

BOARD OF SUPERVISORS
YORK COUNTY, VIRGINIA

Agenda

Regular Meeting
December 17, 2019

PUBLIC HEARINGS

- 1 [Application No. UP-942-19, KDC Solar Kings Creek, LLC.](#) Consider adoption of proposed Resolution R19-149 to approve a request for a Special Use Permit to authorize a solar energy facility on an approximately 380-acre portion of a 430-acre parcel located at 1801 Penniman Road (Route 641). *(Approved)*

CONSENT CALENDAR

- 2 [Approval of Minutes.](#) Consider approval of the minutes of the November 19, 2019, Regular meeting of the York County Board of Supervisors. *(Approved)*
- 3 [Application No. UP-943-19, Brenda Pickett.](#) Consider adoption of proposed Resolution R19-155 to extend the term of a previously approved Special Use Permit for a senior housing-independent and/or assisted living facility on the west side of Route 17 north of the CSX rail spur. *(Approved)*
- 4 [Employee of the Quarter.](#) Consider adoption of proposed Resolution R19-152 to commend the Employee of the Quarter for the third quarter of 2019. *(Approved)*
- 5 [Supervisory Control and Data Acquisition \(SCADA\) Upgrade.](#) Consider adoption of proposed Resolution R19-156 to authorize the execution of a contract with Systems East Incorporated for the new Supervisory Control and Data Acquisition Telemetry System for Utilities Operations. *(Approved)*
- 6 [HRSD Memorandum of Agreement – Retrofit Enforcement of Grease Control Devices.](#) Consider adoption of proposed Resolution R19-157 to authorize the County Administrator to enter into a Memorandum of Agreement with the Hampton Roads Sanitation District and the Cities of Chesapeake, Hampton, Newport News, Norfolk, Poquoson, Portsmouth, Suffolk, Virginia Beach, and Williamsburg; the Town of Smithfield; the Counties of Gloucester, Isle of Wight, and York; and the James City Service Authority, in mutual cooperation for the retrofit enforcement of grease control devices. *(Approved)*
- 7 [Huntington Pointe – Revised Agreement with the City of Newport News.](#) Consider adoption of proposed Resolution R19-159 to authorize the execution of a revised agreement with the City of Newport News relative to the construction of a connector road between Denbigh Boulevard and Ft. Eustis Boulevard on land formerly located within York County. *(Approved)*

NEW BUSINESS

- 8 [Declaration of a Constitutional County](#). Consider adoption of proposed Resolution R19-158 to declare York County as a “Constitutional County”. (*Approved*)