funded through this request shall be:

- Moore's Creek Drainage Improvements (existing Project No. 88703) - \$200,500 County/\$199,500 VDOT: Provide supplementary funding for the existing project involving construction of approximately 4,500 feet of roadside drainage improvements along the north side Route 171 (Victory Boulevard) from west of Big Bethel Road to just west of Calthrop Neck Road.
- Traffic Calming – Harris Grove vicinity - \$15,500 County/\$14,500 VDOT: Provide funding to support the installation of such traffic calming measures as may be determined appropriate in accordance with the Traffic Calming Guide for Local Residential Streets. Streets involved: Copeland Lane, Harris Grove Lane.
- Traffic Calming – Running Man/Sherwood Forest/Wythe Creek Farms vicinity - \$30,500 County/\$29,500 VDOT: Provide funding to support the installation of such traffic calming measures as may be determined appropriate in accordance with the Traffic Calming Guide for Local Residential Streets. Potential streets involved: Robin Hood Drive, Pothick Run, Potapsco Turn, Corrotoman Run, Tutelo Turn, Coinjock Run, Kanawah Run, Messongo Run, Moyock Run, Brentmeade Drive, Pasture Lane.
- Traffic Calming – The Greenlands/Tabb Lakes/Coventry vicinity - \$30,500 County/\$29,500 VDOT: Provide funding to support the installation of such traffic calming measures as may be determined appropriate in accordance with the Traffic Calming Guide for Local Residential Streets. Potential streets involved: Jonathan Junction, Tristen Drive, Blevins Run, Kerr Lane, Jara Lane Hilda Hollow, Garderville Drive, Richter Lane, Blackberry Bend, Blacksmith Arch, Ferrier Place.
- Seaford Road Sidewalk/Walkway - \$50,500 County/\$49,500 VDOT: Provide funding for a sidewalk/walkway extending approximately 600 feet along the north side of Seaford Road between Seaford Elementary School and Seaford Baptist Church in order to provide a safe pedestrian connection between overflow parking facilities on the church property and the youth sports fields on the elementary school site. The project could necessitate roadside drainage work and the acquisition of easements.

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Meeting Adjourned. At 7:04 p.m. Chairman Shepperd declared the meeting adjourned to 6:00 p.m., Tuesday, March 11, 2008, in the East Room, York Hall, for the purpose of conducting a work session on the proposed Fiscal Year 2009 Budget.


James O. McReynolds, Clerk
York County Board of Supervisors


Thomas G. Shepperd, Jr., Chairman
York County Board of Supervisors