

**BOARD OF SUPERVISORS
YORK COUNTY, VIRGINIA**

Agenda

Regular Meeting
May 21, 2019

JOINT PUBLIC HEARING

- 1 [Six-Year Secondary Road Improvement Program](#). Receive public comments jointly with the Virginia Department of Transportation (VDOT) and consider adoption of proposed Resolution R19-68 to approve the project priority listing for the proposed Secondary Road System Six-Year Plan for Fiscal Years 2020 – 2025 and the Secondary System Construction Budget for FY2020. *(Approved)*

PUBLIC HEARINGS

- 2 [Washington Square—Lease Renewal and Expansion](#). Consider adoption of proposed Resolution R19-52 to authorize the execution of a lease with Grafton II Associates, LLP, for the lease of space at Washington Square Shopping Center for the Senior Center, Voter Registrar, Parks and Recreation, and Extension Service. *(Approved)*
- 3 [Application No. UP-903-18, Tara Stevens](#). Consider adoption of proposed Resolution R19-69 to approve a request for a Special Use Permit to authorize a beauty shop as a home occupation on a 3.1-acre parcel located at 404 Faulkner Road (Route 1231). *(Approved)*

CONSENT CALENDAR

- 4 [Approval of Minutes](#). Consider approval of the minutes of the April 16, 2019, meeting of the York County Board of Supervisors. *(Approved)*
- 5 [Commendation of the 2018-2019 York County Youth Commission](#). Consider adoption of proposed Resolution R19-49 to commend the members of the 2018-2019 Youth Commission. *(Approved)*
- 6 [County Audit Contract](#). Consider adoption of proposed Resolution R19-53 to authorize the execution of a contract for County audit services for one year with the option to renew for four additional one-year periods. *(Approved)*
- 7 [Fiber Optic Service Agreement](#). Consider adoption of proposed Resolution R19-67 to authorize the execution of the first addendum to the contract with Metro Fiber Networks, Inc., for fiber optic service to Fire Station No. 1 and leased units located in Washington Square Shopping Center. *(Approved)*

- 8 [Public Sewer Extension Agreement – George Family Subdivision](#). Consider adoption of proposed Resolution R19-71 to authorize an extension of the County’s sanitary sewer system to the George Family Subdivision. *(Approved)*
- 9 [Employee of the Quarter](#). Consider adoption of proposed Resolution R19-72 to commend and congratulate the Employee of the Quarter for first quarter of 2019. *(Approved)*

Other Action:

Amendment to Salary and Benefits of the County Administrator [R19-74](#) *(Approved)*

Amendment to Salary and Benefits of the County Attorney [R19-75](#) *(Approved)*