

BOARD OF SUPERVISORS
YORK COUNTY, VIRGINIA

Agenda

Regular Meeting
January 15, 2019

PUBLIC HEARINGS

- 1 [Property Sale - 0 Poquoson Avenue](#). Consider adoption of proposed Resolution R19-3 to authorize the sale of a County-owned piece of property consisting of approximately 1.45 acres located in the City of Poquoson described as Tax Map No. 21-1-12, and having a street address of No. 0 Poquoson Avenue to Terry L. Bashore and Tessa Martin-Bashore. *(No action taken)*

CONSENT CALENDAR

- 2 [Health Benefits Consultation Services](#). Consider adoption of proposed Resolution R19-2 to authorize the County administrator to execute a contract with USI Insurance Services National, Inc., to provide Health Benefits Consulting Services. *(Approved)*
- 3 [Wormley Creek Culvert Improvements and Stream Restoration](#). Consider adoption of proposed Resolution R19-5 to authorize the County Administrator to execute a contract for construction services for Wormley Creek Culvert Improvements and Stream Restoration project. *(Approved)*
- 4 [Sinclair Lane Sanitary Sewer Project – Phase I](#). Consider adoption of proposed Resolution R19-8 to authorize the County Administrator to execute a contract for construction services for the Sinclair Lane Sanitary Sewer Project – Phase I. *(Approved)*
- 5 [Authorization for Engineering Services](#). Consider adoption of proposed Resolution R19-9 to authorize the County Administrator to execute professional service contracts with RK&K and ClarkNexsen for professional services for various on-going engineering services for state and federally funded projects as may be required. *(Approved)*
- 6 [Virginia Peninsulas Public Service Authority \(VPPSA\) Agreement for Curbside Recycling Service](#). Consider adoption of proposed Resolution R19-16 to authorize the County Administrator to execute an agreement with the Virginia Peninsulas Public Service Authority for curbside recycling services. *(Approved)*

NEW BUSINESS

- 7 [Approval of 2018 Minutes](#). Consider approval of the minutes of the December 4 and December 18, 2018, meetings of the Board of Supervisors which were not approved while the previous Chairman was presiding, and authorize the current Chairman to sign the said approved minutes. *(Approved)*

APPOINTMENTS *(Approved)*

Chesapeake Bay Board – [R19-4\(R\)](#)

Transportation Safety Commission – [R19-7](#)

Board of Supervisors Liaison Appointments – [R19-10](#)