

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

July 20, 2021

Agenda

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

Call to Order

Invocation

Reverend Barbara Lemon, Shiloh Baptist Church

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

Roll Call

PRESENTATIONS

A ***Special Recognition.*** Receive presentation from Terry Banez, Greater Williamsburg Business Council.

B ***Employee Service Recognitions.*** Receive presentation from Neil Morgan, County Administrator.

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-967-21, Magruder/Tabb Animal Hospital.** Consider adoption of proposed Resolution R21-93 to authorize a veterinary hospital without outside runs at 3525 Hampton Highway. **CONTINUED TO AUGUST 17 MEETING**

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission minutes excerpts, June 9, 2021.](#)
- c. [Zoning Map.](#)
- d. [Narrative Letter.](#)
- e. [Sketch Plan.](#)
- f. [Trip Generation Report.](#)
- g. [Proposed Resolution R21-93.](#)

2. **Application UP-966-21, Cellco Partnership.** Consider adoption of proposed Resolution R21-99 to authorize a 199-foot self-supporting monopole communications tower with associated ground-mounted equipment at 124 West Queens Drive. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission minutes excerpts, May 12, 2021.](#)
- c. [Zoning Map.](#)
- d. [Narrative.](#)
- e. [Sketch Plan.](#)
- f. [Photo Simulations.](#)
- g. [Aerial Network Map.](#)
- h. [FAA Determination.](#)
- i. [Email Chain from Dominion Energy.](#)
- j. [Citizen Comments.](#)
- k. [Proposed Resolution R21-99.](#)

3. **Application No. UP-968-21, Dirty Quads Motorsports and Graphics LLC.** Consider adoption of proposed Resolution R21-102 to authorize a motorcycle sales establishment without body work and painting on a 6.5 acre parcel within the Village Square at Kiln Creek shopping center. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Zoning Map.](#)
- c. [Vicinity Map.](#)
- d. [Shopping Center Site Plan.](#)

- e. [Floor Plan.](#)
- f. [Sign Details.](#)
- g. [Proposed Resolution R21-102.](#)

4. **State and Local Fiscal Recovery Funds (SLFRF).** Consider adoption of proposed Resolution R21-95 to appropriate \$6,631,295 in the Fiscal Year 2021 Budget for federal funding received from the American Rescue Plan Act. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R21-95.](#)

5. **Amend York County Code Section 21-7.3.** Consider adoption of proposed Ordinance No. 21-9 to amend York County Code § 21-7.3 to allow administrative approval of tax refunds up to \$5,000 without the necessity for Board Action. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Ordinance No. 21-9.](#)

UNFINISHED BUSINESS None.

CONSENT CALENDAR

6. **KDC Solar Special Use Permit Extension.** Consider adoption of proposed Resolution R21-98 to approve a two-year extension of a previously approved Special Use Permit for a solar energy facility on property located at 1801 Penniman Road. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Zoning Map.](#)
- c. [Applicant Letter.](#)
- d. [Concept Plan.](#)
- e. [Approving Resolution R19-149, adopted December 17, 2019.](#)
- f. [Proposed Resolution R21-98.](#)

7. **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 18, 2021, Regular Meeting.](#)
- b. [Unapproved minutes of the June 1, 2021, Regular Meeting.](#)

8. **Riverwalk Parking Terrace Repairs.** Consider adoption of proposed Resolution R21-92 to authorize a contract with Contracting Specialists Incorporated DC for performing Yorktown Riverwalk landing parking terrace repairs. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R21-92.](#)

9. ***Design Build Contract for Fire Station 7.*** Consider adoption of proposed Resolution R21-100 to authorize a contract with Henderson, Inc. for the design and construction of Fire Station Seven. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Property Map.](#)
- c. [Lease Parcel Plat.](#)
- d. [Building Rendering.](#)
- e. [Proposed Resolution R21-100.](#)

10. ***Traffic Signal at Bulifants Blvd. and Mooretown Road.*** Consider adoption of proposed Resolution R21-101 to execute a contract with Bryant-Ritter Hewitt for the construction of traffic signals at Bulifants Boulevard and Mooretown Road. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Traffic Signal Location.](#)
- c. [Proposed Resolution R21-101.](#)

11. ***County Capital Projects Debt Reimbursement.*** Consider adoption of proposed Resolution R21-75 declaring its intent to reimburse itself from the proceeds of one or more tax-exempt financings for expenditures made in connection with the Capital Improvements approved in the adopted Capital Improvements Program. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R21-75.](#)

12. ***School Capital Projects Debt Reimbursement.*** Consider adoption of proposed Resolution R21-76 declaring its intent to reimburse itself from the proceeds of tax-exempt financings for expenditures made in connection with the Capital Improvements for School projects. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R21-76.](#)

13. ***Amendment of Rule of Procedure 1-9, Remote Participation in Board Meetings.*** Consider adoption of proposed Resolution R21-105 to amend York County Code Section 1-9 regarding remote participation in Board meetings. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R21-105.](#)

14. ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R21-94 to commend Deputy, Carl Phillips, York-Poquoson Sheriff's Office, on the occasion of his retirement from County service. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R21-94.](#)

NEW BUSINESS

None.

CLOSED MEETING

FUTURE BUSINESS

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, August 3, 2021, 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.*