

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

August 18, 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

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 Preparing for the 2020 Presidential Election. Receive presentation from Walter Latham, General Registrar, concerning the upcoming 2020 Presidential Election.

B Briefing Regarding Actions related to CARES Act Funds. Receive an update concerning CARES Act funding from Finance Department Staff.

CITIZENS' COMMENT PERIOD

CITIZEN COMMENTS MAY BE MADE BY CALLING 757-890-4050. PHONE LINE WILL OPEN AT 5:45 PM ON TUESDAY, AUGUST 18, 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-955-20, Galosi Enterprises LLC. Consider adoption of proposed Resolution No. R20-103 to request a Special Use Permit to authorize the establishment of a gun shop in an existing multi-tenant retail building on a 0.6-acre parcel of land located at 110 Dare Road (Route 621). (APPROVED)

PUBLIC HEARING COMMENTS MAY BE MADE BY CALLING 757-890-4052. PHONE LINE WILL OPEN AT 5:45 PM ON TUESDAY, AUGUST 18, AND WILL RE-MAIN OPEN THROUGH THE CLOSE OF THE PUBLIC HEARING.

- a. Memorandum from County Administrator.
- b. Excerpts from Planning Commission meeting minutes dated 7/8/20.
- c. Zoning Map.
- d. Vicinity Map.
- e. Sketch Plan.
- f. Aerial Photo.
- g. Applicant's Narrative.
- h. Proposed Resolution R20-103.

2 Application No. PD-54-20, Build Senior Living LLC. Consider adoption of proposed Ordinance No. 20-21 to request for an amendment to an approved Planned Development, The Reserve at Williamsburg, pursuant to Sections 24.1-361(c)(2) and 362(c)(7) of the York County Zoning Ordinance, to authorize the establishment of an 89-unit senior housing-assisted living facility on an approximately 6.7-acre parcel of land located at 120 Reserve Way. (APPROVED 3:2)

PUBLIC HEARING COMMENTS MAY BE MADE BY CALLING 757-890-4051. PHONE LINE WILL OPEN AT 5:45 PM ON TUESDAY, AUGUST 18, AND WILL RE-MAIN OPEN THROUGH THE CLOSE OF THE PUBLIC HEARING.

- a. [Memorandum from County Administrator.](#)
- b. [Excerpts from Planning Commission meeting minutes dated 7/8/20.](#)
- c. [Zoning Map.](#)
- d. [Overall Development Master Plan.](#)
- e. [Color Exhibit.](#)
- f. [Sketch Plan.](#)
- g. [Floor Plan.](#)
- h. [Building Elevations.](#)
- i. [Community Impact Assessment.](#)
- j. [Fiscal Impact Analysis.](#)
- k. [Proposed Ordinance No. 20-21.](#)

3 Modification of Restricted Access Easement. Consider adoption of proposed Ordinance No. 20-20 to vacate an approximately eleven-foot portion of an existing restricted access easement at 120 Reserve Way along the east side of Mooretown Road (Route 603). (**APPROVED**)

- a. [Memorandum from County Administrator.](#)
- b. [Letter from Howard Price, AES Consulting Engineers.](#)
- c. [Exhibit showing location of proposed access road and existing restricted access easement.](#)
- d. [Proposed Ordinance No. 20-20.](#)

PUBLIC HEARING COMMENTS MAY BE MADE BY CALLING 757-890-4053. PHONE LINE WILL OPEN AT 5:45 PM ON TUESDAY, AUGUST 18, AND WILL RE-MAIN OPEN THROUGH THE CLOSE OF THE PUBLIC HEARING.

4 Proposed County Code Amendment – Section 9-21.1. Consider adoption of proposed Ordinance No. 20-19 to amend York County Code Section 9-21.1 to provide for a satellite voting location at 6614 Mooretown Road, Suite A, for the receipt of in-person absentee ballots, and establishing two central absentee voting precincts in the County. (**APPROVED**)

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Ordinance No. 20-19.](#)

PUBLIC HEARING COMMENTS MAY BE MADE BY CALLING 757-890-4054. PHONE LINE WILL OPEN AT 5:45 PM ON TUESDAY, AUGUST 18, AND WILL RE-MAIN OPEN THROUGH THE CLOSE OF THE PUBLIC HEARING.

5 AT&T Tower Site. Consider adoption of proposed Resolution R20-93 to authorize the County Administrator to execute a second amendment to an existing tower lease agreement dated April 5, 2000, subsequently amended on March 21, 2012 with Cingular Wireless PCS, LLC, located adjacent to York High School at 9300 George Washington Memorial High-way; to increase the size of the leased premise by 4'x10' for a concrete pad and the rights to install a generator on the premise with right to access. Rent shall increase by \$300.00 per month following the commencement of the installation within the new premises area. (**APPROVED**)

- a. [Memorandum from County Administrator.](#)
- b. [Second Amendment to Tower Lease Agreement.](#)
- c. [Proposed Resolution R20-93.](#)

PUBLIC HEARING COMMENTS MAY BE MADE BY CALLING 757-890-4055. PHONE LINE WILL OPEN AT 5:45 PM ON TUESDAY, AUGUST 18, AND WILL RE-MAIN OPEN THROUGH THE CLOSE OF THE PUBLIC HEARING.

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 July 21, 2020, Regular Meeting.

7 Commendation of Retiring Employee. Consider adoption of proposed Resolution R20-102 to commend Rick Smethurst, Community Services, on the occasion of his retirement from County service. (APPROVED)

a. Memorandum from County Administrator.

b. Proposed Resolution R20-102.

8 Commendation of Retiring Employee. Consider adoption of proposed Resolution R20-99 to commend Sarah A. Vance, County Administration, on the occasion of her retirement from County service. (APPROVED)

a. Memorandum from County Administrator.

b. Proposed Resolution R20-99.

9 Commendation of Retiring Employee. Consider adoption of proposed Resolution R20-94 to commend Bo Dixon, Department of Public Works, on the occasion of his retirement from County service. (APPROVED)

a. Memorandum from County Administrator.

b. Proposed Resolution R20-94.

10 Commendation of Retiring Employee. Consider adoption of proposed Resolution R20-95 to commend David “Mike” Davis, Department of Public Works, on the occasion of his retirement from County service. (APPROVED)

a. Memorandum from County Administrator.

b. Proposed Resolution R20-95.

11 Employees of the Quarter. Consider adoption of proposed Resolution R20-100 to commend the Employees of the Quarter. (APPROVED)

a. Memorandum from County Administrator.

b. Proposed Resolution R20-100.

12 Declaration of a Local Emergency. Consider adoption of proposed Resolution R20-105 to ratify a Declaration of a Local Emergency. (*APPROVED*)

- a. Memorandum from County Administrator.
- b. Proposed Resolution R20-105.

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, September 1, 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.