

**BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA**

May 5, 2020

Agenda

**East Room
York Hall
301 Main Street
6:00 P.M.**

NOTE: THIS ELECTRONIC REMOTE MEETING IS BEING HELD PURSUANT TO AND IN COMPLIANCE WITH ORDINANCE NO. 20-11, ADOPTED BY THE YORK COUNTY BOARD OF SUPERVISORS APRIL 21, 2020, PERTAINING TO THE CONTINUITY OF COUNTY OPERATIONS ASSOCIATED WITH THE COVID-19 PANDEMIC DISASTER. THE MEETING WILL BE TELEVISED ON CABLE CHANNEL WYCG-TV COX CABLE CHANNEL 46, VERIZON CHANNEL 38, AND LIVE ON-LINE AT WWW.YORKCOUNTY.GOV/TV. THIS MEETING WILL BE CLOSED TO IN-PERSON PARTICIPATION BY THE PUBLIC.

Call to Order

Roll Call

BUDGET ORDINANCES AND RESOLUTIONS

1 Proposed Fiscal Year 2021 Budget and Tax Rates for 2020. Consider adoption of proposed Ordinance No. 20-15 to impose tax levies upon tangible personal property, upon machinery and tools, upon mobile homes, and upon real estate for calendar year 2020; and proposed Resolution R20-44 to approve the budget and appropriate funds for the Fiscal Year beginning July 1, 2020, and ending June 30, 2021. *(Approved)*

- a. Memorandum from County Administrator.
- b. Proposed Ordinance No. 20-15.
- c. Proposed Resolution R20-44.

2 Approval of the FY2021-2026 Capital Improvements Program. Consider adoption of proposed Resolution R20-45 to adopt the FY2021-2026 Capital Improvements Program as a long-range planning document. *(Approved)*

- a. Memorandum from County Administrator.
- b. Proposed Resolution R20-45.

3 Designation of Real Property Tax for School Purposes. Consider adoption of proposed Resolution R20-46 to designate a portion of the real property tax for school purposes. *(Approved)*

- a. Memorandum from County Administrator.
- b. Proposed Resolution R20-46.

4 Proposed County Code Amendment – Ambulance Transport Fees. Consider adoption of proposed Ordinance No. 20-7 to amend Article VI, Section 11-60 of the York County Code to authorize the County Administrator to establish rates for mileage and at each level of ambulance transport up to 150% of Medicare rates and any other associated fees up to the maximum allowed by law. *(Approved)*

- a. Memorandum from County Administrator.
- b. Proposed Ordinance No. 20-7.

CONSENT CALENDAR

5 Commendation of Retiring Employee. Consider adoption of proposed Resolution R20-15 to commend Brenda Geiger, Senior Accounting Supervisor, Fiscal Accounting Services Division of the Department of Finance, on the occasion of her retirement from County service. *(Approved)*

- a. Memorandum from County Administrator.
- b. Proposed Resolution R20-15.

6 Playground Equipment Replacement. Consider adoption of proposed Resolution R20-18 to appropriate insurance proceeds to the County of York for the costs to replace playground equipment damaged by a tree on December 18, 2019; and to authorize the County Administrator to execute a contract in the amount of \$80,372 with MTS Recreations to provide new replacement playground equipment at New Quarter Park. *(Approved)*

- a. Memorandum from County Administrator.
- b. Proposed Resolution R20-18.

PRESENTATIONS

A COVID 19 Situational Report. Receive update from Neil Morgan, County Administrator, on items associated with and the response to COVID 19.

OPEN DISCUSSION

CLOSED MEETING None.

Adjournment.

Regular Meetings and Work Sessions of the Board of Supervisors that are held in York Hall air live on WYCG-TV Cox Cable Channel 46, Verizon Channel 38, and live on-line at www.yorkcounty.gov/tv.

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, May 19, 2020, in the Board Room, York Hall.

NOTE: Actions taken by the Board of Supervisors pertaining to discussions in Closed Meeting or to issues not on, or unrelated to, this published agenda will be noted in the archives of this meeting.