

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

July 21, 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

Invocation

Brian K. Woodward, Director of Public Works

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

Roll Call

PRESENTATIONS

A COVID 19 Update and Reports on County Operational Impact and Initiatives

CITIZENS' COMMENT PERIOD

****CITIZEN COMMENTS MAY BE MADE BY CALLING 757-890-4050. PHONE LINE WILL OPEN AT 5:45 PM ON TUESDAY, JULY 21, 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 CARES Act Relief Funding and Additional Appropriation to the FY 2020 Budget. Consider adoption of proposed Resolution R20-80 to consider a proposed budget amendment, supplemental appropriation, and transfer of funds to increase the FY 2020 Budget to appropriate funding awarded from Federal sources as a result of the Coronavirus pandemic and to increase appropriations to both the County and the School's Health and Dental Funds. **(Approved)**

PUBLIC HEARING COMMENTS MAY BE MADE BY CALLING 757-890-4052. PHONE LINE WILL OPEN AT 6:00 PM ON TUESDAY, JULY 21, AND WILL REMAIN OPEN THROUGH THE CLOSE OF THE PUBLIC HEARING.

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R20-80.](#)

UNFINISHED BUSINESS

2 Parking Restriction for Large Commercial, Recreational, and Passenger-Carrying Vehicles – Moore's Creek Drive. (Tabled)

- a. [Memorandum from County Administrator.](#)

CONSENT CALENDAR

3 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 June 2, 2020, Regular Meeting.](#)
- b. [Unapproved minutes of the June 16, 2020, Regular Meeting.](#)

4 Transportation Agreement. Consider adoption of proposed Resolution R20-72 to execute an agreement with the York County School Board for transportation of children participating in the Head Start Program and programs operated by the Division of Parks and Recreation. **(Approved)**

- a. [Memorandum from County Administrator.](#)
- b. [Transportation Agreement.](#)
- c. [Proposed Resolution R20-72.](#)

5 SMART SCALE Transportation Funding. Consider adoption of proposed Resolution R20-98 to support SMART SCALE for improvements to the Route 17/Route 171 intersection and improvements to the intersections of Airport Road with Mooretown Road and Richmond Road. **(Approved)**

- a. [Memorandum from County Administrator.](#)
- b. [June 19 Briefing Memorandum.](#)

- c. [Conceptual Project Sketches.](#)
- d. [Proposed Resolution R20-98.](#)

6 Homeland Security Grant Program. Consider adoption of proposed Resolution R20-92 and proposed Resolution R20-97 to accept and appropriate grant funding from the Virginia Department of Emergency Management for the Homeland Security Grant Program Urban Area Security Initiative. **(Approved)**

- a. [Memorandum from County Administrator.](#)
- b. [VDEM Award Letter.](#)
- c. [Proposed Resolution R20-92.](#)
- d. [Proposed Resolution R20-97.](#)

7 Sheriff's Office Records Management System. Consider adoption of proposed Resolution R20-96 to authorize the County Administrator to execute a contract with Motorola Solutions to purchase a new Records Management System for the York-Poquoson Sheriff's Office. **(Approved)**

- a. [Memorandum from County Administrator.](#)
- b. [Letter from Sheriff J.D. Diggs.](#)
- c. [Memorandum of Understanding from the County of York, City of Poquoson, and City of Williamsburg.](#)
- d. [Proposed Resolution R20-96.](#)

8 COVID-19 Small Business Recovery Assistance Grant. Consider adoption of proposed Resolution R20-101 to adopt policies and authorize the County Administrator to submit the necessary documents for funding from the Virginia Department of Housing And Community Development, and to request and accept these funds for the COVID-19 Small Business Recovery Assistance Grant, a regional grant in partnership with the Cities of Williamsburg and Poquoson. **(Approved)**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R20-101.](#)

9 Public Sewer Extension Agreement – Rose Hill. Consider adoption of proposed Resolution R20-20 to authorize an extension of the County's Sanitary Sewer System to the proposed development known as Rose Hill, 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 R20-20.](#)

NEW BUSINESS

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 4, 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.