

**BOARD OF SUPERVISORS
YORK COUNTY, VIRGINIA**

Agenda

Regular Meeting
April 2, 2019

CONSENT CALENDAR

- 1 [Approval of Minutes.](#) Consider approval of the minutes of the March 5, 2019, Regular Meeting of the York County Board of Supervisors. ***(Approved)***
- 2 [Commendation of Retiring Employees.](#) Consider adoption of proposed Resolution R19-38 to commend Edwin Draper, and proposed Resolution R19-39 to commend Vernon Frayser, Department of Fire and Life Safety, on the occasion of their retirement from County service. ***(Approved)***
- 3 [Colonial Behavioral Health \(CBH\) Participation in the OPEB Trust.](#) Consider adoption of proposed Resolution R19-21 to authorize the Joint Local Finance Board to enter into an agreement with Colonial Behavioral Health to allow CBH participation in the County's joint local OPEB Trust as a sub-account. ***(Approved)***
- 4 [Emergency Home Repair Program.](#) Consider adoption of proposed Resolution R19-41 to authorize implementation of the Emergency Home Repair Program and accept and appropriate grant funds awarded to the County by the Virginia Department of Housing and Community Development. ***(Approved)***
- 5 [Housing Choice Voucher Program.](#) Consider adoption of proposed Resolution R19-42 to accept funding and continue to implement the Housing Choice Voucher Program funded through the US Department of Housing and Urban Development and the Virginia Housing Development. ***(Approved)***
- 6 [Endorsement of Fair Housing Principles.](#) Consider adoption of proposed Resolution R19-43 to endorse the principles of fair housing as set forth in Title 36, Chapter 5.1, of the Code of Virginia. ***(Approved)***
- 7 [Construction of Parking Lot—Yorktown Properties.](#) Consider adoption of proposed Resolution R19-51 to authorize procurement for the construction of a parking lot at 11806 George Washington Memorial Highway. ***(Approved)***