

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

September 1, 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, AND READOPTED ON JUNE 16, 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

WORK SESSION

A Virginia Department of Transportation. Receive quarterly update from Rossie Carroll, Residency Administrator.

B COVID 19 Update.

- General Update from the County Administrator
- Update from the Division of Tourism concerning the actions taken during the pandemic.

CONSENT CALENDAR

1 PPE (Personal Protective Equipment) – Fire and Life Safety Department. Consider adoption of proposed Resolution R20-109 to authorize the County Administrator to execute a contract with Air-Care, Inc. to provide personal protective equipment for the Department of Fire and Life Safety. **(Approved)**

- Memorandum from County Administrator.
- Proposed Resolution R20-109.

2 Public Sewer Extension Agreement – Powell Plantation Phase 1. Consider adoption of proposed Resolution R20-110 to authorize an extension of the County’s Sanitary Sewer System to a proposed development known as Powell Plantation Phase 1, and to authorize the execution of the necessary Public Sewer Extension Agreement. **(Approved)**

- a. Memorandum from County Administrator.
- b. Map of Service Area-Exhibit A.
- c. Public Sewer Extension Agreement.
- d. Proposed Resolution R20-110.

3 Emergency Communications - Purchase of Radios. Consider adoption of proposed Resolution R20-111 to authorize the County Administrator to execute a contract with Motorola Solutions for the purchase of portable radios utilized by the Department of Fire and Life Safety. **(Approved)**

- a. Memorandum from County Administrator.
- b. Motorola Quote.
- c. Motorola Solutions, Inc. Discount Letter.
- d. Proposed Resolution R20-111.

4 Appropriation of SAFER Grant Funding – Consider adoption of proposed Resolution R20-112 to appropriate grant funding received from FEMA for four firefighter positions. **(Approved)**

- a. Memorandum from County Administrator.
- b. FEMA Award Notification Letter.
- c. Proposed Resolution R20-112.

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, September 15, 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.