

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

**June 16, 2020**

**Agenda**

**Board 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**

**Invocation**

Timothy C. Cross, Deputy Director of Planning and Development Services

**Pledge of Allegiance to the Flag of the United States of America**

**Roll Call**

**PRESENTATIONS**

A **2019 Volunteer Report and Awards Presentation.** Receive 2019 Volunteer Report from Rick Smethurst, Department of Community Services, and presentation of the 2019 Volunteer Awards.

B **COVID 19 Update.** Receive update from Mark Bellamy, Deputy County Administrator.

**CITIZENS' COMMENT PERIOD**

***\*CITIZEN COMMENTS MAY BE MADE BY CALLING 757-890-4050. PHONE LINE WILL OPEN AT 5:45 PM ON TUESDAY, MAY 19, AND WILL REMAIN OPEN THROUGH THE CLOSE OF THE CITIZENS' COMMENT PERIOD.\****

## COUNTY ATTORNEY REPORTS AND REQUESTS

## COUNTY ADMINISTRATOR REPORTS AND REQUESTS

### MATTERS PRESENTED BY THE BOARD

6:55 p.m. **RECESS**

7:00 p.m. **PUBLIC HEARINGS**

1. **Application No. UP-950-20, Auto Haus Body Shop, Inc.** Consider adoption of proposed Resolution R20-76 to Request for a Special Use Permit, pursuant to Section 24.1-306 (category 12, no. 4) of the York County Zoning Ordinance, to authorize an auto body repair and painting establishment on three parcels of land totaling approximately 2.01 acres located at 101 and 107 Greene Drive (Route 1290) and 7335 George Washington Memorial Highway (Route 17) and further identified as Assessor's Parcel Nos. 24- 11-11, 24-11-12A, and 24-125. The subject site, located at the southwest corner of Greene Drive and George Washington Memorial Highway (Route 17). **(Approved)**

***\*PUBLIC HEARING COMMENTS MAY BE MADE BY CALLING 757-890-4051. PHONE LINE WILL OPEN AT 6:00 PM ON TUESDAY, MAY 19, AND WILL REMAIN OPEN THROUGH THE CLOSE OF THE PUBLIC HEARING.\****

- a. **Memorandum from County Administrator.**
- b. **Excerpts from Planning Commission meeting minutes dated 5/13/20.**
- c. **Zoning Map.**
- d. **Applicant's Narrative.**
- e. **Approved 1998 Site Plan.**
- f. **Proposed Resolution R20-76.**

2. **Re-adoption of Emergency Ordinances.** Consider the re-adoption of three ordinances adopted as emergency ordinances on April 21, 2020, as provided by Code of Virginia Section 15.2-1427(F). **(Approved as Ordinance No. 20-11(R), Ordinance No. 20-12 & Ordinance. No. 20-13(R))**

***\*PUBLIC HEARING COMMENTS MAY BE MADE BY CALLING 757-890-4052. PHONE LINE WILL OPEN AT 6:00 PM ON TUESDAY, MAY 19, AND WILL REMAIN OPEN THROUGH THE CLOSE OF THE PUBLIC HEARING.\****

- a. **Memorandum from the County Administrator.**
- b. **Ordinance No. 20-11.**
- c. **Ordinance No. 20-12.**
- d. **Ordinance No. 20-13.**  
**Ordinance No. 20-11(R) (Approved)**  
**Ordinance No. 20-13(R) (Approved)**

3. **Establish Salaries for Members of the York County Board of Supervisors.** Consider adoption of proposed Ordinance No. 20-16 to establish the salaries of members of the York County Board of Supervisors effective July 1, 2020. **(Approved)**

***\*PUBLIC HEARING COMMENTS MAY BE MADE BY CALLING 757-890-4053. PHONE LINE WILL OPEN AT 6:00 PM ON TUESDAY, MAY 19, AND WILL REMAIN OPEN THROUGH THE CLOSE OF THE PUBLIC HEARING.\****

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Ordinance No. 20-16.](#)

4. **Parking Restriction for Large Commercial, Recreational, and Passenger-Carrying Vehicles – Moore’s Creek Drive.** Consider adoption of proposed Ordinance No. 20-10 to amend County Code Section 15-48, Parking Prohibited or Restricted in Specified Places, of the York County Code By amending Subsection (C)(3) to add Moore’s Creek Drive (Route 1567) to the list of specific areas where parking of certain classifications of commercial, recreational, and passenger-carrying vehicles on public streets is prohibited. **(Tabled until July 21 Meeting)**

***\*PUBLIC HEARING COMMENTS MAY BE MADE BY CALLING 757-890-4054. PHONE LINE WILL OPEN AT 6:00 PM ON TUESDAY, MAY 19, AND WILL REMAIN OPEN THROUGH THE CLOSE OF THE PUBLIC HEARING.\****

- a. [Memorandum from County Administrator.](#)
- b. [Vicinity Map.](#)
- c. [Proposed Ordinance No. 20-10.](#)

5. **Falcon Crest Property.** Consider adoption of proposed Resolution R20-82 to authorize the sale of a portion of property owned by the County of York and located at 9219 George Washington Memorial Highway to Falcon Crest Homes Association, Inc. in exchange for conveyance by Falcon Crest Homes Association, Inc. to the County of a portion of its common area property located at 107Z Siege Lane, for purposes of the construction by the County of a drainage improvement project. **(Approved)**

***\*PUBLIC HEARING COMMENTS MAY BE MADE BY CALLING 757-890-4055. PHONE LINE WILL OPEN AT 6:00 PM ON TUESDAY, MAY 19, AND WILL REMAIN OPEN THROUGH THE CLOSE OF THE PUBLIC HEARING.\****

- a. [Memorandum from County Administrator.](#)
- b. [Falcon Crest Homeowners Association Boundary Line Adjustment.](#)
- c. [Proposed Resolution R20-82.](#)

**UNFINISHED BUSINESS** None.

### **CONSENT CALENDAR**

6. **Approval of Minutes.** Consider approval of the minutes of the following meetings of the York County Board of Supervisors: **(Approved)**

- a. [Unapproved minutes of the May 19, 2020, Regular Meeting.](#)
  
7. **Child Development Resources (CDR) Contract.** Consider adoption of proposed Resolution R20-70 to authorize and execute a support agreement with Child Development Resources, Inc., to provide annual funding during fiscal year 2021 for the operation of early childhood care and development services in the Griffin-Yeates Learning Center. **(Approved)**
  - a. [Memorandum from County Administrator.](#)
  - b. [Support Agreement.](#)
  - c. [Proposed Resolution R20-70.](#)
  
8. **Local Workforce Development Areas 14 and 16.** Consider adoption of proposed Resolution R20-84 in support of the re-designation of Local Workforce Development Areas 14 and 16 into a new single local Workforce Development Area. **(Approved)**
  - a. [Memorandum from County Administrator.](#)
  - b. [Proposed Resolution R20-84.](#)
  
9. **FY 2021 Funding for Community Services Organizations.** Consider adoption of proposed Resolution R20-86 to approve FY2021 funding for community services organizations. **(Approved)**
  - a. [Memorandum from County Administrator.](#)
  - b. [Proposed Resolution R20-86.](#)
  
10. **FY 2021 Budget for Local Arts Organizations.** Consider adoption of proposed Resolution R20-85 to approve FY 2021 County and State funding for local arts organizations. **(Approved)**
  - a. [Memorandum from County Administrator.](#)
  - b. [FY2021 Project Grant Application.](#)
  - c. [FY2021 Challenge Grant Application.](#)
  - d. [Proposed Resolution R20-85.](#)
  
11. **Application No. UP-954-20, Mike Barefoot.** Consider adoption of proposed Resolution R20-88 to extend the term of a previously approved Special Use Permit for an auto body repair and painting establishment at 7700 George Washington Memorial Highway (Route 17). **(Approved)**
  - a. [Memorandum from County Administrator.](#)
  - b. [Zoning Map.](#)
  - c. [Applicant Letter and Building Rendering.](#)
  - d. [Site Plan.](#)
  - e. [Proposed Resolution R20-88.](#)
  
12. **Purchase Resolution: - High Speed Scanner - Registrar's Office.** Consider adoption of proposed Resolution R20-83 to authorize procurement arrangements for the purchase of a high speed scanner for the Registrar's Office. **(Approved)**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R20-83.](#)

13 **Commendation of Retiring Employee.** Consider adoption of proposed Resolution R20-77 to commend Sherl Emerson, Senior Administrative Services Manager, Department of Fire and Life Safety, on the occasion of her retirement from County service. **(Approved)**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R20-77.](#)

14 **School One-on-One Initiative.** Consider adoption of proposed Resolution R20-89 to approve the establishment of a School Technology Fund, appropriation of \$2,200,000 in Excess Fiscal Year 2020 Impact Aid Funds and transfer of the excess Impact Aid Funding, transfer of \$1,000,000 of current year appropriations to the School Technology Fund and the disappropriation of \$1,200,000 of insurance proceeds from the Grafton Complex Fire. **(Approved)**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R20-89.](#)

#### **NEW BUSINESS**

15 **Grant Agreement and Infrastructure Extension Agreement.** Consider adoption of proposed Resolution R20-90 and proposed Resolution R20-91 to authorize the Second Amendment to Infrastructure Agreement & Grant Agreement between the Economic Development Authority of York County, Virginia and T-Rex Ventures, LLC. **(Approved)**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Grant Agreement between the Economic Development Authority and T-Rex Ventures.](#)
- c. [Second Amendment to Infrastructure Extension Agreement.](#)
- d. [Proposed Resolution R20-90.](#)
- e. [Proposed Resolution R20-91.](#)

**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](http://www.yorkcounty.gov/tv).

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, July 21, 2020, in the East 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.***